

**Alameda County Health Care for the Homeless  
Commission Meeting  
Friday, November 19, 2021; 9:00am-11:00am  
Via Zoom Conference Call  
MEETING MINUTES**

**ACHCH Commissioner Present:**

Gloria Cox-Crowell (Co-chair)  
Shannon Smith-Bernardin  
Lynette Lee  
Michelle Schneidermann  
Sabrina Fuentes  
Jeannette Johnigan

**ACHCH Commissioners Absent:**

Laura Guzmán (Chair)  
Gregory Kats  
Sam Weeks, DDS  
Lois Bailey Lindsey (Secretary)  
Dr. Gerard Jenkins

**County Staff Present:**

Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH  
Kathy Barron, ACHCH  
Dr. Tyler Evans, ACHCH Medical Director  
Dr. Kathleen Clanon, HCSA Medical Director  
Hanna Toda, ACHCH  
Theresa Ramirez, ACHCH  
Andrea Zeppa, ACHCH

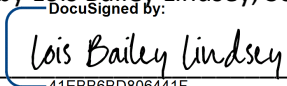
**Public Present:**

Heather MacDonald-Fine, Alameda Health System  
Naomi Akers, WORLD

Item	Discussion/ Recommendations
<p>A. CALL TO ORDER  Welcome &amp; Introductions  Adopt agenda</p>	<p>Meeting Chaired by Commissioner Gloria Cox-Crowell  Roll Call of Commissioners  Quorum achieved</p> <p>Commission approve agenda  <b>Motion to Approve:</b> J. Johnigan; 2<sup>nd</sup> S. Smith-Bernardin  <b>Motion Passed:</b> Meeting agenda adopted by Commission</p> <ul style="list-style-type: none"> <li>• Remembering Wilma Chan</li> <li>• Commemorate “Waukazoo Way,” Native American Leader Martin Waukazoo</li> </ul>
<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>Commission approve Commission meeting minutes – October 15, 2021</p> <p><b>Motion to Approve:</b> L. Lee; 2<sup>nd</sup> S. Fuentes  <b>Motion Passed:</b> Meeting minutes approved by Commission</p>



<p>E. ACHCH DIRECTOR'S REPORT</p>	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director's Report</p> <ul style="list-style-type: none"> <li>• Personnel: Hanna Toda is the newest member of ACHCH as regional coordinator.</li> <li>• COVID personnel: Dr. Tyler Evans working with Public Health to add registry nurses to ACHCH (Public Health funds).</li> </ul> <p>David Modersbach announced that ACHCH was award \$175,000 from National Health Care for the Homeless Council for the vaccine ambassador program.</p> <p>Dr. Tyler Evans, ACHCH Medical Director, announced his resignation.  Dr. Tyler Evans presented the quality committee update.</p> <p>Lucy Kasdin announced:</p> <ul style="list-style-type: none"> <li>• Executive Commission Committee will meet in December to discuss next steps for recruiting for the Medical Director position.</li> <li>• One Safer Ground site reopened to referrals and will stay open until the end of the year.</li> <li>• COVID work update: Rapid responses have reduced significantly over the last few weeks.</li> <li>• Recognized Seth Gomez, ACHCH Pharmacist, as the leader for the incentive program for the vaccination efforts. He has been training and working with vaccine ambassadors. The number of people receiving the COVID-19 vaccine have increased ten-fold since implementing this program.</li> </ul>
<p>F. NOMINATIONS FOR COMMISSION OFFICERS</p>	<p>Gloria Cox-Crowell, asked for nominations for Chair and Co-Chair commission officers</p> <ul style="list-style-type: none"> <li>• Gloria nominated: Sam Weeks for Vice Chair, Lois for Chair</li> <li>• Lynette Lee nominated: Michelle – declined</li> <li>• Email nominations to Luella</li> <li>• Gloria will serve until other officers are selected for Chair and Vice-Chair</li> </ul>
<p>G. ACHCH HEALTH CENTER</p>	<ol style="list-style-type: none"> <li>1. Heather MacDonald-Fine, Alameda Health System, presented program report <ul style="list-style-type: none"> <li>• Project improvement with Eastmont pilot</li> </ul> </li> <li>2. David Modersbach, ACHCH Grants &amp; Special Projects, presented ACHCH Operational Site Visit Overview and discussed two items that are still outstanding and are being taken care of: (a) Billing and Fee Schedule and (b) Quality Improvement &amp; Assurance Assessment</li> </ol>

<p>H. ACTION AGENDA</p>	<p>1. Approval of addition to new site to the ACHCH Scope of Project: Oral Surgery at E2 wing, Highland Hospital campus  <b>Motion to Approve:</b> J. Johnigan; 2<sup>nd</sup> L. Lee  <b>Motion Passed:</b> Addition to the ACHCH scope of project approved by Commission</p> <p>2. Approval of ACHCH Billing and Fee schedule policy and procedure  <b>Motion to Approve:</b> J. Johnigan; 2<sup>nd</sup> L. Lee  <b>Motion Passed:</b> ACHCH billing and fee schedule policy and procedure approved by Commission</p>
<p>I. REGULAR AGENDA</p>	<p>1. Consumer &amp; Community Advisory Board (CCAB) – report from November 12, 2021  2. Budget, Finance, and Contracts Committee – No report  3. Clinical Quality Committee – report from November 8, 2021  4. Executive Committee – report from November 8, 2021</p>
<p>J. OTHER ITEMS</p>	<p>Announcements</p> <ul style="list-style-type: none"> <li>• Commission recruitment</li> </ul> <p>Next Meetings:</p> <ul style="list-style-type: none"> <li>• Joint Commission-CCAB meeting: December 17, 2021; 9:00am-11:00am</li> </ul>
<p>K. ADJOURNMENT</p>	<p>Meeting adjourned at 10:52am  MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION  Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p><small>DocuSigned by:</small>    Date: 2/10/2022</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) 891-8930 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/>.