

Alameda County Health Care for the Homeless Commission Meeting

Friday, December 13, 2019; 10:00-12:00pm

APPROVED MINUTES

HCH Commissioners Present:

Lynette Lee (Vice Chair)
 Lois Bailey Lindsey
 Julie Lo
 Ana Bagtas
 Gloria Cox-Crowell
 Shannon Smith-Bernardin
 Laura Guzmán
 Michelle Schneidermann

Absent:

Fr. Rigo Caloca-Rivas
 boona cheema
 Claudia Young
 Samuel Weeks, DDS

County Staff/Partners Present:

Lucy Kasdin LCSW, ACHCH Director
 Jeffrey Seal, ACHCH Medical Director
 David Modersbach, ACHCH program
 Kathy Barron, ACHCH program
 Heather MacDonald Fine, AHS

CCAB Members Present:

| | |
|--------------------|------------------|
| Jeannette Johnigan | Guitar Whitfield |
| Mark Smith | Denise Norman |
| Brenda Whitfield | April Anthony |
| Bennie Whitfield | Sabrina Fuentes |

| Item | Discussion/ Recommendations | Action |
|---|---|---|
| A. CALL TO ORDER Welcome & Introductions Adopt agenda | Meeting Chaired by Vice-Chair Lynette Lee Adopt agenda – Agenda adopted by Commission | Motion: G.Cox-Crowell; 2 nd L.Bailey Lindsey Yea: unanimous |
| B. PUBLIC COMMENT** | Heather MacDonald-Fine Interim Director of AHS health center services, discussed Sub Recipient Agreement between AHS and ACHCH and acknowledged the work that went into it, reflecting new governing structure of subrecipient relationship, and hoping that new contract can serve to guide collaboration and subrecipient structure. | |
| C. CLOSED SESSION | No Closed Session | |
| D. CONSENT AGENDA 1. Action Item: Approval of Minutes 11/8/2019 2. Action Item: Approval of Street Health Contracts | HCH Commission review and approve Commission Meeting Minutes of November 15, 2019. Addition of discussion of metrics in racial disparity. Amendment accepted. HCH CCAB members unanimously review and approve CCAB Meeting Minutes of November 8, 2019. Approval in Principle ACHCH/AHS CY2020 Subrecipient Agreement: <ul style="list-style-type: none"> • Discussion of additional language added to the agreement for clarity around governance and around racial equity focus: • ACHCH Commissioners approved in principle by unanimous vote the ACHCH-AHS subrecipient agreement. Agreement will be shared with AHS for approval and then sent to Alameda County Board of Supervisors for execution. | Motion: L. Guzmán, 2 nd G.Cox-Crowell Yea: unanimous Motion: M. Schneidermann, 2 nd L. Guzmán Yea: unanimous |

| Item | Discussion/ Recommendations | Action |
|---|---|--------|
| E. ACHCH DIRECTOR'S REPORT | <p>Lucy Kasdin, ACHCH Program Director presented the Director's Report (attached). Highlights that were discussed:</p> <p><u>Personnel (Strategic Area: Clinical Care, Leadership, and Advocacy)</u></p> <ul style="list-style-type: none"> • Interviews (two candidates) for Psych MH NP will be conducted December 17th • Jeffrey's position will need to be hired off of a list; may be provisional <p><u>Program Highlight (Strategic Area: Community Awareness & Marketing)</u></p> <ul style="list-style-type: none"> • On December 9th Alameda County hosted a visit from State legislative staff focused on homelessness. Tour and presentation of the Trust Health Center by Dr. Seal and field visits with our Street Health teams. There was great support in expanding our street health program. <p><u>HRSA Update (Strategic Area: Health Center Compliance)</u></p> <ul style="list-style-type: none"> • ACHCH has received notification that ACHCH has been awarded a full 3-year project period for 2020-2022 for our Service Area Competition (SAC) Award. This reflects approval of the health center program design and projections submitted in our SAC proposal. <p><u>Medical Respite:</u></p> <ul style="list-style-type: none"> • LifeLong: has hired or have in place the majority of key staff for the project. Currently accepting referrals from AHS and new expanded referrals from Street Health teams. • Alameda Point: With Dr. Seal's departure, ACHCH continues to serve as the county lead for the Alameda Point Collaborative project. • Meeting in January 2020 with Anthem, BACS, AHS, Alliance, and ACHCH to discuss medical respite. <p><u>Street Health Teams:</u></p> <ul style="list-style-type: none"> • Commissioners requested an infographic that provides an overview of Street Health Teams, regions, etc. | |
| F. HRSA SAC 2020-2022 Overview | <p>David Modersbach, ACHCH Grant Manager gave an overview of HRSA-Approved SAC, including organizational chart, budget, direction of where the program is going, how health center is approaching patient services and care.</p> <ul style="list-style-type: none"> • SAC has been approved by HRSA • HRSA HIV \$250,000 funding – application was submitted 12/10/19 | |
| G. REGULAR AGENDA 3. Consumer/Community Input – Report from ACHCH Consumer/Community Advisory Board and Joint Discussion | <p>1. Consumer/Community Input – Report from ACHCH Consumer/Community Advisory Board and Joint Discussion</p> <p>ACHCH CCAB: Mark Smith gave the following overview:</p> <ul style="list-style-type: none"> • Retreat: brainstormed 2020 goals • Currently 9 CCAB members; add 1 or 2 members in 2020 • More input directly with patients who are using clinic; monitor services and experiences • How can we communicate/share more information with | |

