



Health Care for the Homeless
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**Alameda County Health Care for the Homeless
 Commission Meeting
 Friday, June 21, 2024; 9:00am-11:00am
 MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
 Gloria Crowell (Co-chair)
 Lois Bailey Lindsey (Secretary)
 Gregory Kats
 Josh Thurman
 Lynette Lee
 Marcie Soslau Johnson
 Melissa Hellums
 Michelle Schneidermann, MD
 Sabrina Fuentes
 Sam Weeks, DDS

County Staff Present:

Jonathan Russell, OHCC
 Lucy Kasdin, ACHCH
 Luella Penserga, ACHCH
 David Modersbach, ACHCH
 Aislinn Bird, MD, ACHCH
 Amy Garlin, MD, ACHCH
 Qinglin Wu, ACHCH

Public Present:

Damon Francis, MD, Alameda Health System
 Serena Clayton
 Loretta Medellin

ACHCH Commissioners Absent:

Gerard Jenkins, MD
 Julie Lo

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; G. Kats 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 April 19, 2024 Motion to Approve: Commissioners J. Thurman; S. Fuentes 2 nd Motion Passed: Meeting minutes approved by the Commission.
E. ACHCH DIRECTOR’S REPORT	Lucy Kasdin, ACHCH Director presented Director’s Report.

Commissioner Guzman asked if there are any discussions about increasing access in underserved areas. Lucy Kasdin responded that the St. Regis site in Hayward presents potential to add on because it already has clinic space and is conveniently located near BART. This existing infrastructure could be leveraged to add additional services and improve access in the mid-county area. The goal is to increase access in areas with more barriers as opportunities arise.

Commissioner Guzman suggested a brief summary of what a New Access Point is for new commissioners. David Modersbach shared that new access points are the way new HRSA-funded health center locations are established. There are about 2,000 HRSA-funded health centers nationwide. Two ways to become Federally Qualified Health Centers (FQHC): apply anytime to become “look-a-like” clinic (no grant, but clinic can bill Medi-Cal) or as a New Access Points when funding is available. New Access Points are competitive and allow an existing health center to add new locations.

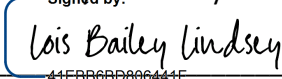
Commissioners asked about an update on the Point in Time (PIT) count and related homelessness data. Jonathan Russell and Lucy Kasdin shared the initial reports of the PIT count are out ([Alameda County Point-in-Time Count Results Summary | Tableau Public](#)). The full report with richer data which will allow more interactive data access, will be available later in the summer.

Jonathan Russell also shared Measure W are still in court, currently under appeal. The revenue has been accruing in an escrow account since 2021. No formal news or board-level discussions on the plan for spending these funds have been made.

Commissioner Lee inquired the length of time people can stay in transitional housing. Lucy Kasdin answered that for county-funded interim housing and shelter, there are no set time limits. Some non-county funded programs, like Oakland cabin sites, may have limits.

Serena Clayton, AHS CAB member asked how the quality discussion in the Medical Director’s report relates to AHS’ role. Dr. Amy Garlin answered that the ACHCH quality program involves AHS Ambulatory Care and other ACHCH directly funded services. Focuses on creating accountability measures and quality outcomes based on results, aligning goals and processes with AHS' best practices to enhance quality for shared populations. Aims to leverage AHS' internal quality processes for learning, with plans

	<p>to collaborate closely with Natalie Curtis to align and enhance quality monitoring and outcomes.</p> <p>Commissioner Bailey Lindsey emphasized the importance of including equity language in assessments.</p>
<p>F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT</p>	<p>Damon Francis, MD, Alameda Health System presented the Alameda Health System Subrecipient Report.</p> <p>Commissioner Kats asked what is being done on a ground level to outreach to consumers in terms of recruitment for the AHS CAB. Dr. Damon Francis answered various team members have reached out to program partners and conducted outreach through departments and clinical leaders at Alameda Health System. A formal plan will be provided detailing past CAB structures, member sources, and strategies for future efforts. They acknowledge the practical challenge and intend to increase consumer participation without waiving consumer governance requirements.</p> <p>Commissioner Dr. Schneidermann acknowledges the challenge of CAB recruitment. She suggested seeking technical assistance from organizations like the National Healthcare for the Homeless Council.</p>
<p>G. GROUP DISCUSSION</p> <p>1. CCAB Status and Recruitment</p> <p>2. Commission Participation and Brown Act Compliance</p>	<p>Commissioners discussed the Consumer/Community Advisory Board (CCAB) status and recruitment, emphasizing its importance in compliance with HRSA requirements and highlighting its role in incorporating consumer voices and experiences into governance. They addressed challenges related to CCAB membership recruitment and retention and the need for new recruitment strategies to bring in diverse perspectives, with the goal of building a more representative and engaged CCAB.</p> <p>Commissioner Kats emphasized the critical role of the CCAB in ensuring diverse perspectives, effective gap analysis, and regulatory compliance. Suggestions were made for mentorship programs and support systems to effectively integrate new CCAB members.</p> <p>Commissioner Hellums asked about the representation of Oakland in the CCAB and if former recipients of healthcare services (such as through Lifelong) can be CCAB members. David Modersbach answered yes and they are looking for active participants with recent lived experience. Former recipients of healthcare services can also be CCAB members.</p> <p>Commissioner Schneidermann asked the compensation regulations for CCAB</p>

	members. David Modersbach answered that CCAB members are compensated \$50 per meeting.
H. COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from June 14, 2024 2. Budget & Finance Committee – no report 3. Clinical Quality Committee – no report 4. Executive Committee – report from June 10, 2024
I. OTHER ITEMS	<ol style="list-style-type: none"> 1. Announcements: 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: August 23, 2024; 12:30pm-2pm • Executive Committee: July 8, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board: July 12, 2024; 12:00pm-1:30pm • Budget & Finance Committee: July 12, 2024; 9:30am-11:00am
J. ADJOURNMENT	Meeting adjourned at 11:00am Verified by Lois Bailey Lindsey, Secretary <small>Signed by</small>  <small>41EBB6BB806441F...</small> Date: 8/27/2024

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