

**Alameda County Health Care for the Homeless Commission Meeting**

**Friday, November 15, 2019; 9:00-11:00am**

**APPROVED MINUTES**

**HCH Commissioners Present:**

Lynette Lee (Vice Chair) –phone  
 Lois Bailey Lindsey  
 Julie Lo  
 Ana Bagtas  
 Gloria Cox-Crowell  
 Claudia Young  
 Shannon Smith-Bernardin  
 Laura Guzman  
 Samuel Weeks, DDS  
 Michelle Schneidermann

**County Staff/Partners Present:**

Lucy Kasdin LCSW, ACHCH Director  
 David Modersbach ACHCH program  
 Janice Edwards, ACHCH program  
 Theresa Ramirez, ACHCH program  
 Kathy Barron, ACHCH program  
 Heather MacDonald Fine, AHS

**General Public:**

Rahima Mohammed

**Absent:**

Fr. Rigo Caloca-Rivas  
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Item	Discussion/ Recommendations	Action
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Vice-Chair Lois Bailey Lindsey  Adopt agenda – Agenda adopted by Commission	<b>Motion:</b> G.Cox-Crowell; 2 <sup>nd</sup> L.Bailey Lindsey Yea: unanimous
B. PUBLIC COMMENT**	Heather MacDonald-Fine Interim Director of AHS health center services, discussed Sub Receptient Agreement between AHS and ACHCH, it is currently under revision for 2020; reflecting new subrecipient governance arrangement. <ul style="list-style-type: none"> <li>• Commission participation in creating contract</li> <li>• Working in partnership and toward mutual goals; change some language in contract, remove “compulsory” language. Clarify roles and responsibilities.</li> <li>• Commission to review at December 13<sup>th</sup> meeting</li> </ul>	
C. CLOSED SESSION	Performance evaluation: ACHCH project director, Lucy Kasdin	
D. CONSENT AGENDA	Review and Approve Minutes of October 18, 2019. Minutes approved with a reminder from ACHCH Commissioners to make the minutes more succinct.	<b>Motion:</b> G.Cox-Crowell; 2 <sup>nd</sup> L. Guzman Yea: unanimous
E. ACHCH DIRECTOR'S REPORT	Lucy Kasdin, ACHCH Program Director presented the Director’s Report (attached). Highlights that were discussed:  <b><u>Personnel</u></b> <ul style="list-style-type: none"> <li>• ACHCH Medical Director Jeffrey Seal MD is leaving; last working day is December 13, 2019. Will be working as a practicing psychiatrist at San Quentin prison.</li> <li>• Behavioral Health Clinical Supervisor – Shelter Health: Kari Jennings-Parriott LCSW will be starting January 13, 2020.</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Luella Penserga will be starting in December as Deputy Director (provisional)</li> <li>• RNII and BH Clinician still need to be filled</li> <li>• Alameda County Health Care Services Agency (HCSA) has hired Kerry Abbott as the new Director of Homeless Care and Coordination, coordinating health department-wide homeless services (including AC3, ACHCH, Behavioral Health’s Housing Solutions for Health, etc)</li> <li>• Following this announcement was a spirited discussion around the racial composition of County and ACHCH homelessness leadership and services, and need for metrics around racial disparities, both on the level of services, leadership and front line and professional providers, in a world where African American persons can represent up to 50-70% of those experiencing homelessness while less than 12% of the general population. Some of the resources discussed included the <a href="#">NHCHC Council</a>, the <a href="#">LAHSA Report</a>, and the <a href="#">SPARC report</a>.</li> </ul> <p><b><u>Quality (Strategic Area: Clinical Care)</u></b></p> <ul style="list-style-type: none"> <li>• Bright Research Group presented results from six month Patient Experience Survey Pilot</li> </ul> <p><b><u>Street Health (Strategic Area: Clinical Care)</u></b></p> <ul style="list-style-type: none"> <li>• First TA (Technical Assistance) site visits happened in October. Impressed with progress; Tiburcio Vasquez is doing a great job. Discussed RBA and quality improvement. HCH works with Street Health teams and clinics re: grievances</li> <li>• Hiring update: All fully staffed. Commission requested demographics for Street Health teams</li> </ul> <p><b><u>Program Highlight (Strategic Area: Community Awareness &amp; Marketing)</u></b></p> <ul style="list-style-type: none"> <li>• Redesigning ACHCH website with relaunch January 2020</li> <li>• Quarterly ACHCH newsletter to launch February 2020</li> </ul> <p><b><u>HRSA Update (Strategic Area: Health Center Compliance)</u></b></p> <ul style="list-style-type: none"> <li>• Discussed HRSA PCHC funding expansion for expanding health center HIV testing, linkages and PREP referrals. Staff is in discussion with ACPHD Office of AIDS, community partners, and plans to incorporate HCH Commissioner input into project design. Meet in early December</li> </ul> <p><b><u>Medical Respite:</u></b></p> <ul style="list-style-type: none"> <li>• Lucy is taking on a larger role now that Jeffrey is leaving. Rachel Metz is consulting through HCSA, and Luella will assume some of these duties. <ul style="list-style-type: none"> <li>○ <b>Adeline:</b> Opened a month ago, operated by Lifelong Medical Care. Theresa Ramirez will be conducting QI and Luella Penserga will be holding leadership role. LifeLong has hired or have in place a majority of their staff. Accepting referrals from AHS. Workflow for accepting patients who are being served by our Street Health teams; anticipate referral expansion in early December</li> <li>○ <b>Alameda Point East Oakland:</b> Work still moving ahead in</li> </ul> </li> </ul>	

