

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, September 15, 2023; 9:00am-11:00am
MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
Gloria Cox-Crowell (Co-chair)
Gregory Kats
Gerard Jenkins, MD
Julie Lo
Josh Thurman
Lynette Lee
Melissa Hellums
Michelle Schneidermann, MD
Sabrina Fuentes

County Staff Present:

Lucy Kasdin, ACHCH
Luella Penserga, ACHCH
David Modersbach, ACHCH
Amy Garlin, MD, ACHCH
Andrea Zeppa, ACHCH
Hanna Toda, ACHCH
Lynette Ward, ACHCH
Qinglin Wu, ACHCH

ACHCH Commissioners Absent:

Lois Bailey Lindsey (Secretary)
Shannon Bernardin-Smith
Sam Weeks, DDS

Public Present:

Heather MacDonald-Fine, Alameda Health System

Item	Discussion/ Recommendations
<p>A. CALL TO ORDER Welcome & Introductions Adopt agenda</p>	<p>Meeting Chaired by Laura Guzmán Roll Call of Commissioners Quorum achieved</p> <p>Commission approved the agenda Motion to Approve: J. Thurman; G. Kats 2nd Motion Passed: Meeting agenda adopted by Commission</p>
<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>1. Commission approved the Commission meeting minutes – August 18, 2023</p> <p>Motion to Approve: G. Kats; G. Cox-Crowell 2nd Motion Passed: Meeting minutes adopted and approved by the Commission.</p>

<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <p>Lucy Kasdin introduced Dr. Amy Garlin, the new ACHCH Medical Director. Dr. Amy Garlin introduced herself, and the Commission members warmly welcomed her.</p> <p>Commissioner S. Fuentes asked about the street health providers for Union City and who to contact for incident. Lucy Kasdin responded that Tiburcio Vasquez Health Center and Bay Area Community Health are the providers. She recommended reaching out to the ACHCH regional coordinator to facilitate connection, coordinate the response, and provide support.</p>
<p>F. ACHCH HEALTH CENTER</p>	<p>Heather MacDonald-Fine, Alameda Health System presented the Alameda Health System Subrecipient Report.</p>
<p>G. ACTION AGENDA</p>	<p>1. The Commission approved the following:</p> <p>Motion to Approve: G. Cox-Crowell; M. Hellums 2nd</p> <p>Motion Passed: Contract for Fairmont Medical Respite Services, San Leandro (with medical services subcontracted to Cardea Health) (\$710,000 for period of October 1, 2023 – June 30, 2024) approved by the Commission.</p> <p>Commissioner M. Schneidermann brought up the Letter of Intent with AHS and requested information on the role of ACHCH in the Epic governance structure. Commissioners L. Guzman and J. Lo raised similar concerns from other Epic implementations and the importance of being involved in the governance structure. Staff will work with AHS to revise the contract language.</p> <p>Motion to Approve: M. Schneidermann; L. Guzman 2nd</p> <p>Motion Passed: Contract for Alameda Health System Epic Electronic Medical Record (EMR) (\$900,000 for period of March 27, 2023 – February 28, 2027) conditionally approved by the Commission with the agreement that language shall be added to the contract to incorporate ACHCH into the AHS Epic governance structure.</p>
<p>H. REGULAR AGENDA</p>	<p>1. Consumer/Community Advisory Board (CCAB) – report from September 8, 2023.</p>

	<ol style="list-style-type: none"> 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from September 5, 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: October 9, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): October 13, 2023; 12:00pm-1:30pm • Commission: October 20, 2023; 9:00am-11:00am • Budget & Finance Committee: October 6, 2023; 9:30am-11:00am
<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 11:10 am</p> <p>Verified by Lois Bailey Lois Bailey Lindsey, Secretary</p> <p> 41EBB6BD806441F... Date: 12/13/2023</p>

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