

Alameda County Health Care for the Homeless Commission

Friday April 20, 2018 9:00am-11:00am

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

Approved MINUTES

HCH Commissioners Present

boona Cheema (tel)
Lynette Lee
Michelle Schneiderman MD
Fr. Rigo Caloca-Rivas (tel)

Absent:

Elecia Garrett
Samuel Weeks DDS

County Staff/Partners/Public Present:

Jeffrey Seal MD, HCH Interim Director
David Modersbach HCH Grants Mgr
Lucy Kasdin, AHS Deputy Director
Heather MacDonald-Fine, AHS
Omar Rascon, HCH Admin
Lois Bailey Lindsey
Luella Penserga
Laura Guzman
Claudia Young
Daniel Cohen

Item	Discussion/recommendations	Action
<p>A. CALL TO ORDER</p> <ol style="list-style-type: none"> 1. Welcome & Introductions 2. Adopt agenda 	<p>HCH Commission vice-Chair Lynette Lee called the meeting to order at 9:05am Introductions Motion approved to adopt 4/20/2018 agenda</p>	<p>Motion: L.Lee second M.Schneiderman; Yea: unanimous</p>
<p>B. CLOSED SESSION</p> <ol style="list-style-type: none"> 1. No Closed Session. 	<p>No closed session this meeting</p>	
<p>C. PUBLIC COMMENT**</p> <p>Persons wishing to address items on or off agenda</p>	<p>No members of public present to speak</p>	
<p>D. CONSENT AGENDA</p> <p>Review and Approve Minutes of 3/16/2018 Meeting</p>	<p>Reviewed minutes from 3/16/2018. Motion approved to adopt minutes.</p>	<p>Motion: M. Schneiderman MD; second, b.cheema Yea: unanimous</p>
<p>E. HCH DIRECTOR'S PROGRAM REPORT</p>	<p>Jeffrey Seal, Interim HCH Director provided Director's Report:</p> <ul style="list-style-type: none"> • Introduction of Daniel Cohen and strategic planning / needs assessment overview. June's meeting will be focused on health center Strategic Planning process deep-dive. • Employee Updates: New admin employee has been hired, finance manager position filled (Jonathan Patterson). Dr. Seal provided background on historic obstacles and challenges for attendees to have an understanding of what is going on within the program and hiring process, and the programmatic vision when onboarding new staff. • Street Psychiatry pilot update and their role in transitioning clients into a medical home with the Trust Clinic; 11 clients so far connected to Trust Clinic. Now called HCH StreetHealth Team. • Alameda Care Connect – HCH StreetHealth Team patients and costs are 	

	<p>going to be included as part of Alameda County Care Connect. TCHC and ROOTS Street Medicine Teams also connecting patients to AC3 care management. HCH program is watching the development of AC3 Training Academy.</p> <ul style="list-style-type: none"> • Contracts – implementation of RBA and develop closer relationships with contracting agencies. Trust Clinic Contract is coming up for renewal. • Data: partnering closely with BHCS to develop a new way to capture data and allow sharing data throughout partners, and develop ways to share data throughout the unit. • Hep-A: over 600 vaccinations were provided since December 2017 in partnership with the Public Health Department. • OSV Preparation for August 2018 <p>Seven total HCH staff, CCAB attending HCH Conference in Minneapolis</p>	
<p>F. BOARD ORIENTATION</p>	<p>Detailed overview of ACHCH health center contracts provided by ACHCH Deputy Director Lucy Kasdin. See attached PPT.</p> <p>Questions and answers to Lucy and HCH staff re: contractors regarding details of contracts and contractors.</p> <p>boona requested program providing a narrative on contractors’ progression and provide updates on contract review on a perhaps quarterly basis.</p>	
<p>G. HCH Commission Candidates: Introductions, Discussion and Interviews</p>	<p>Lois Bailey Lindsey, Laura Guzman and Claudia Young were present at HCH Commission meeting. Each have submitted CV and applications, reviewed by HCH Commissioners, and provided some background as to their experience and contributions to HCH Commission, as well as their commitment to ongoing meetings, committees and participation.</p> <p>Appointees answered the following questions:</p> <ul style="list-style-type: none"> • Are you sure you have the time to dedicate to attending meetings regularly and doing a few hours/month support work – double check to see if you’re not too extended to really support our effort. • Do you really understand that this is overseeing of a health center operation, in general it’s not about overall homeless & housing policies. <p>Motion to appoint Lois Bailey Lindsey as HCH Commissioner unanimously approved</p> <p>Motion to appoint Laura Guzman as HCH Commissioner unanimously approved</p> <p>Motion to appoint Claudia Young as HCH Commissioner unanimously approved</p>	<p>All Motions: R.Caloca-Rivas; second, M.Schneiderman Yea: unanimous</p>
<p>F. REGULAR AGENDA</p> <p>1. Consumer/Community Input – Report from HCH Consumer /Community Advisory Board</p>	<p>CCAB representative Samuel Weeks absent due to family medical needs. HCH staffer David Modersbach reported on his behalf.</p> <p>Bright Consulting Group will work with CCAB to strengthen consumer involvement, beginning with patient experience and patient satisfaction surveys.</p> <p>Two CCAB Members will attend NHCHC Conference in Minneapolis.</p> <p>All CCAB members are involved in different projects and have focused on age representation.</p>	

<p>2. Board Committee reports –</p>	<p>CCAB members carried out ALAMEDA COUNTY ALL IN LISTENING SESSIONS: Hayward 3/27, Castro Valley 3/25 and Oakland 3/28. CCAB members reviewed, discussed and endorsed Encampment Policy Leadership letter (attached) Joint Meeting with the Commission and HCH CCAB: Friday June 15, 2018 downtown Oakland at 1404 Franklin street #200 at 9:00-11AM. HCH Commissioners will discuss content at next meeting.</p> <p>Executive Committee—boona cheema and Lynette Lee; Executive Committee met with HCH staff and consultant Luella Penserga worked on recruitment of new Commissioners to fill vacant seats.</p> <p>Street Health Committee Changed its name from Housing As Health Committee. Committee met with CCAB members and HCH staff on 4/6/18 and drafted a statement on the role of the County in encampment health, (attached) which was approved by HCH CCAB on 4/13. Lynette proposed that the Commission review and possibly approve this statement. After discussion, the proposal was tabled to the next meeting. There were mixed opinions about the approach of a letter from the HCH Commission, Director Jeffrey Seal asked for deeper understanding of goals of the Commission and the asks and process of the letter. The letter will be circulated among HCH Commissioners and revisited at 5/19 meeting.</p> <p>Finance Committee: Did not meet last month</p>	
<p>G. OTHER ITEMS</p> <p>1. HCH Commission Working Retreat Scheduling/Planning</p> <p>2. Planning Joint HCH Commission/HCH CCAB meeting June 15, 2018</p> <p>3. Items for upcoming agendas</p> <p>4. Housekeeping</p>	<p>HCH program staff are working with Luella Penserga to help support carrying out HCH Commission Working retreat at a time to be determined in the near future (June/July). A doodle poll will be sent out to find a good half-day time for working retreat. Executive committee members will meet and discuss plans and goals for retreat.</p> <p>Planning, goals and ideas for Joint HCH Commission/HCH CCAB meeting will take place at next HCH Commission meeting 5/19/18.</p> <p>Special focus in 5/19 meeting will be ACHCH health center Strategic Planning process, with Director Jeffrey Seal and consultant Daniel Cohen.</p>	
<p>H. ADJOURNMENT</p>	<p>Meeting adjourned at 11:00am Minutes Approved 5/18/2018 HCH Commission</p>	