



Health Care for the Homeless
 1404 Franklin Street, Suite 300
 Oakland, CA 94612
 TEL (510) 891-8950
 FAX (510) 832-2139
www.achch.org

**Alameda County Health Care for the Homeless
 Commission Meeting
 Friday, July 19, 2024; 9:00am-11:00am
 MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
 Lois Bailey Lindsey (Secretary)
 Gregory Kats
 Josh Thurman
 Lynette Lee
 Melissa Hellums
 Sabrina Fuentes
 Sam Weeks, DDS

County Staff Present:

Lucy Kasdin, ACHCH
 Luella Penserga, ACHCH
 Phil Clark, ACHCH
 Qinglin Wu, ACHCH

Public Present:

Heather MacDonald-Fine, MHA, Alameda Health System

ACHCH Commissioners Absent:

Gloria Crowell (Co-chair)
 Gerard Jenkins, MD
 Julie Lo
 Marcie Soslau Johnson
 Michelle Schneidermann, MD

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioners Laura Guzmán Roll Call of Commissioners Quorum achieved Commission approved the agenda Motion to Approve: Commissioners L. Lee; L. Bailey Lindsey 2 nd Motion Passed: Meeting agenda adopted by the Commission
B. PUBLIC COMMENT	No public comment.
C. CLOSED SESSION	No closed session.
D. CONSENT AGENDA	1. Approval of Commission Minutes of June 21, 2024 Motion to Approve: Commissioners J. Thurman; S. Weeks 2 nd Motion Passed: Meeting minutes approved by the Commission.
E. ACHCH DIRECTOR’S REPORT	Lucy Kasdin, ACHCH Director presented Director’s Report.

	<p>Commissioner Weeks asked what the Bay Encampment is. Lucy Kasdin answered that the Bay Encampment is located by the Bay Bridge in Oakland. It was recently the focus of a temporary restraining order related to evictions.</p> <p>Commissioner Thurman explained that the City of Livermore’s approach to addressing encampments focuses on providing services and helping people access housing rather than criminalizing homelessness. He mentioned that the Mayor's Conference has a technical working group that recently created guidelines for handling encampments with dignity. Commissioner Thurman suggested that this group could be used to encourage other local mayors to adopt similar policies and ensure a consistent approach across cities.</p>
<p>F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT</p>	<p>Heather MacDonald-Fine, MHA, Alameda Health System presented the Alameda Health System Subrecipient Report.</p>
<p>G. ACTION AGENDA</p>	<p>The Commission approved the following:</p> <ol style="list-style-type: none"> 1. Approval in contract with Payan Zarehbin dba Fruitvale Optometry for the period of 7/1/24 – 6/30/27 in the amount of \$100,000. <p>Commissioner Guzman asked whether this is an extension or a new contract. Lucy Kasdin answered that it is a new contract.</p> <p>Motion to Approve: Commissioners L. Lee; G. Kats 2nd</p> <p>Motion Passed: Contract with Payan Zarehbin dba Fruitvale Optometry for the period of 7/1/24 – 6/30/27 in the amount of \$100,000 approved by the Commission.</p> <ol style="list-style-type: none"> 2. Approval in contract amendment with Roots Community Health Center to add an additional \$125,000 for Roots to purchase a mobile health van. <p>Commissioners asked about contract oversight of deliverables and adding more capital support. Lucy Kasdin highlighted that the language in contracts is the county retains ownership. If the contract ends, the van would have to be returned.</p> <p>Commissioner Guzman asked about the funding source: is it the HRSA Federal grant or net county cost. Luella Penserga answered \$38,000 is coming from the last of the HRSA ARPA capital funds.</p> <p>Motion to Approve: Commissioners L. Lee; L. Bailey Lindsey 2nd</p> <p>Motion Passed: Contract amendment with Roots Community Health Center to add an</p>

	<p>additional \$125,000 for Roots to purchase a mobile health van approved by the Commission.</p> <p>3. Approval in Principle of ACHCH HRSA GY2025 Non-Competitive Budget Period Renewal in the amount of \$4,552,466.</p> <p>Commissioner Guzman asked What does "non-Health Center" mean in the context of the HRSA application. Lucy Kasdin answered there are service types and locations within the scope of project funded by HRSA, and there are also services that are not part of the "Health Center" scope approved by HRSA.</p> <p>In-scope sites require compliance and monitoring to ensure adherence to HRSA guidelines. Some sites, like those funded by HRSA, are strictly monitored for compliance.</p> <p>ACHCH sites not funded by HRSA (referred to as "non-Health Center" sites) may receive support and services from the Healthcare for the Homeless program, but are not included in UDS reporting to HRSA. It's important to note that when reporting the number of patients served, only those HRSA-approved sites are included in the reported numbers to HRSA.</p> <p>Motion to Approve: Commissioners L. Guzman; G. Kats 2nd Motion Passed: Principle of ACHCH HRSA GY2025 Non-Competitive Budget Period Renewal in the amount of \$4,552,466 approved by the Commission.</p> <p>4. Approval of Submission of ACHCH HRSA GY2024-26 Expanded Hours Funding Expansion Proposal, with a maximum amount of \$500,000.</p> <p>Motion to Approve: Commissioners L. Lee; L. Bailey Lindsey 2nd Motion Passed: Submission of ACHCH HRSA GY2024-26 Expanded Hours Funding Expansion Proposal, with a maximum amount of \$500,000 approved by the Commission.</p>
H. COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from July 12, 2024. 2. Budget & Finance Committee – report from July 12, 2024. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from July 8, 2024.
I. OTHER ITEMS	<ol style="list-style-type: none"> 1. Announcements: 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: July 29, 2024; 9:30am-11:00am

	<ul style="list-style-type: none"> • Executive Committee: August 5, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): August 9, 2024; 12:00pm-1:30pm • Budget & Finance Committee: October 4, 2024; 9:30am-11:00am
J. ADJOURNMENT	<p>Meeting adjourned at 11:00am Verified by Lois Bailey Lindsey, Secretary</p> <p>Signed by: <u>Lois Bailey Lindsey</u> Date: <u>8/27/2024</u></p> <p><small>41EBB6BD806441F...</small></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/>.