

**Alameda County Health Care for the Homeless  
Joint Commission/ CCAB Meeting  
Friday, December 17, 2021; 9:00am-11:00am  
Via Zoom Conference Call  
MEETING MINUTES**

**ACHCH Commissioner Present:**

Laura Guzmán (Chair)  
Gloria Cox-Crowell (Co-chair)  
Lois Bailey Lindsey (Secretary)  
Shannon Smith-Bernardin  
Lynette Lee  
Sabrina Fuentes  
Jeannette Johnigan

**ACHCH Commissioners Absent:**

Gregory Kats  
Sam Weeks, DDS  
Gerard Jenkins, MD  
Michelle Schneidermann, MD

**County Staff Present:**

Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH  
Kathy Barron, ACHCH  
Theresa Ramirez, ACHCH  
Kerry Abbott, OHCC Director

**Public Present:**

Damon Francis, Alameda Health System

**ACHCH CCAB Members Present:**

Brenda Whitfield  
Bennie Whitfield  
April Anthony  
Mark Smith

Item	Discussion/ Recommendations
<p>A. CALL TO ORDER Welcome &amp; Introductions Adopt agenda</p>	<p>Meeting Chaired by Commissioner Laura Guzmán Roll Call of Commissioners Quorum achieved</p> <p>Commission approve agenda <b>Motion to Approve:</b> L. Bailey Lindsey; 2<sup>nd</sup> G. Cox-Crowell <b>Motion Passed:</b> 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>Commission approve Commission meeting minutes – November 19, 2021 <b>Motion to Approve:</b> L. Lee; 2<sup>nd</sup> G. Cox-Crowell <b>Motion Passed:</b> Meeting minutes approved by Commission</p>
<p>E. DISCUSSION OF OHCC/ACHCH MERGER</p>	<p>G. Cox-Crowell and L. Guzman facilitated: ACHCH Commission wanted to make sure that they are still involved in the process and maintain the authority over reporting responsibility to HRSA.</p>



Office of Homeless Care and Coordination is the new office overseen by K. Abbott.

Received confirmed commitment from the Commissioners and the CCAB to be involved with the county plan development (three year plan starting 2022). Leverage resources that OHCC have and look for opportunities with the merger. Create a workgroup with Commissioners and CCAB members to collaborate with OHCC in developing the county plan.

Commissioners recommend OHCC consider having community voices on advisory board and involve CCAB members.

D. Modersbach introduced CCAB member, B. Whitfield to present on shelter care

Shelter care: People are afraid of going to shelters (i.e. infection/diseases, people unshowered, bed bugs). There are two types of people that go to shelters (1) people who have never been to a shelter (2) people that shelter hop. We want the county to make sure the shelters have the following criteria and are inspected:

- (1) environmental (ventilation, warmth, cleanliness, clean bedding, running water, hand hygiene, wear masks, masks are provided, available showers);
- (2) safety (pest control);
- (3) access to health care.

Shelter operators need to be aware of who is coming into the shelter and their needs. Need a mechanism through OHCC to monitor/regular shelters. Shelters need to have the ability to lift up shelter residents so they can access medical care and transition into permanent housing.

L. Kasdin added that most shelters are funded by social services agency (SSA) and ACHCH is working with SSA regarding standards. 40% of shelter efforts are non SSA shelters (city, HCD, faith-based run).


D. Francis added that the shelters need to be a place to create relationships. Recommend for strategic planning process; waiver of consumer of majority for standards.

A. Anthony presented on climate change and how it's affecting all of us OHCC to lead and make plans in weather alerts and implement them; extreme heat, smoke and wild fires, extreme cold and rainfall/floods. Implement systems that protect people on the streets. We need action. Detailed list of recommendations for climate reduction planning to give to the County/commissioners.

