



ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS

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**Alameda County Health Care for the Homeless
 Commission Meeting
 Friday, October 20, 2023; 9:00am-11:00am
 MEETING MINUTES**

ACHCH Commissioner Present:

Gloria Cox-Crowell (Co-chair)
 Lois Bailey Lindsey (Secretary)
 Gregory Kats
 Gerard Jenkins, MD
 Julie Lo
 Josh Thurman
 Lynette Lee
 Melissa Hellums
 Michelle Schneidermann, MD
 Sabrina Fuentes
 Sam Weeks, DDS

County Staff Present:

Lucy Kasdin, ACHCH
 Luella Penserga, ACHCH
 Aislinn Bird, MD, ACHCH
 Amy Garlin, MD, ACHCH
 Andrea Zeppa, ACHCH
 Hanna Toda, ACHCH
 Lynette Ward, ACHCH
 Phil Clark, ACHCH
 Deidra Perry, ACHCH
 Qinglin Wu, ACHCH

ACHCH Commissioners Absent:

Laura Guzmán (Chair)
 Shannon Bernardin-Smith

Public Present:

Damon Francis, MD, Alameda Health System

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioners Lois Bailey Lindsey and Gloria Cox-Crowell Roll Call of Commissioners Quorum achieved Commission approved the agenda Motion to Approve: Commissioners G. Kats; L. Bailey Lindsey 2 nd Motion Passed: Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment.
C. CLOSED SESSION	No closed session.
D. CONSENT AGENDA	1. Commission approved the Commission meeting minutes – September 15, 2023 Motion to Approve: Commissioners S. Fuentes; L. Lee 2 nd Motion Passed: Meeting minutes adopted and approved by the Commission.

<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <p>Commissioner Dr. Michelle Schneidermann asked if ACHCH would consider serving Zone 8 directly if ACHCH cannot find a contractor. Lucy Kasdin shared the process and efforts made to reach out to bidders to serve zone 8. Currently the ACHCH direct services team is serving isolated individuals which is a pilot, in addition to the standard street health model.</p> <p>Luella Penserga provided a update on Epic and follow-up to the last Commission meeting discussion. ACHCH staff negotiated with AHS to add governance language to the contract to recognize ACHCH in the AHS Epic governance structure.</p>
<p>F. ACHCH HEALTH CENTER</p>	<p>Damon Francis, MD, Alameda Health System presented the Alameda Health System Subrecipient Report.</p> <p>Dr. Damon Francis extended an invitation to ACHCH Commission members, CCAB members, and staff to attend the Alameda Health System Board of Trustees Fall Retreat. Lucy Kasdin followed with an encouragement for attendance.</p> <p>Dr. Damon Francis also mentioned that AHS is kicking off the planning process around providing primary care and enhanced care management services to AHS patients who are unhoused.</p>
<p>G. ACTION AGENDA</p>	<p>1. The Commission approved the HRSA-Mandated ACHCH Grants Management Policy.</p> <p>Commissioners J. Lo raised concerns about the requirements in Federal Grants Management Policy. There was active discussion about the requirements. staff clarified no Federal grant funding is used for unallowable costs outlined in the policy.</p> <p>Motion to Approve: Commissioners M. Schneidermann; J. Thurman^{2nd} Motion Passed: HRSA-Mandated ACHCH Grants Management Policy approved by the Commission.</p>
<p>H. REGULAR AGENDA</p>	<p>1. Consumer/Community Advisory Board (CCAB) – report from October 13,</p>

	<p>2023.</p> <ul style="list-style-type: none"> • Discussion for December 15 Join Commission/CCAB Meeting • Recognition of CCAB member and former Commissioner Jeannette Johnigan <p>Commissioner S. Weeks read the recognition statement for CCAB member and former Commissioner Jeannette Johnigan. Commissioner L. Bailey Lindsey highlighted Jeannette's success in presenting at the National Health Care for the Homeless Conference, and Commissioner S. Fuentes discussed Jeannette's impact on policies and procedures. The Commission also discussed how to reach out to Jeannette and provide support.</p> <ol style="list-style-type: none"> 2. Budget & Finance Committee – Commissioners L. Bailey Lindsey provided the report from October 13, 2023. 3. Clinical Quality Committee – no report. 4. Executive Committee – see report from October 9, 2023.
<p>I. OTHER ITEMS</p>	<p>Announcements: None</p> <p>Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: October 30, 2023; 9:30am-11:00am • Executive Committee: November 6, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): November 10, 2023; 12:00pm-1:30pm • Commission: November 17, 2023; 9:00am-11:00am • Budget & Finance Committee: January 12, 2024; 9:30am-11:00am
<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 10:25 am</p> <p>Verified by Lois Bailey Lindsey, Secretary</p> <p><small>DocuSigned by:</small></p> <p><i>Lois Bailey Lindsey</i> _____ Date: 12/12/2023</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/>.