# AGENDA

## A. CALL TO ORDER
1. Welcome & Introductions
2. Adopt agenda
3. New HCH Commissioner: Michelle Schneiderman MD, appointed by Alameda County Board of Supervisors 9/12/17

<table>
<thead>
<tr>
<th>Presenter</th>
<th>TAB</th>
<th>Time</th>
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<tbody>
<tr>
<td>boona cheema chair HCH Commission</td>
<td></td>
<td>9:00 AM</td>
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## B. CLOSED SESSION
1. No Closed Session.

## C. PUBLIC COMMENT**
Persons wishing to address items on or off agenda

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<tr>
<th>Time</th>
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<td>5 min</td>
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## D. CONSENT AGENDA
Review and Approve Minutes of 7/21/17 Meeting
Review and Approve Minutes of 8/18/2017 Meeting

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<th>TAB 1</th>
<th>TAB 2</th>
<th>Time</th>
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<td>5 min</td>
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## E. BOARD ORIENTATION
**HRSA Health Center Operational Site Visit Overview; focus on Governance Roles and Responsibilities

<table>
<thead>
<tr>
<th>Presenter</th>
<th>TAB 3</th>
<th>Time</th>
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<tbody>
<tr>
<td>David Modersbach, HCH Grants Mgr</td>
<td></td>
<td>15 min</td>
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## F. REGULAR AGENDA
2. Board Executive Committee report
3. HCH Program report
4. HCH Director Recruitment
5. Update: AC3 Alameda County Care Collaborative (Whole Person Care Pilot)
6. ACHCH Scope of Services – Add Sites & Specialty Services

| Add Sites: Clarify AHS Highland Wellness Center Site; Add AHS Highland Dental Clinic Add Specialty Services: Endocrinology, Dermatology, Rheumatology, Urology/Renal, Cardiology, Chest, GI, Oncology/Hematology, Neurology, Oral Surgery, ENT |
| Action Item: Approve submission of Changes in Scope

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<thead>
<tr>
<th>Presenter</th>
<th>TAB 4</th>
<th>TAB 5</th>
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<tbody>
<tr>
<td>Sam Weeks, DDS CCAB Board Chair</td>
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<tr>
<td>boona cheema Lucy Kasdin HCH Kathleen Clanon MD HCSA Medical Director</td>
<td>10 min</td>
<td>10 min</td>
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<tr>
<td>David Modersbach, HCH Grants Mgr</td>
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## G. OTHER ITEMS
1. Items for upcoming agendas
2. HCH Commission Additional Committees; Finance, Housing
3. Discussion of HCH Commission vacant seat.
4. Housekeeping

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<th>Time</th>
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<td>5 min</td>
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<td>10 min</td>
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## H. ADJOURNMENT

<table>
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<th>Time</th>
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<tr>
<td>11:00 AM</td>
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*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 the HCH Grant Manager at least five working days before the meeting at (510) 667-4487 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: [http://www.achch.org/](http://www.achch.org/).
Tab 1:
Minutes 7/21/2017 HCH Commission Meeting
### Alameda County Health Care for the Homeless Commission

