



ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS

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**Alameda County Health Care for the Homeless
 Commission Special Meeting
 Friday, March 24, 2023; 7:30am-8:30am
 Via Zoom Conference Call
 MEETING MINUTES**

ACHCH Commissioner Present:

Laura Guzmán (Chair)
 Lois Bailey Lindsey (Secretary)
 Michelle Schneidermann, MD
 Sabrina Fuentes
 Josh Thurman
 Lynette Lee
 Melissa Hellums
 Gerard Jenkins, MD
 Julie Lo
 Shannon Bernardin-Smith

County Staff Present:

Lucy Kasdin, ACHCH
 David Modersbach, ACHCH
 Luella Penserga, ACHCH
 Kathy Barron, ACHCH
 Kerry Abbott, OHCC
 Kathleen Clanon, MD, Medical Director HCSA
 Colleen Chawla, Director HCSA
 Casey Zirbel, ACHCH

ACHCH Commissioners Absent:

Sam Weeks, DDS
 Gloria Cox-Crowell (Co-chair)
 Gregory Kats

Public Present:


No public was present

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Laura Guzman, Commission Chair Roll Call of Commissioners Quorum achieved Commission approve agenda Motion to Approve: J. Thurman; 2 nd L. Lee Motion Passed: Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment.



<p>C. ACTION AGENDA</p>	<p>1. Commission approve Letter of Intent – AHS and ACHCH for EPIC Motion to Approve: J. Thurman 2nd: M. Hellums Motion Passed: Commission approved Letter of Intent – AHS and ACHCH for EPIC</p> <p>C. Chawla (Director, HCSA) provided some context regarding Letter of Intent. She’s aware that ACHCH had been working with OCHIN and the offer came from AHS. She meets with J. Jackson (AHS CEO) weekly The previous administration at AHS did not embrace the ability to extend Community Connect to its partners. The new AHS administration has a different orientation, they are an extension of the county, and the AHS board is chosen by the Alameda County Board of Supervisors (BOS). That relationship can be solidified by an EHR that is shared between both delivery systems. C. Chawla and ACHCH felt it was worth to put it in front of the Commission to improve patient care for the patients that ACHCH and AHS jointly serve.</p> <p>Commissioner M. Schneidermann appreciated the background and context from C. Chawla. Commissioner M. Schneidermann shared concern about the larger medical center needs being prioritized and would like ACHCH involvement in AHS Epic governance to ensure that there is ACHCH representation at the table helping to identify and champion needs all along.</p> <p>Commissioner G. Jenkins thanked C. Chawla for the background and her perspective. He wants to make sure that the needs of ACHCH are still prioritized in that contract and that it’s laid out so that our concerns are fully addressed and outlined.</p> <p>Commissioner L. Guzman shared her past experience with using an EHR, there were a lot of promises that were made for certain features that didn’t get installed because it needed additional funds. She agreed with Commissioner M. Schneidermann that a Commissioner be involved in the implementation of EPIC and that AHS be very clear regarding any glitches that arise during the implementation.</p> <p>C.Chawla stated that ACHCH is the only one that AHS will have to accommodate currently. ACHCH is the only “customer” at the moment. Under Dr. Clanon’s leadership, ACHCH will have monthly meetings with AHS and this could be a standing item on that agenda.</p> <p>Dr. Clanon (Medical Director, HCSA) stated that from a clinical point of view the ability to have the same record as hospitals, medical centers, etc. that it would be an advantage to work with the AHS system. We will have regular meetings with J. Jackson and team to discuss operational issues. Connecting the analytics will be easier with AHS because it’s already on SHIE (Alameda County’s Social Health Information Exchange).</p>
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	<p>Commissioner S. Bernardin-Smith asked if ACHCH has different accessibility to get their own data between both systems and if ACHCH needs to pay AHS.</p> <p>L.Penserga answered that ACHCH is driving the need for AHS to provide the data that conforms to HRSA standards and where we are on the queue and how much that would cost.</p> <p>Commissioner L. Guzman had to leave the meeting and gave her proxy to approve Letter of Intent with AHS.</p> <p>Commission L. Bailey Lindsey set the motion to accept Letter of Intent.</p> <ul style="list-style-type: none"> • Commissioner M. Schneidermann requested the Letter of Intent to include language around governance. L. Kasdin we will bring to the Commissioners a standard service agreement that will include language around governance. Contract will be effective July 1, 2023.
<p>D. ADJOURNMENT</p>	<p>Meeting adjourned at 8:20am Verified by Lois Bailey Lindsey, Secretary</p> <p><small>DocuSigned by:</small>  <small>41EBB6BD806441F...</small></p> <p>Date: 4/29/2023</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/>.