D. Modersbach will email document to commission members.



<p>F. ACHCH DIRECTOR'S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report</p> <ul style="list-style-type: none"> <li>● Personnel: <ul style="list-style-type: none"> <li>○ Tyler Evans is no longer with ACHCH</li> <li>○ Seth Gomez has resigned his position at ACHCH effective December 17<sup>th</sup> to take a position at John George Psychiatric Pavilion. <ul style="list-style-type: none"> <li>▪ Naloxone training will continue with Jared Bunde, RN of ACHCH and working with HEPPAC</li> </ul> </li> <li>○ L. Guzman and L. Bailey Lindsey conducted L. Kasdin's evaluation this week; full Commission to go through the evaluation in closed session in January 2022.</li> </ul> </li> <li>● Strategic plan – looking for consultant</li> <li>● Respite – quarterly meetings with alameda county respite providers</li> <li>● Safety – community violence has impacted our work out in the field/events and ACHCH is working on making sure our staff is safe</li> <li>● G.G. Greenhouse Community Hero award recipients</li> </ul> <p>David Modersbach, ACHCH Grants &amp; Special Projects, presented</p> <ul style="list-style-type: none"> <li>● 2022-2023 Budget approved by HRSA (\$4.2M)</li> <li>● New HRSA project officer</li> <li>● 2021 UDS reporting has begun</li> <li>● Needs assessment work: mortality count countywide for 2018-2020; creation of countywide mortality task force to intrepert the data (will come out in next few weeks)</li> <li>● ACHCH is holding a National Homeless Persons' Memorial Day on December 21<sup>st</sup> from 12pm-1pm via Zoom</li> </ul>
<p>G. ACHCH HEALTH CENTER</p>	<ol style="list-style-type: none"> <li>1. Damon Francis, MD Alameda Health System, presented program report <ul style="list-style-type: none"> <li>● 2<sup>nd</sup> phase of dental pilot has started; next phase moving into providing dental treatment services begins March 2022</li> <li>● Voted to add the Bridge Clinic (SUD) to AHS scope; Bridge Clinic provides medication assisted treatment (MAT) for opiate use disorder, i.e. buprenorphine.</li> </ul> </li> <li>2. David Modersbach, ACHCH Grants &amp; Special Projects, presented <ul style="list-style-type: none"> <li>● Submitting documentation December 17th to clear outstanding conditions that came out of the HRSA Operational Site Visit (OSV) in July; ACHCH to ensure that there is an ACHCH fee schedule and quarterly quality improvement assessments.</li> </ul> </li> </ol>
<p>H. REGULAR AGENDA</p>	<ol style="list-style-type: none"> <li>1. Consumer &amp; Community Advisory Board (CCAB) – No report</li> <li>2. Budget, Finance, and Contracts Committee – No report</li> <li>3. Clinical Quality Committee – report from December 3, 2021</li> <li>4. Executive Committee – report from December 6, 2021</li> </ol>

<p>I. ACTION AGENDA</p>	<p>1. Approval of ACHCH policy and procedure on quality improvement/quality assurance quarterly assessments of adherence to evidence-based practices  <b>Motion to Approve:</b> J. Johnigan; 2<sup>nd</sup> G. Cox-Crowell  <b>Motion Passed:</b> ACHCH policy and procedure on QI/QA quarterly assessments of ACHCH staff adherence to evidence-based practices approved by Commission.</p>
<p>J. OTHER ITEMS</p>	<p>1. Announcements</p> <ul style="list-style-type: none"> <li>• New Commissioners for Executive Committee planned for January 2022 commission meeting</li> <li>• Closed session for L. Kasdin’s evaluation for January 2022 commission meeting</li> <li>• National Health Care for the Homeless conference in 2022 for ACHCH commissioners, CCAB members, and staff (decide in February 2022 commission meeting)</li> </ul> <p>2. Next Meetings:</p> <ul style="list-style-type: none"> <li>• CCAB meeting: January 14, 2022; 12:00pm-1:30pm</li> <li>• Commission meeting: January 21, 2022; 9:00am-11:00am</li> </ul>
<p>K. ADJOURNMENT</p>	<p>Meeting adjourned at 10:45am  <b>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</b>  Verified by Lois Bailey Lindsey, Secretary  <small>DocuSigned by:</small>    Date: 2/10/2022  <small>41EBB6BD806441F</small></p>

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