

Alameda County Health Care for the Homeless Commission
Friday, February 16, 9:00am -11:00am
Health Care Services Agency 1000 San Leandro Blvd #300, San Leandro CA 94577

AGENDA

Item	Presenter	TAB	Time
A. CALL TO ORDER 1. Welcome & Introductions 2. Adopt agenda	boona cheema chair HCH Commission		9:00 AM 5 min
B. CLOSED SESSION 1. No Closed Session.			
C. PUBLIC COMMENT** Persons wishing to address items on or off agenda			5 min
D. CONSENT AGENDA Review and Approve Minutes of 1/19/18 HCH Commission meeting		<u>TAB 1</u>	5 min
E. BOARD ORIENTATION HCH Program 2018 Strategic Planning Process	Daniel Cohen, HCH Consultant, Jeffrey Seal MD, HCH Int. Director		20 min
F. REGULAR AGENDA 1. Consumer/Community Input – Report from HCH Consumer/Community Advisory Board 2. Board Executive Committee report 3. Board Housing and Health Committee 4. Board Finance Committee 5. HCH Program report 6. February 22 Alameda County Homelessness Summit	David Modersbach behalf of Sam Weeks, DDS CCAB Board Chair boona cheema Jeffrey Seal MD HCH Interim Director boona cheema	<u>TAB 2</u>	10 min 10 min 5 min 10min 10 min
G. OTHER ITEMS 1. Recruitment of New HCH Commission members. 2. 2018 National Health Care for the Homeless Conference 3. Planning HCH Commission Meetings: August & June 4. Items for upcoming agendas 5. Housekeeping		<u>TAB 3</u>	20 min 5 min 10 min
H. ADJOURNMENT			11:00 AM

* 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/>.

Tab 1:
Draft Minutes 1/19/2018
HCH Commission Meeting

Alameda County Health Care for the Homeless Commission
Friday January 19, 2018 9:00am-11:00am
Health Care Services Agency 1000 San Leandro Blvd #300, San Leandro CA 94577

DRAFT MINUTES

HCH Commissioners Present

boona Cheema
Lynette Lee
Samuel Weeks DDS
Michelle Schneiderman MD
Elecia Garrett

Absent:

Jean Richardson-Prasher
Adria Walker
Gay McDaniel
Fr. Rigo Caloca-Rivas

County Staff/Partners Present:

Jeffrey Seal MD, HCH Interim
Director/Medical Director
David Modersbach HCH Grants Mgr
Heather MacDonald Fine, AHS
Lucy Kasdin, AHS Deputy Director
Omar Rascon, HCH Admin
Kathleen Clanon MD, HCSA

Item	Discussion/recommendations	Action
B. CALL TO ORDER 3. Welcome & Introductions 4. Adopt agenda	HCH Commission Chair boona cheema called the meeting to order at 9:05am Introductions Motion approved to adopt 1/19/2018 agenda	Motion: L.Lee second M.Schneiderman; Yea: unanimous
B. CLOSED SESSION 2. No Closed Session.	No closed session this meeting	
C. PUBLIC COMMENT** Persons wishing to address items on or off agenda	No members of public present to speak	
D. CONSENT AGENDA Review and Approve Minutes of 10/20/2017 Meeting	Reviewed minutes from 12/15/2017. Motion approved to adopt minutes. David shared that the HCH program staff will be using the consent agenda in the near future as a place for Board review and approval of program policies and procedures in preparation for the HRSA Operational Site Visit.	Motion: Lynette Lee; second, E.Garrett Yea: unanimous
E. BOARD ORIENTATION	All HCH Commissioner Orientations from past year, all accessible on ACHCH website: https://www.achch.org/orientation-materials.html . <ul style="list-style-type: none"> • David Modersbach presented grant timeline of the HCH program, with emphasis on areas of concern to the HCH Commission (items needing approval, input, etc). • Of key importance is the August 14-16 HRSA Operational Site Visit, which will necessitate a rescheduled HCH Commission meeting, likely on Wednesday August 15th 	

