

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, July 21, 2023; 9:00am-11:00am
MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
Gloria Cox-Crowell (Co-chair)
Lois Bailey Lindsey (Secretary)
Gregory Kats (leave at 10:00 am)
Gerard Jenkins, MD
Julie Lo
Josh Thurman
Melissa Hellums
Michelle Schneidermann, MD
Sabrina Fuentes
Sam Weeks, DDS

County Staff Present:

Kerry Abbott, OHCC
Lucy Kasdin, ACHCH
Luella Penserga, ACHCH
David Modersbach, ACHCH
Aislinn Bird, MD, ACHCH
Deidra Perry, ACHCH
Andrea Zeppa, ACHCH
Phil Clark, ACHCH
Qinglin Wu, ACHCH

ACHCH Commissioners Absent:

Lynette Lee
Shannon Bernardin-Smith

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. Bailey Lindsey; S. Fuentes 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 Joint Community Consumer Advisory Board (CCAB) - Commission Meeting minutes - June 16, 2023</p> <p>Motion to Approve: L. Bailey Lindsey; S. Fuentes 2nd Motion Passed: Meeting minutes adopted and approved by the Commission.</p>

	<p>2. Commission approved the Commission Special Meeting minutes - June 23, 2023</p> <p>Motion to Approve: S. Weeks; G. Kats 2nd</p> <p>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 discussed the potential for commissioners to observe the activities of the ACHCH direct services in the field, with the goal of building a stronger connection among the commissioners and the work being conducted.</p>
<p>F. ACHCH HEALTH CENTER</p>	<p>1. David Modersbach, ACHCH Grants Manager presented 2024-2026 Services Area Competition Proposal and Budget for HRSA.</p> <p>Commissioner L. Guzmán asked how to divide the work between the mobile clinic and shelter health. David Modersbach explained that the AHS mobile clinic brings a mobile medical clinic with a nurse practitioner to the site, providing primary care services. The ACHCH shelter health staff, in contrast, has RN staffing. They are involved in improving shelter environmental health and collaborate with shelter staff to provide education and training.</p> <p>Commissioner J. Thurman asked how many zones have MDs compared to those with Physician Assistants. Lucy Kasdin answered that the medical role are filled by Physician Assistants, Nurse Practitioners, and MDs. The majority of the zones have MDs, but a small percentage have Physician Assistants.</p> <p>Commissioner L. Bailey Lindsey asked if the County has a contractor in East County area, where unhoused people can access services. David Modersbach answered that there are community health center locations in the Tri-Valley area that people can visit for primary care, but they are not contracted with the ACHCH. Commissioner L. Bailey Lindsey asked if the budget allows, could ACHCH establish contracts with these health centers. Commissioner J. Thurman commented that the City of Livermore has been nudged for years to become more involved in the homeless care system in East County in order to bridge the gap in services, he appreciates the forward-thinking discussion.</p> <p>Commissioner L. Guzmán commented that for the Mental Health Services Act funding, there is a need to focus on understanding the thoughts of the policy trends, closely</p>

	<p>track and ensure that we do not lose it for homeless services. Lucy Kasdin responded that would indeed track the MHSA closely and hold coordination meetings with ACBH.</p> <p>Commissioner Dr. Schneidermann asked if Medi-Cal billing is one of the approaches to closing the funding gap. David Modersbach and Lucy answered yes. Commissioner L. Bailey Lindsey mentioned that during the Budget and Finance Committee meeting, Commissioner L. Lee brought up the topic of accessing the Medi-Cal dollars for program services and exploring potential revenue sources, these aspects could be discussed further in the strategic planning.</p> <p>Commissioner Dr. Schneidermann asked if the \$187,000 estimated potential billing revenue includes street medicine visits. David Modersbach answered that it includes street health visits provided by ACHCH staff.</p>
<p>G. ACTION AGENDA</p>	<p>1. The Commission approved the 2024-2026 Services Area Competition Proposal and Budget for HRSA, with the amendment on slide 11 of Tab 5 <u>ACHCH Services Area Competition Proposal and Budget Overview</u> in the Commission Meeting Packet.</p> <p>Motion to Approve: G. Cox-Crowell; M. Hellums 2nd Motion Passed: 2024-2026 Services Area Competition Proposal and Budget for HRSA approved by the Commission.</p>
<p>H. REGULAR AGENDA</p>	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – feedback from Joint CCAB - Commission Meeting on June 16, 2023 2. Budget & Finance Committee – report from July 7, 2023. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from July 10, 2023
<p>I. OTHER ITEMS</p>	<p>Announcements: None Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: July 31, 2023; 9:30am-10:30am • Executive Committee: August 14, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): August 11, 2023; 12:00pm-1:30pm • Commission: August 18, 2023; 9:00am-11:00am • Budget & Finance Committee: October 6, 2023; 9:30am-11:00am



<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 11:00 am Verified by Lois Bailey Lindsey, Secretary <i>Lois Bailey Lindsey</i> _____ 41EBB6BD006441F... Date: 12/12/2023</p>
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