

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, August 18, 2023; 9:00am-11:00am
MEETING MINUTES**

ACHCH Commissioner Present:

Gloria Cox-Crowell (Co-chair)
Lois Bailey Lindsey (Secretary)
Gregory Kats
Gerard Jenkins, MD
Julie Lo
Josh Thurman
Lynette Lee
Melissa Hellums
Michelle Schneidermann, MD
Sabrina Fuentes
Sam Weeks, DDS

ACHCH Commissioners Absent:

Laura Guzmán (Chair)
Shannon Bernardin-Smith

County Staff Present:

Kerry Abbott, OHCC
Kathleen Clanon, MD, HCSA
Lucy Kasdin, ACHCH
Luella Penserga, ACHCH
David Modersbach, ACHCH
Andrea Zeppa, ACHCH
Phil Clark, ACHCH
Qinglin Wu, ACHCH

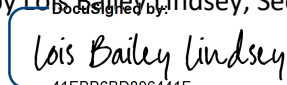
Public Present:

Heather MacDonald-Fine, Alameda Health System
Damon Francis, MD, Alameda Health System

Item	Discussion/ Recommendations
<p>A. CALL TO ORDER Welcome & Introductions Adopt agenda</p>	<p>Meeting Chaired by Gloria Cox-Crowell Roll Call of Commissioners Quorum achieved</p> <p>Commission approved the agenda Motion to Approve: L. Lee; J. Thurman 2nd Motion Passed: Meeting agenda adopted by Commission</p>
<p>B. PUBLIC COMMENT</p>	<p>No public comment.</p>
<p>C. CLOSED SESSION</p>	<p>No closed session.</p>
<p>D. CONSENT AGENDA</p>	<p>1. Commission approved the Commission meeting minutes – July 21, 2023</p> <p>Motion to Approve: S. Fuentes; J. Thurman 2nd Motion Passed: Meeting minutes adopted and approved by the Commission.</p>



<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <p>Commissioner G. Cox-Crowell asked about updates from HCSA HR. Lucy Kasdin reported that the Executive Committee initiated communication with HCSA HR to advocate for diversity in hiring. HCSA HR is making progress on the Community Outreach Worker position, which aims to attract individuals with lived experience and experience with working in the community. Kerry Abbott added that HCSA HR worked with a consultant to improve the interview and review process.</p> <p>There was discussion about Commissioners meeting with direct services staff in the field. Lucy Kasdin invited commissioners to reach out if they are interested in having a tour with the street health team and new ACHCH Medical Director, Dr. Amy Garlin.</p> <p>OHCC published a new data dashboard (Data Homelessness Solutions Alameda County (acgov.org)) that allows you to explore data about the homelessness response system in Alameda County by race/ ethnicity, age, gender, household type and Veteran status. There are also data charts/ graphics on this page that summarize information about system funding found in the Home Together Year 1 Progress Update.</p> <p>Commissioners discussed how Commissioners could meet with the County Supervisors to promote the work of ACHCH; Commissioner L. Lindsey suggested that the Commission/program representative go to the supervisor's office. Commissioner S. Weeks added that CCAB members should be included from each supervisor’s district. Dr. Francis mentioned that the AHS representative would also like to attend.</p>
<p>F. ACHCH HEALTH CENTER</p>	<p>Damon Francis, MD, Alameda Health System presented the Alameda Health System Subrecipient Report.</p> <p>Commissioner Dr. Schneidermann asked how ACHCH considers the pros and cons of adding one or more brick and mortar Clinic versus investing in more roadbus street medicine. Lucy Kasdin answered that ACHCH needs to expand the level of care provided on the street. There also are needs that cannot be addressed on the street due to medical complexity, such as specialty care. ACHCH staff has realized that homeless individuals prefer providers who truly understand them and treat them with respect, such as Trust Clinic and AHS mobile van. ACHCH is focused on maximizing services on the street while also recognizing the limitations of what can be done on the street and therefore the importance of referring to primary care settings.</p>

	<p>Dr. Francis added that AHS mobile health is transitioning from a monthly schedule to a weekly schedule with the goal of building relationships, and having different kinds of providers in the system work together produces a positive outcome.</p>
<p>G. ACTION AGENDA</p>	<p>1. The Commission approved the following:</p> <p>Motion to Approve: L. Lee; S. Fuentes 2nd</p> <p>Motion Passed: Contract for support CalAIM planning and implementation with Wellbrook Partners (\$200,000 for period of July 1, 2023 – July 31, 2024) approved by the Commission.</p> <p>Commissioner L. Lee asked whether ACHCH can get funds back or charge for some administrative and coordination costs related to CalAIM. Lucy Kasdin addressed this question in the Enhanced Care Management (ECM) section of the Director's Report.</p>
<p>H. REGULAR AGENDA</p>	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from August 11, 2023. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – report from July 31, 2023. 4. Executive Committee – report from August 7, 2023. 5. Executive Committee Strategic Planning Session – report from July 24 2023.
<p>I. OTHER ITEMS</p>	<p>Announcements: None</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: October 30, 2023; 9:30am-11:00am • Executive Committee: September 5, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): September 8, 2023; 12:00pm-1:30pm • Commission: September 15, 2023; 9:00am-11:00am • Budget & Finance Committee: October 6, 2023; 9:30am-11:00am
<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 10:45 am</p> <p>Verified by <u>Lois Bailey Lindsey, Secretary</u></p> <p style="text-align: center;">  <small>41EBB6DB806441F...</small> </p> <p style="text-align: right;">Date: <u>12/12/2023</u></p>

* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact ACHCH at least five working days before the meeting at (510) 891-8950 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.