<p>F. REGULAR AGENDA</p> <p>7. Consumer/Community Input – Report from HCH Consumer /Community Advisory Board Sam Weeks, DDS CCAB Board Chair</p> <p>8. Board Ad Hoc Committee reports –</p> <p>9. HCH Commission/CCAB Joint Meeting Review/discussion, CCAB question review</p>	<p>Sam Weeks DDS gave feedback from CCAB members – great feedback from the 12/15/17 Joint CCAB/HCH Commission meeting. CCAB members would like a bi-annual meeting in Summer and Winter. Reported policy changes on federal level (Medicaid Waivers requiring work on state levels). Encampments update, City-run Outdoor Navigation Center at 6th Castro, and community-initiated camp about to start at 23rd and E.12th. CCAB members will attend Housing CA conference, and likely NHCHC Conference in Minneapolis. CCAB members participating in WRAP Right To Rest legislation for 2018. CCAB has been offered consultation services from county/Brightstar Consulting, and would like to interview Bright Star. Key interests of CCAB members are getting folks with lived experience into appropriate employment. Goals for next year: All In Listening Sessions in March.</p> <p>Input from Jeffrey Seal and Kathleen Clanon: AC3 is adding core component of work to add consumer involvement, HCH is involved in that. Kathleen: Establishing the Consumer Academy 20-30 “fellows” trained and employed cohort.</p> <p>Executive Committee Executive Committee did not meet last month;</p> <p>Housing As Health Care Committee Did not meet last month</p> <p>Finance Committee: Did not meet last month</p> <p>boona cheema led evaluation of 12/15 Joint CCAB/HCH Commission meeting. Overall consensus was that it was a productive meeting, and showed strength of CCAB. It took some years to build strength of CCAB, HCH Commission is doing the same.</p> <p>Commissioners discussed questions raised by HCH CCAB members at joint meeting:</p> <p>i. Where and how is Patient Experience data being collected? CCAB wants to review and provide feedback on patient experience – to whom?</p> <p>Difficult to pull homeless patient experience data at AHS; all patients receive Patient Satisfaction survey, but not able to differentiate between homeless and general population. HCH program Quality Committee very focused on this. Going to be priority of HRSA in Operational Site Visit. HCH CCAB members want to play role in creating, approving and reviewing Patient Experience data, as well as help</p>	
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<p>10. HCH Program Report</p>	<p>determine how questions are asked.</p> <p>ii. How can CCAB provide feedback and overview of patient flow through HCH services, and the development of HCH System of Care, and where patients need more support & changes to system?</p> <p>This is an important issue to address at joint meetings, and in Committees involving CCAB and Commission members. Fits into Needs Assessment. Needs pre-work. If Commission knows that is important, where do we have these conversations? County working in plan to End Homelessness, also a big part of AC3 work. HCH program still silo'ed each contractor has different processes. Opportunity to focus on AHS especially. Key issue for strategic planning.</p> <p>iii. How to we coordinate and communicate better? -- Where/when can work/meet together (not just Sam reporting back and forth) -- When and how can we know what the Commission wants to learn from the CCAB?</p> <p>Want to integrate CCAB members into committees: Health/housing, convene a February meeting. Not stray away from health mission: preventative health/public health linked to shelters, camps, streets. Invite CCAB members to comment at Commission meetings. Joint HCH CCAB/Commission meeting agreed upon for June 2018.</p> <p>iv. What is the role of the HCH Program, and with it the CCAB and Commission in troubleshooting and improving Coordinated Entry (CES) system? Alameda County Care Connect?</p> <p>Tough to do this well because this is a time of system transition and transformation. HCH program should share training information and seek input from HCH Commission and CCAB on training needs.</p> <p>v. How can CCAB and Commission and Program work together to do Advocacy work? The CCAB can be more independent and make political stands where necessary.</p> <p>Joint evaluation of Urban Institute Report, February 22 Keith Carson event. Respect autonomy of CCAB.</p> <p>Jeffrey Seal MD presented a program report. Would like to create format for a standardized HCH Program Report. Key issues:</p> <ul style="list-style-type: none"> • UDS Report being compiled, due 2/14/18 	
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Tab 2:

Tab 3

2018 National Health Care for the Homeless Conference & Policy Symposium



2018 NATIONAL HEALTH CARE FOR THE HOMELESS
CONFERENCE & POLICY SYMPOSIUM
MAY 15 - 18 | MINNEAPOLIS, MN

WORKING TOGETHER FOR COMMUNITY

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Working Together for Community
May 15-18, 2018
Hyatt Regency Minneapolis
1300 Nicollet Mall
Minneapolis, MN 55403

Registration is now open! Join us at HCH2018 from May 15-18 in Minneapolis, MN, as we explore what it means to be “Working Together for Community” through intensive trainings in health care and homelessness. [Register](#) to learn and network with hundreds of colleagues from across the U.S. at this singular annual gathering of clinicians, consumers, administrators, advocates, and policymakers.

Whether you’re interested in medical respite care, building community coalitions to address the opioid crisis, or the basics of advocacy, we hope you’ll [join us](#) in Minneapolis as we come together as a community to explore the future of Health Care for the Homeless.

If you have any questions or comments, please [contact us](#). [Register Now](#)

What We’re Excited About for HCH2018:

- **Two full days of intensive sessions** in health care and homelessness.
- **Four Pre-Conference Institutes** on topics ranging from the opioid crisis to medical respite care, [and more!](#)
- **Four Learning Labs** on topics such as advocacy 101, fostering trauma-informed leadership skills for consumers, [and more!](#)
- **Our Keynote Speaker [Dr. Howard Pinderhughes](#)**, social and behavioral scientist and associate professor at the University of California, San Francisco.
- **Consumer subsidies** to cover registration, lodging, meals, and some travel expenses. [Apply now.](#)
- Diverse, creative **sponsorship and marketing opportunities.**
- Our **Social Justice Rally** on Thursday, May 17!
- **Our upcoming HCH2018 mobile app** with a complete schedule, integrated program, and real-time event activity.