



Health Care for the Homeless
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**Alameda County Health Care for the Homeless
 Commission Meeting
 Friday, May 17, 2024; 9:00am-11:00am
 MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
 Gloria Crowell (Co-chair)
 Lois Bailey Lindsey (Secretary)
 Josh Thurman
 Lynette Lee
 Marcie Soslau Johnson
 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
 Deidra Perry, ACHCH
 Andrea Zeppa, ACHCH
 Tashia Jackson, ACHCH
 Qinglin Wu, ACHCH

ACHCH Commissioners Absent:

Gregory Kats
 Gerard Jenkins, MD
 Julie Lo
 Melissa Hellums

Public Present:

Heather MacDonald-Fine, MHA, Alameda Health System

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. Crowell 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 M. Schneidermann; G. Crowell 2 nd (Abstained: Commissioner J. Thurman and L. Lee) Motion Passed: Meeting minutes approved by the Commission.
E. ACHCH DIRECTOR’S REPORT	Lucy Kasdin, ACHCH Director presented Director’s Report.

Lucy Kasdin introduced Tashia Jackson, the new ACHCH Operations Manager. Tashia introduced herself, and the Commission members warmly welcomed her.

Lucy Kasdin reported Seth Gomez will be rejoining staff in July. Commissioner Guzman asked the position title of Seth Gomez. Lucy Kasdin answered it is Senior Pharmacist.

Commissioner Guzman followed up about the comparability of the social worker position salaries with other county social worker positions. Lucy Kasdin answered the social worker position salary is comparable.

David Modersbach mentioned that ACHCH is trying to use the media and develop relationships with the media to promote mortality prevention.

Commissioner Thurman announced that the City of Livermore's project is up for the Golden Nugget Award for its design in transitional housing and shelter, which provides 23 permanent housing units and 23 shelter beds, available 7 days a week. He is looking forward to having all team members visit the facility. Commissioner Schneidermann asked if the shelter is congregate or non-congregate, commissioner Thurman confirmed the shelter is congregate.

Amy Garlin, MD presented the ACHCH Medical Director report and outlined her four priority areas for the next 6-12 months:

Collaboration with the Public Health Department: Focus on connecting across silos to advance work and priorities.

Quality Program Development: Enhance internal and external quality programs, focusing on outcomes and healthcare quality.

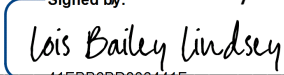
Street Health Team Contracts: Oversee and implement contracts with Alameda Alliance for street health teams.

Homeless Mortality Report Support: Contribute clinical knowledge to help shape the homeless mortality response.

Commissioner Crowell inquired about ACHCH integration into the larger H&H framework and current street-level trends. She sought insight into how our work aligns within the broader system and asked about collaborations with other departments and expressed interest in trends observed by street health teams. Dr. Garlin highlighted ongoing collaborations, including TB control, STI and HIV prevention, and acute communicable diseases, positioning our role as a cohesive element within these efforts.

Commissioner Guzman added that wants to see how street health teams are reaching Black and Brown communities specifically, and how all those structural factors that

	<p>impact the health of Black and Brown and unhoused communities are being addressed. Dr. Garlin affirmed the central role of racial equity and anti-racism in our quality program. Jonathan Russell provided a broader overview, noting disparities between sheltered and unsheltered populations and emphasizing the importance of racial equity.</p> <p>Dr. Garlin committed to providing regular updates on priority areas in upcoming meetings, with a comprehensive plan slated for presentation in August.</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> <p>Approval of Medical Recuperative Respite Care Contracts with LifeLong Medical and Five Keys Schools and Programs.</p> <p>Motion to Approve: Commissioners L. Guzman; M. Schneidermann 2nd Motion Passed: Medical Recuperative Respite Care Contracts with LifeLong Medical and Five Keys Schools and Programs approved by the Commission.</p> <p>Commissioners Schneidermann asked will the Alameda Alliance for Health pay for post hospitalization housing for 6 months, Lucy Kasdin answered yes, Alameda Alliance is plan to pay for post hospitalization housing starting in January.</p>
<p>H. PRESENTATION & GROUP DISCUSSION</p>	<p>Lucy Kasdin, ACHCH Director presented the Coordinated Entry for Unsheltered Residents and Medically Frail Housing Program.</p> <p>Commissioner Crowell asked about the street health team's engagement with individuals not interested in temporary shelter and regarding permanent housing transitions. Lucy Kasdin provided insights into the team's efforts in facilitating transitions from camps to permanent housing.</p> <p>Commissioner Crowell inquired about the current number of individuals enrolled in Coordinated Entry (CE). Lucy Kasdin provided an estimation of around 2000 individuals within the next year.</p> <p>Commissioner Crowell asked about the pathways for individuals not accessing shelter or CE. Lucy Kasdin discussed pathways based on CE scores and funding sources like AB109 and CalAIM.</p>

	Commissioner Guzman inquired about homeless outreach for individuals lacking access to the Homeless Information Management System (HIMS). Lucy Kasdin clarified that HIMS access is not necessary, as outreach efforts can connect and refer individuals directly.
I. COMMITTEE REPORTS	<ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from May 10, 2024. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – report from April 29, 2024. 4. Executive Committee – report from May 6, 2024
J. OTHER ITEMS	<ol style="list-style-type: none"> 1. Announcements: Commission Group Photo 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: July 29, 2024; 9:30am-11:00am • Executive Committee: June 10, 2024; 12:00pm-1:00pm • Joint Commission - Community Consumer Advisory Board (CCAB): June 21, 2024; 9:00am-11:00am • Budget & Finance Committee: July 12, 2024; 9:30am-11:00am
K. ADJOURNMENT	Meeting adjourned at 11:00am Verified by Lois Bailey Lindsey, Secretary Signed by:  Date: 8/27/2024 <small>41EBB8BD800441F...</small>

* 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/>.