**Friday, July 21, 2017 9:00am-11:00am**

**Health Care Services Agency 1000 San Leandro Blvd #300, San Leandro CA 94577**

**draft MINUTES**

<table>
<thead>
<tr>
<th>HCH Commissioners Present</th>
<th>Absent:</th>
<th>County Staff/Partners Present:</th>
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<tbody>
<tr>
<td>Adria Walker</td>
<td>Jean Richardson-Prasher</td>
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<tr>
<td>Gay McDaniel</td>
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<tr>
<td>boona Cheema</td>
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<tr>
<td>Samuel Weeks DDS</td>
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<tr>
<td>Lynette Lee</td>
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<tr>
<td>Fr. Rigo Caloca-Rivas</td>
<td></td>
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<tr>
<td>Mark Shotwell (Ex Officio)</td>
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<tr>
<td><strong>Item</strong></td>
<td><strong>Discussion/Recommendation</strong></td>
<td><strong>Action</strong></td>
</tr>
<tr>
<td>A. CALL TO ORDER</td>
<td>Mark Shotwell, ACHCH Director called the meeting to order at 9:02am. Introductions</td>
<td>Motion: b.cheema; second Caloca-Rivas, Yea: unanimous</td>
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<td></td>
<td><strong>Action Item:</strong> Approve Agenda</td>
<td></td>
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<tr>
<td>B. CLOSED SESSION</td>
<td>Closed session this meeting</td>
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<td></td>
<td><em>HCH Director Self-Evaluation &amp; discussion.</em> HCH Commission Meeting. Mark Shotwell HCH Director and Members of HCH Commission.</td>
<td>Notes: b.cheema</td>
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<tr>
<td>C. PUBLIC COMMENT</td>
<td>Public comments were invited; none were made</td>
<td>Session: began at 9:45am</td>
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<tr>
<td>D. CONSENT AGENDA</td>
<td>Review and Approve Minutes of May 19, 2017</td>
<td>Motion: b.cheema; second Caloca-Rivas, Yea: unanimous</td>
</tr>
<tr>
<td>F. REGULAR AGENDA</td>
<td><em>Board Ad Hoc Committee reports</em> - no reports this meeting</td>
<td></td>
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<tr>
<td>1. Consumer/Community Input – Report from HCH Consumer/Community Advisory Board Sam Weeks, DDS CCAB Board Chair</td>
<td><strong>Advisory Board (HCH CCAB) Sam Weeks, DDS, CCAB Board Chair</strong></td>
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<td></td>
<td><strong>Sam Weeks</strong> discussed HCH CCAB members attending National Health Care for the Homeless Council national conference in Washington DC in June. The CCAB is working on expanding membership of CCAB. Currently the mandate has no limit on membership; money for the stipend is limited. CCAB members receive a stipend which is directly effecting our growth of our CAB. HCH Commissioners consensus was that funds shouldn’t become a limitation for having new HCH CCAB board members and discussed how to make sure budget is adequate for HCH CCAB. HCH CCAB is continuing to build skills, the retreat coming up in October and boona is coming to speak and help on very specific areas. CCAB members involved in TRUST Clinic, CCAB involvement in QI Committee, developing and reviewing the patient surveys. CCAB organized Recyclers Focus</td>
<td></td>
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</table>
2. HCH Program report: HCH Director’s Report

3. Action Item: Approve submission of Prior Notification

4. HCH Program/Health Center 2018 HRSA Budget Period Renewal – Budget Overview

<table>
<thead>
<tr>
<th>Group in conjunction with Sup Valle. Sam also shared the encampment letter sent by the CCAB.</th>
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<tbody>
<tr>
<td><strong>b. cheema</strong>-discussed who is not in favor of the encampments? Mayor is not in favor; the city manager and police chief are not in favor of the encampment; lets do action instead of politics, etc; Sent to all networks in Berkeley; the info got out.</td>
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<tr>
<td><strong>Lynette had a question</strong>-should this commission vote to support this item; will put on next agenda</td>
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**HCH Program report**: HCH Director’s Report; Mark Shotwell.

Commission discusses motion to approve submission of Prior Notification notice to HRSA to change ACHCH Project Director

- Change directors role from David Modersbach to Mark Shotwell in role as Project Director for HRSA

**Submission approved for submission to HRSA Project Officer.**

**HRSA HCH HEALTH CENTER BUDGET PERIOD RENEWAL**

**QUYEN**: will be staying here until Oct; make sure that all year end closing and HRSA budgets complete; Everyone congratulating Quyen on moving to Vietnam; hand off this program in a good place. HCH **Contract Mgr role has been filled**: Terri begins in August.

Quyen provided overview of draft Budget Period Renewal Submission; fielded Q&A’s regarding BPR; final submission will be presented to HCH Commission in August meeting for approval.

**Motion**: Caloca-Rivas second McDaniel: Yea: unanimous

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**G. OTHER ITEMS**

**HCH Commission Selection of Chair, Vice Chair and Executive Committee**

Mark requests that on the August Agenda to have time to vote for an executive committee; start putting it out there; over time other committees can be added as the commission sees fit

**Recruitment for HCH Commission seats**

- **Betty’s Seat**: This seat is recruited and approved by HCH Commission itself. David sent out packet of recruitment info & letters for review of Commissioners.
- **Hospital System at-large seat (9th Seat)**: Program has tentatively identified a candidate who is being interviewed and vetted, should be announced at August meeting.
<table>
<thead>
<tr>
<th>Items for upcoming agendas</th>
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<tr>
<td>Adjourned 11:00am</td>
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Next HCH Commission Meeting:

