

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, February 17, 2023; 9:00am-11:00am
Via Zoom Conference Call
MEETING MINUTES**

ACHCH Commissioner Present:

Lois Bailey Lindsey (Secretary)
Sabrina Fuentes
Gerard Jenkins, MD
Josh Thurman
Lynette Lee
Julie Lo
Melissa Hellums

ACHCH Commissioners Absent:

Laura Guzmán (Chair)
Michelle Schneidermann, MD
Gloria Cox-Crowell (Co-chair)
Gregory Kats
Sam Weeks, DDS
Shannon Smith-Bernardin, RN, PhD

County Staff Present:

Lucy Kasdin, ACHCH
David Modersbach, ACHCH
Luella Penserga, ACHCH
Kathy Barron, ACHCH
Qinglin Wu, ACHCH
Aislinn Bird, ACHCH
Kerry Abbott, OHCC
Phil Clark, ACHCH
Andrea Zeppa, ACHCH
Hanna Toda, ACHCH
Kathleen Clanon, HCSA Medical Director

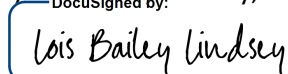
Public Present:

Heather MacDonald-Fine, Alameda Health System

| Item | Discussion/ Recommendations |
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| <p>A. CALL TO ORDER Welcome & Introductions Adopt agenda</p> | <p>Meeting Chaired by Lois Bailey Lindsey Roll Call of Commissioners Quorum achieved</p> <p>Commission approve agenda Motion to Approve: L. Lee; 2nd G. Jenkins 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 approve Commission meeting minutes – January 20, 2023 2. Commission approve to continue to recommend measures to promote social distancing and keep meetings virtual Motion to Approve: J. Thurman; 2nd L. Lee Motion Passed: Meeting minutes adopted and COVID-19 state of emergency approved by Commission.</p> |

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| E. GUEST PRESENTATION | Kerry Abbott, Director of Office of Homeless Care and Coordination (OHCC) presented an overview of permanent supportive housing (PSH). |
| F. ACHCH DIRECTOR’S REPORT | <p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <ul style="list-style-type: none"> • Personnel <ul style="list-style-type: none"> ○ Talking with candidates for the Physician III position ○ We continue to have five positions open • HRSA <ul style="list-style-type: none"> ○ ACHCH has submitted their submission of the GY24-26 Services Area competition. ○ ACHCH had a record 65,000 visits in 2022. • G.G. Greenhouse 2022 award recipients • ACHCH Direct Services <ul style="list-style-type: none"> ○ ACHCH will be contracting out the Zone 11 Street Health services (currently provided by ACHCH). The procurement process will take place through the Alameda County vendor pool. Contracted start date will be July 1, 2023. ○ The ACHCH direct staff currently providing services as part of our Street Health team will transition to supporting the Shelter Health and rapid response teams over the next few months. Dr. Aislinn Bird, Dr. Ted Aames, and Lucy Kasdin will lead the planning process. • Grant funding opportunities <ul style="list-style-type: none"> ○ SAMSA: <ul style="list-style-type: none"> ▪ Grant opportunities that ACHCH will apply to only one: MAT (Medicated Assisted Treatment) and grants for the benefit of homeless individuals. ○ State of California Encampment Resolution Funding (ERF) program <ul style="list-style-type: none"> ▪ \$50 million competitive grant to assist local jurisdictions in ensuring the wellness and safety of people experiencing homelessness. • COVID-19 update <ul style="list-style-type: none"> ○ The isolation and quarantine hotel will be closing at the end of February. ACHCH staff are working with Public Health to support sites in developing safe spaces on site to isolate and quarantine on site. |
| G. ACHCH HEALTH CENTER | <ol style="list-style-type: none"> 1. David Modersbach, AHCH Grants Manager 2. Heather MacDonald-Fine presented the AHS CAB report |
| H. ACTION AGENDA | No items. |
| I. REGULAR AGENDA | <ol style="list-style-type: none"> 1. Consumer & Community Advisory Board (CCAB) – Lucy Kasdin presented February 10, 2023 report. 2. Budget & Finance Committee – no report 3. Clinical Quality Committee – Dr. Aislinn Bird presented January 30, 2023 report. |



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| | 4. Executive Committee – Lois Bailey Lindsey presented February 6, 2023 report. |
| J. OTHER ITEMS | <p>Announcements:</p> <ul style="list-style-type: none"> National Homeless conference is being held in May in Baltimore. ACHCH will pay for two commissioners and 2 CCAB members to attend. Commissioners that are interested, please email L. Penserga as soon as possible. <p>Next Meetings:</p> <ul style="list-style-type: none"> Executive Committee: March 6, 2023; 12:00pm-1:00pm CCAB: March 10, 2023; 12:00pm-1:30pm Commission: March 17, 2023; 9:00am-11:00am Budget & Finance Committee: April 7, 2023; 9:30am-11:00am Clinical Quality Committee: May 1, 2023; 9:30am-10:30am |
| K. ADJOURNMENT | <p>Meeting adjourned at 10:45am Verified by Lois Bailey Lindsey, Secretary</p> <p><small>DocuSigned by:</small>  41EBB6BD806441F... Date: 4/29/2023</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/>.