| Item | Discussion/ Recommendations | Action |
|--|--|--|
| <p>4. Executive Committee report</p> <p>5. Budget/Finance and Contracts Committee</p> <p>6. Clinical Committee</p> <p>Action Item: Approve new ACHCH Executive Committee Members</p> <p>7. Racial Equity Inclusion Discussion</p> | <p>Commission</p> <ul style="list-style-type: none"> • Jeannette Johnigan reported on MAT conference in September, highlighted integrated Substance Use (SUD), behavioral health and primary care services at Portland OR Central City Concern. <p>Discussion between ACHCH Commissioners and HCH CCAB members: How well is ACHCH integrating medical, behavioral, SUD services at different levels? How well are harm reduction services and approaches integrated? How can we learn more and better integrate SUD, BH and Primary care?</p> <ul style="list-style-type: none"> • Top three priorities that the Commission can share with the CCAB to work collaboratively to solve. Brainstormed ideas: <ul style="list-style-type: none"> ○ Joint (CCAB/Comm) Policy and Advocacy Efforts collaborate and outreach with local-State-Fed policymakers ○ Racial Equity Diversity Work ○ Patient Experience monitoring and metrics ○ More consistent CCAB/Commission meetings/collaborations ○ HCH Commission committees include HCH CCAB members ○ More strategic specific HCH Commission meetings ○ Connect/Collaborate with TRUST Partners ○ Connecting to and building in Research partners ○ Better measuring and understanding Impact of HCH services ○ Incorporating Medical Respite into HCH ○ Power: Elevate voices of people with lived experience. <p>2. Executive Committee Lynette reported for Executive Committee.</p> <ul style="list-style-type: none"> • Preparing for new leadership (Laura Guzmán and Gloria Cox-Crowell) • Board development retreat in 2020; welcoming other members • Collaborative with CCAB <p>3. Budget/Finance and Contracts Committee</p> <ul style="list-style-type: none"> • No report; meeting in January 2020 <p>4. Clinical Committee</p> <ul style="list-style-type: none"> • No meeting this month <p>5. Selection of ACHCH Commission Chair and Vice Chair ACHCH Commission selected by unanimous vote the following board members to serve for CY2020 as Executive Committee:</p> <ul style="list-style-type: none"> • Lois Bailey Lindsey will continue to be Secretary • Laura Guzman will serve as Chair • Gloria Cox-Crowell will serve as Vice Chair <p>6. Racial Equity/Diversity Equity Inclusion in Homelessness and Homeless Health Care Services</p> | <p>Motion: S. Smith-Bernardin, 2nd L. Bailey Lindsey</p> <p>Yea: unanimous</p> |

| Item | Discussion/ Recommendations | Action |
|---|---|--------|
| <p>8. Board development/ Retrea</p> <p>9. Other ACHCH Commission Business</p> | <ul style="list-style-type: none"> • Propose an ad hoc workgroup led by Lulie Lo, including Lois Bailey Lindsey, Sam Weeks, Laura Guzman, Ana Bagtas, as well as CCAB members interested in collaborating: Sabrina Fuentes, Jeannette Johnigan, Denise Norman) • Schedule working group meeting for January 2020 <p>7. Board development – Retreat</p> <ul style="list-style-type: none"> • March 2020 half-day • Bring ideas/information to January 2020 Commission meeting • Retreat Committee members include Julie Lo, Lois Bailey Lindsey <p>8. Other ACHCH Commission Business</p> <ul style="list-style-type: none"> • Street Health Learning Collaborative going well; Roots Community Center came and participated in last meeting. Encouraging folks to apply for census jobs, voter registration. • ACHCH Commission gave a very warm thank you to Dr. Jeffrey Seal for his work and dedication to the ACHCH program and the people we serve. | |
| <p>I. OTHER ITEMS</p> <p>1. Items for upcoming agendas:</p> | <p>Next ACHCH Commission Meeting: Friday, January 17, 2020, 9am-11am, 1000 San Leandro Blvd, Suite 300 (Room #325), San Leandro.</p> <p>Next ACHCH CCAB Meeting: Friday, January 10, 2020; 12pm-2pm; 1404 Franklin Street, Suite 200 (Highlander Conference Room), Oakland.</p> | |
| <p>H. ADJOURNMENT</p> | <p>Meeting adjourned at 12:00pm</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</p> <p>1/17/2020</p> <p>Verified by Lois Bailey Lindsey, ACHCH Commission Executive Committee Secretary</p> <p><i>Lois Bailey Lindsey</i> Date: <u>01/17/2020</u></p> | |