- **Friday July 21, 9-11Am**
- 1000 San Leandro Blvd #325

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** Any person may address the HCH Commission during its Public Comments period. Presentations must not exceed three (3) minutes in length. HCH Commission members may not take actions or respond immediately to any Public Comments presented, but may choose to follow up at a later time, either individually, or on a subsequent Commission Agenda.
Tab 2: Minutes HCH Commission 8/18/2017
Alameda County Health Care for the Homeless Commission  
Friday, August 18, 2017 9:00am-11:00am  
Health Care Services Agency 1000 San Leandro Blvd #300, San Leandro CA 94577  

draft MINUTES

**HCH Commissioners Present**  
Adria Walker  
Gay McDaniel  
boona Cheema  
Lynette Lee  
Fr. Rigo Caloca-Rivas

**Absent:**  
Jean Richardson-Prasher  
Samuel Weeks DDS

**County Staff/Partners Present:**  
Heather MacDonald-Fine AHS Homeless Coordination Office  
Quyen Tran, HCH Finance Manager  
David Modersbach HCH Grants Mgr  
Jeffrey Seal MD, HCH Medical Director  
Lucy Kasdin, HCH Deputy Director  
Elecia Garrett, Public

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<table>
<thead>
<tr>
<th>Item</th>
<th>Discussion/recommendations</th>
<th>Action</th>
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</table>
| A. CALL TO ORDER  
1. Welcome & Introductions  
2. Adopt agenda | David Modersbach, HCH Grants Manger called the meeting to order at 9:03am  
Introductions  
Motion approved to adopt 8/18/17 Agenda | **Motion:**  
Fr. Rigo Caloca-Rivas; second  
Lynette Lee.  
Yea: unanimous |
| B. CLOSED SESSION  
1. No Closed Session. | No closed session this meeting | |
| C. PUBLIC COMMENT**  
Persons wishing to address items on or off agenda | Elecia Garrett was nominated by staff in Supervisor Valle’s office to fill the vacant Commissioner position vacated by Betty DeForest’s death. Ms. Garrett shared her background and areas of expertise and interests with the Commission. | **Motion:**  
Fr. Rigo Caloca-Rivas; second  
Lynette Lee.  
Yea: unanimous |
| D. CONSENT AGENDA  
Review and Approve Minutes of 7/21/17 Meeting | Reviewed minutes from 7/21/17.  
The commission recommended the minutes be revised for clarity and brevity and brought back to the commission meeting next month for review and approval. | |
| E. BOARD ORIENTATION  
No Board Orientation scheduled | | |
**F. REGULAR AGENDA**

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<th></th>
<th>Consumer/Community Input – Report from HCH Consumer/Community Advisory Board Sam Weeks, DDS CCAB Board Chair</th>
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<tr>
<td>1.</td>
<td>Sam Weeks was not present, David Modersbach reported updates on his behalf. The CCAB has scheduled their retreat for early October. The CAB is in the process of clarifying their use of stipends, and maximum number of CCAB members that current budgeting can support. Fr. Rigo requested a document outlining the relationship between the CCAB and the Commission. Who are they accountable to? What are the structures, responsibilities, and expectations? Gay: How can the CCAB play a greater role in bringing ideas and concerns back to the HCH Commission? David will share governance documents from the HCH 2017-2019 SAC to help clarify Boona recommended a joint meeting in November-December after the CCAB has their retreat. No reports</td>
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<tr>
<td>2.</td>
<td>Lucy Kasdin informed the commission of Mark Shotwell’s resignation as HCH Director and shared that additional information regarding the interim plan to take on his duties will be provided in the coming weeks. Fr. Rigo asked for clarity on who will take on Director duties and expressed concern that the commission was not notified of his resignation directly by agency leadership. HCH Commissioners discussed their role in: Job description of new HCH Director, Recruitment and Hiring process of new Director, as the approval, firing and evaluation of HCH Director is responsibility of HCH Commission. Commissioners expressed interest in having input into the job description/responsibilities. Possibly HCH will need additional resources during the time it takes to define, recruit and hire new Director.</td>
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<tr>
<td>3.</td>
<td>Quyen Tran presented the commission with updates on final adjustments made the program budget. Specifically a change in the use of unallocated funds to hire contractors for Risk Management and EHR evaluation. Fr. Rigo asked if an outside audit is conducted and requested a copy of our most recent audit. Quyen informed the Commission that a Single Audit is conducted every three years. The most recent audit was 2015 and there were no findings regarding the HCH program, which means that ACHCH may not be required to be audited in next County Single Audit. The Commission will be provided a copy. The Commission approved submission of the ACHCH 2018 Budget Period Renewal.</td>
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5. Encampments/Unsheltered Homeless: Report and Discussion from HCH Deputy Director Lucy Kasdin

Lucy presented programmatic updates on HCH encampments efforts: HCH-led Mobile One Stop pilot with SSA, Operation Dignity and Abode to bring social services (GA, food stamps etc.) to encampments alongside outreach and HCH staff. Street Psychiatry program HCH applied for HRSA AIMS funding to provide, to be awarded in September.

