

**Alameda County Health Care for the Homeless Commission Meeting
Friday, July 17, 2020; 9:00am-11:00am
Via Zoom Conference Call
DRAFT MINUTES**

ACHCH Commissioners Present:

Laura Guzmán (Chair)
Gloria Cox-Crowell (Co-chair)
Lois Bailey Lindsey
Lynette Lee (arrived 9:11am)
Julie Lo
Fr. Rigo Caloca-Rivas
Claudia Young
Shannon Smith-Bernardin
Michelle Schneidermann
(arrived 9:06am)
Ana Bagtas
(left at 10:00am)

County Staff Present:

Dr. Harrison Alter, MD, ACHCH Interim Medical Director
Lucy Kasdin LCSW, ACHCH Director
Luella Penserga, ACHCH Deputy Director
David Modersbach, ACHCH program
Kathy Barron, ACHCH program
Janice Edwards, ACHCH program
(arrived 9:17am)

Public Present:

Heather MacDonald-Fine, AHS

Absent:

Samuel Weeks, DDS

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Laura Guzmán, Chair Quorum achieved Motion to Approve: G. Cox-Crowell; Fr. Rigo Motion Passed; Agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session
D. CONSENT AGENDA	ACHCH Commission review and approve Special Commission Meeting Minutes to approve ACHCH contracts - May 29, 2020. Motion to Approve: A. Bagtas; G. Cox-Crowell Motion Passed; Meeting minutes approved by Commission ACHCH Commission review and approve Commission Meeting Minutes of June 19, 2020. Motion to Approve: L. Bailey Lindsey; G. Cox-Crowell Motion Passed; Meeting minutes approved by Commission
E. ACHCH DIRECTOR'S REPORT	Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report.

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F. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT	<p>David Modersbach, ACHCH Grants & Special Projects, presented the Compliance and HRSA update.</p> <ul style="list-style-type: none"> • Budget period renewal planning (presented PowerPoint of overview and review) • Operational site visit (most likely virtual) is projected for spring 2021. • ACHCH will present to the commission for approval of the final budget August 21st • ACHCH will submit to HRSA in early September • Commissioners to email D. Modersbach feedback regarding budget <p>Heather MacDonald-Fine, Alameda Health System, presented program report.</p>
G. ACTION AGENDA	<p>ACHCH Commission review and approve revision of by-laws to read: All members of the ACHCH Commission shall be residents of Alameda County or employed in Alameda County. Motion to Approve: L. Bailey Lindsey; G. Cox-Crowell Motion Passed; Meeting by-laws revision approved by Commission</p> <p>ACHCH Commission review and approve consulting contract for Shannon Smith-Bernardin to add Project Roomkey scope of work. Shannon Smith-Bernardin recused herself to Zoom waiting room. Motion to Approve: M. Schneidermann; G. Cox-Crowell Motion Passed; contract approved by Commission</p>
H. REGULAR AGENDA	<ol style="list-style-type: none"> 1. Executive Committee <ul style="list-style-type: none"> • Discussed retreat for board development; will talk about in next Executive Committee meeting August 10th • Discussed involving CCAB members in creating agenda for August 21st joint Commission/CCAB meeting 2. Budget/Finance and Contracts Committee – L. Bailey Lindsey reported 3. Clinical Committee – no report 4. Consumer/Community Input - no report
I. OTHER ITEMS	<p>Next ACHCH Commission Meeting: Friday, August 21, 2020, 9am-11am (via Zoom call)</p> <p>Suggestions for upcoming Commission agenda:</p> <ul style="list-style-type: none"> • Dr. Alter to give update on hotels • Director’s report • Revisit Commission retreat (includes racial equity and justice) <p>Next ACHCH CCAB Meeting: Friday, August 14th, 2020; 12pm-1:30pm (Zoom call) ACHCH Commissioners Retreat: Postponed</p>
J. ADJOURNMENT	<p>Meeting adjourned at 10:47am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p>_____ Date: _____</p>