ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS
1404 Franklin Street, Suite 200
Oakland, CA 94612
TEL (510) 891-8950
FAX (510) 832-2139
www.achch.org

Alameda County Health Care for the Homeless
Commission Meeting
Friday, October 21, 2022; 9:00am-11:00am
Via Zoom Conference Call
MEETING MINUTES

ACHCH Commissioner Present:
Gloria Cox-Crowell (Co-chair)
Lois Bailey Lindsey (Secretary)
Jeannette Johnigan
Sabrina Fuentes
Lynette Lee
Josh Thurman
Sam Weeks, DDS
Gregory Kats

ACHCH Commissioners Absent:
Laura Guzmán (Chair)
Michelle Schneidermann, MD
Shannon Smith-Bernardin, RN, PhD
Gerard Jenkins, MD

County Staff Present:
Lucy Kasdin, ACHCH
David Modersbach, ACHCH
Luella Penserga, ACHCH
Kathy Barron, ACHCH
Aislinn Bird, ACHCH
Casey Zirbel, ACHCH
Lillawah Willie, ACHCH

Public Present:
Damon Francis, Alameda Health System
Eileen Ng, Alameda County HCSA
Jessica Blakemore, Alameda County HCSA

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Gloria Cox-Crowell Roll Call of Commissioners Quorum achieved Commission approve agenda **Motion to Approve**: G. Kats; 2nd L. Bailey Lindsey **Motion Passed**: Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment.
C. CLOSED SESSION	No closed session.
D. CONSENT AGENDA	1. Commission approve Commission meeting minutes – September 16, 2022 2. Commission approve to continue to recommend measures to promote social distancing and keep meetings virtual **Motion to Approve:** L. Bailey Lindsey; 2nd L. Lee **Motion Passed:** Meeting minutes adopted and COVID-19 state of emergency approved by Commission.

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E. GUEST PRESENTATION	Eileen Ng, Policy Director and Jessica Blakemore, Senior Policy & Legislative Analyst from Alameda County Health Care Services Agency presented the Policy Advocacy Process and Discussion of 2023 Priorities
	• Discussed Commission legislative priorities for 2023
	  ○ Focus on homelessness and health
	  ○ Process of speaking to Board of Supervisors

F. ACHCH DIRECTOR'S REPORT	Luella Penserga, ACHCH Deputy Director, and David Modersbach, ACHCH Grants Manager presented the ACHCH Director's Report.
	• Personnel
	  ○ Casey Zirbel and Lillawah Willie joining ACHCH
	  ○ Janice Edwards has resigned from ACHCH and accepted another position within the County.
	• CalAIM
	• COVID-19
	• Monkeypox
	• Wood Street
	
	Dr. Aislinn Bird presented on the Duke-Margolis Center for Health Policy brief and Street Health team meet up.

G. ACHCH HEALTH CENTER	1. David Modersbach, AHCH Grants Manager, presented the ACHCH Health Center report. 2. Damon Francis, presented the AHS CAB report.
H. ACTION AGENDA	Facente strategic planning consulting contract **Motion to Approve:** L. Lee; 2nd J. Thurman **Motion Passed:** Facente consulting contract approved by Commission.
I. REGULAR AGENDA	1. Consumer & Community Advisory Board (CCAB) – D. Modersbach presented report from October 14, 2022. 2. Budget, Finance, and Contracts Committee – no report 3. Clinical Quality Committee – no report 4. Executive Committee – L. Bailey Lindsey presented report from October 10, 2022
J. OTHER ITEMS	No announcements **Next Meetings**: • Clinical Quality Committee: November 2, 2022; 11:00am-12:30pm • Executive Committee: November 7, 2022; 12:00pm-1:00pm • CCAB: November 10, 2022; 12:00pm-1:30pm • Commission: November 18, 2022; 9:00am-11:00am

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K. ADJOURNMENT	Meeting adjourned at 10:56am Verified by Lois Bailey Lindsey, Secretary DocuSigned by: Lois Bailey Lindsey 41EBB6BD806441F... Date: 12/2/2022

* 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/.