Gay asked about funding for street psychiatry model, the bulk will come from HRSA AIMS funding which will be announced in September 2017, and the remainder from existing HCH grant funds.

boona asked what additional efforts we were undertaking with cities around encampments. HCH staffers are involved in multiple efforts in Hayward, unincorporated County, and Oakland. Staff shared that Board of Supervisors is contracting with Urban Strategies to develop a report by September 2017 around County homeless responses.

Gay asked about legalities for removing individuals and destroying property. This information is not being shared or communicated, although state law can prohibit such.

The Commissioners as a whole asked why HCH has not taken a lead role in coordinating with the Board of Supervisors and cities. Requested to come visit HCH funded sites and encampments. Commissioners Requested to see the draft statement HCSA is developing and to understand more about best practices in other communities. Commissioners recognized the importance that the County of Alameda can play in developing 1) Standards for removal/eviction of encampments for all jurisdictions in County; 2) Operation/oversight of outreach teams that can engage with encampments; and 3) Declare State of Emergency and provide coordination between State/local regulations/codes/zoning and community responses to unsheltered homeless crisis.

G. OTHER ITEMS

1. Items for upcoming agendas
2. HCH Commission Selection of Chair, Vice Chair and Executive Committee

Boona cheema elected Commission Chair

Adria Walker elected Commission Vice Chair

Lynette Lee elected HCH Commission Executive Commission member at large

Motion: Fr. Rigo Caloca-Rivas; second Lynette Lee, Yea: unanimous

Motion: Fr. Rigo Caloca-Rivas; second Gay, Yea: unanimous

Motion: Fr. Rigo Caloca-Rivas; second Lynette, Yea: unanimous

Motion: Gay; second Fr. Rigo, Yea: unanimous
3. **Discussion of 9th Commissioner, and vacant/vacating seats.**

Commission proposed two subcommittees: Housing and Health and Financial.

**Fr. Rigo** and **Gay** both stated they were interested in being on the finance committee.

**Fr. Rigo** led discussion to approve Elecia Garrett as commission member. Elecia will fill the seat vacated by the death of Betty DeForest. Elecia is a community member of the Hayward area, staffer of Abode Housing, interested in supportive housing and mental health and homelessness responses, and excited about working with the HCH Commission. She has been recommended by staff of Supervisor Richard Valle. A unanimous vote of HCH Commissioners present was carried out to appoint her to the HCH Commission; and her paperwork will be forwarded to the County Board of Supervisors for County appointment on 9/12/2017.

**David** shared that Dr. Michelle Schneidermann MD, founder of SFGH Medical Respite Program, former Medical Director of Mission Neighborhood Health Center (SF), member of National Health Care for the Homeless Council, and currently Medical Director of Alameda Alliance for Health has been nominated by Alameda Health System to the 9th Seat of the HCH Commission; this is the final seat to by filled through appointment of the Alameda County Board of Supervisors. Dr. Schneidermann’s appointment by the BOS will be on 9/12/2017; she will attend next HCH Commission meeting for appointment by the Commission.

**David** reported that he has not heard from HCH Commissioner Jean Prasher in the two months since she said she was planning to resign from the Commission due to increase in job responsibilities. As it stands, the HCH Commission will work to identify a person to replace Commissioner Prasher.

Next meeting agenda items:
- HCH Director
- Appointment of Dr. Michelle Schneidermann
- Replace HCH Commissioner Prasher.
- Additional Committees

| Motion: Fr. Rigo Caloca-Rivas; second Gay, Yea: unanimous |

4. **Housekeeping**

- H. **ADJOURNMENT**

  - Meeting adjourned at 11:00am
Tab 3: HRSA Health Center Operational Site Visit Overview
HCH Commission Orientation:
The HRSA Health Center Operational Site Visit

ACHCH Commission Meeting
Friday September 15, 2017

HRSA Health Center Operational Site Visit

The Operational Site Visit (OSV) is a HRSA-mandated 3-day site visit/audit which takes place 18 months into the 3 year health center Project Period.

The OSV assesses the status of grantee compliance with statutory requirements, and review of clinical and financial performance.

The OSV is carried out by a HRSA team, including Project Officer and Fiscal, Admin, Clinical experts. Visit is based at health center involving visits & meetings with key management staff, Governing Board, subrecipient, contractors, and site visits.
Key Health Center Compliance Documents

HRSA 19 Health Center Requirements
https://bphc.hrsa.gov/about/requirements/hcpreqs.pdf

HRSA Health Center Compliance Manual

HRSA will release an Operational Site Visit protocol in Early 2018.

The HCH Operational Site Visit is not scheduled yet but will probably be April-May 2018. It is scheduled with around 3 months notice.

Dedicated Planning for OSV Begins October 2017:
• Calendar, lists, checklists, spreadsheets, binders, shared drives
• Regular meetings with key Alameda Health System staff
• Roles and Responsibilities of HCH Commission and other partners
• Creation of P&Ps, submission to HCH Commission for Approval
• Mock OSV one month prior
• Opportunity to “show off” good aspects of HCH:
  • Public Entity-based HCH
  • Unique Collaborations
  • Specific Successes & Strengths
OSV Required Documentation*

- Approximately 3 page list of documents:
- Written, Board-Approved:
  - Needs Assessment
  - Strategic Plans & Process
  - QI Plan
  - Policies and Procedures
    - Management, Finance, Clinical
  - Board/Governance Documentation

Questions?
Tab 4:
Alameda Care Collaborative (AC3) Update
HCH Directors Report 9/15/2017
Alameda County Health Care for the Homeless Commission Meeting

CY2018 HRSA Budget Period Renewal submitted 8/18/2017

HCH awarded HRSA AIMS Street Psychiatry funding

Increasing Encampment Footprint
  • Mobile One Stop Pilot with HCH social worker
  • Street Psychiatry/MAT services
  • Selling second van to purchase smaller vehicle
  • Flu shots

Emergency/Potential Crisis Response:
  • Harvey
  • Hep A
  • Heat/Cold Emergency

Hiring Update:
  • In the process of evaluating the needs/gap to inform hiring for some positions, highlight the changes to Contract Manager taking on some previous finance roles as an example
  • Open positions
    • Director
    • Supervising Management Analyst
    • Finance Manager – Currently HCSA fiscal staff in collaboration with HCH staff to cover basic Finance manager roles.
    • Administrative Assistant

Trust Clinic Stakeholder Meeting:
  • Expansion pilot- increased enrollment from averaging 25 to 55
  • Collaboration being by headed by Dr. Jeffrey Seal
Alameda County Care Connect
A Whole Person Care Pilot

Alameda County Health Care Services Agency Sep, 2017

Homelessness and Health

<table>
<thead>
<tr>
<th>Self Reported Health</th>
<th>PTSD</th>
<th>Disabling Conditions</th>
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<tbody>
<tr>
<td>41% Psychiatric or emotional conditions</td>
<td>29% Post-Traumatic Stress Disorder</td>
<td>17% of survey respondents reported having one disabling condition.</td>
</tr>
<tr>
<td>36% Chronic health problems</td>
<td>27% Physical disability</td>
<td>12% of survey respondents reported having two disabling conditions.</td>
</tr>
<tr>
<td>26% Drug or alcohol abuse</td>
<td>10% Traumatic brain injury</td>
<td>18% of survey respondents reported having three disabling conditions.</td>
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<tr>
<td>5% AIDS/HIV related</td>
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Taken from Alameda County: 2017 Point-in-Time Count and Survey
Grace

- History of multiple 5150s for grave disability and suicidality
- Bipolar disorder and severe lung disease
- Her mother died and she became homeless
- Transported by ambulance from the field 43 times in 6 months
- Recently living on the streets

Whole Person Care Pilots and Homelessness

What if we included housing assistance as a treatment for physical and mental illness?
- Pilot project in 18 CA counties
- Focus on high utilizers of multiple crisis systems
- Can only do direct services for Medi-Cal clients who meet the criteria
- “Everything but” program—cannot pay monthly rent, but can pay for housing navigation and tenancy sustaining
AC Care Connect Focus Populations

- People who are **homeless** (~10k)
- People who are **high utilizers of multiple systems** (~6k), and
- **Care Coordination Population:** people with complex conditions who are receiving care management in one system, but require care coordination across multiple systems (>20k, including above)

![Venn Diagram](image)

Examples of New Programs

- Preventing homelessness:
  - Healthy Homes/Fixing to Stay
  - Landlord help line 24/7
  - Housing help line 24/7 with Housing Problem Solving
- Making housing available to very low income people:
  - Implementation of Coordinated Entry (braided funding with HUD)
  - Community Living Association
  - Landlord incentives
- Getting people off the street:
  - Doubling outreach
  - Move in fund
  - Emergency shelter funds
  - IHSS for Homeless individuals
  - SSI application help

Alameda County Health Care Services Agency
**Human Infrastructure: Sharing Expertise**

- **Uneven Expertise**

- **Raising All Boats**
  - Housing Access
  - Medical Access
  - BH Access

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**How Many People Served?**

**By April 2018…..**

- **Case Management:** 750 client slots
- **Housing Transition Navigation:** 400 client slots
- **Tenancy Sustaining Services:** 1,100 client slots
- **Skilled Nursing Transitions:** 62 client slots

*Note that other new services will be available beyond the bundles: Homeless outreach, housing education and legal assistance, and client move-in assistance.*
Overall timeline

- **Start-up:** Jan-Jun 2017
- **Phase 1 Pilot:** Jul 2017-Mar 2018
- **Phase 2 Pilot:** Apr 2018-2019
- **Scale-up, Sustainability Planning:** 2019-2020
- **Wrap-up & sustainability:** 2021

Grace in 2018

- Grace is enrolled in Care Connect.
  - A plan for emergency housing is created with her
  - Aunt Joy becomes Grace’s IHSS provider and agrees to being Grace’s safe haven
- Grace loses a friend and cycles down again to homelessness
- HOWEVER, the plan is recorded in the CHR and John George personnel are able to see it when Grace comes into Psych Emergency.
- Aunt Joy is called and comes to pick Grace up
- With new family support and a safe place to stay, Grace has longer periods of sobriety. She gets medical and psychiatric care at Pathways and begins to write music again, her passion.
Alameda County Care Connect

Plan BIG
Start small...
...grow...
& sustain!
Tab 5
ACHCH Scope of Services –
Add Sites & Specialty Services
DATE: September 15, 2017

TO: Alameda County Health Care for the Homeless Commission

FROM: David Modersbach, Grants Manager/HRSA Authorized Official

SUBJECT: SUBMISSION OF HRSA CIS REQUESTS TO ADD SPECIALTY SERVICES AND ADDITIONAL SITES TO HCH SCOPE OF SERVICES;

Under Article II of the Bylaws of the Alameda County Health Care for the Homeless Commission, the HCH Commission has the authority and responsibility to set the scope, method and availability of services to be delivered by the HCH Program. This responsibility is also represented by HRSA Program Requirements #16 – Scope of Project.

1. The HCH program has determined it necessary to submit Changes in Scope to HRSA to add the following 11 additional and specialty care services to the HCH HRSA health center scope of services:
   - Endocrinology
   - Dermatology
   - Rheumatology
   - Urology/Renal
   - Cardiology
   - Chest
   - Gastroenterology GI
   - Oncology/Hematology
   - Neurology
   - Oral Surgery
   - Ear Nose Throat

   These specialty services are added to the Scope of Services (Form 5A) of the Alameda County HCH program due to their emerging need, in great part due to the increasingly complex health conditions and co-conditions experienced by a rapidly aging (and growing) health center target population, people experiencing homelessness. The majority of these specialty services are provided by ACHCH subrecipient Alameda Health System at Highland Wellness clinic; some of these services are also provided at other AHS clinic locations (Hayward, Newark and Eastmont Wellness clinics).

2. The HCH Program plans to submit three Changes in Scope for sites listed on Form 5B of the HCH HRSA health center scope of services:

   **Clarification of Highland Wellness Clinic Site:**
   Highland Wellness
   Floors 6 & 7 Koret Building
   Highland Hospital Campus
   1411 E.31st Street
   Oakland CA 94602

   **Expansion of Highland Wellness Specialty and Primary Care Services Site:**
   Highland Wellness HCP Annex
   Floors 4 & 5 Highland Care Pavilion
   Highland Hospital Campus
   1411 E.31st Street
   Oakland CA 94602

   **Addition of Highland Dental Clinic to Scope of Services:**
   Highland Dental Clinic
   Floors 1 & 2 “E” Building
   Highland Hospital Campus
   1411 E.31st Street
   Oakland CA 94602
In order to submit the above identified Change of Scope requests, HCH Commission action is required. This request is for the HCH Commission to approve the submission of Changes in Scope requests to HRSA to add the above identified Scope of Services Site and Services.

Approval of this item requires a majority vote of the HCH Commissioners present.