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	<p>development and design phase.</p> <ul style="list-style-type: none"> <li>HCSA leadership committed to the expansion of medical respite beds by 150 over next three years.</li> </ul> <p><b><u>Air Quality (Strategic Area: Leadership &amp; Advocacy)</u></b></p> <ul style="list-style-type: none"> <li>ACHCH was an important part of daily county-wide planning and coordinating calls for the recent wild fires in the area, but did not need to distribute N95 masks. ACHCH also involved in flood response planning.</li> </ul>	
F. ACHCH Commission Quality Program Update	<p>Theresa Ramirez, ACHCH Quality Manager presented PowerPoint titled "ACHCH Quality Workplan CY 2020"</p> <ul style="list-style-type: none"> <li>Spend one commission meeting specifically on RBA to look at measures for Tiburcio and Tri-City</li> <li>Theresa will talk with Julie Lo and Laura Guzman re: review of racial equity/parity within G6: System-wide measure to evaluate ACHCH performance</li> <li>ACHCH Commission will review and approve ACHCH 2020 QI Plan in December 13 meeting.</li> </ul>	
<p>G. REGULAR AGENDA</p> <p>1. Consumer/Community Input – Report from ACHCH Consumer/Community Advisory Board and Joint Discussion</p> <p>2. Executive Committee report</p> <p>3. Street Health Committee</p> <p>4. Budget/Finance and Contracts Committee</p> <p>5. Clinical Committee</p> <p>6. Action Item: Approval of Street Health Contracts</p> <p>7. Action Item: Approval of Bylaw revisions</p>	<p><b>1. Consumer/Community Input – Report from ACHCH Consumer/Community Advisory Board and Joint Discussion</b></p> <p><b>ACHCH CCAB:</b> Sam Weeks gave the following overview:</p> <ul style="list-style-type: none"> <li>Sabrina Fuentes gave an overview of the survey</li> <li>Ana Bagtas attended the CCAB meeting: Ana discussed the communication work within group; CCAB is a valuable committee to grow and improve</li> <li>Reviewed results from CCAB retreat</li> <li>Staff changes/new hires: This led to a racial equity discussion in HCH CCAB meeting as well.</li> <li>Alameda Point Collaborative</li> <li>Encampments: Huge uptick in evictions and abatements of camps, where are people going?</li> <li>Document review: transportation document (send copy to Commissioners)</li> <li>New CCAB members</li> <li>Joint CCAB/Commission meeting December 13<sup>th</sup></li> </ul> <p><b>2. Executive Committee</b></p> <p>Lois reported for Executive Committee. Due to boona resigning as Chair, ACHCH Commission needs new Chair and Vice-Chair. Discussion of recruitment of these positions, two nominations from the Commission (Laura Guzman nominated by Gloria Cox-Crowell and Gloria Cox-Crowell nominated by Laura Guzman). Selection to occur in December 13<sup>th</sup> meeting.</p> <p><b>3. Street Health Committee</b></p> <ul style="list-style-type: none"> <li>Discussed staffing changes; working group for board development;</li> </ul>	

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8. Board Planning/Development  9. Other ACHCH Commission Business	Kerry Abbott; nominations <b>4. Budget/Finance and Contracts Committee</b>  <b>5. Clinical Committee</b> <ul style="list-style-type: none"> <li>• No meeting this month.</li> </ul> <b>6. Other ACHCH Commission Business</b> <ul style="list-style-type: none"> <li>• No other business</li> </ul>	
I. OTHER ITEMS 1. Items for upcoming agendas:	<b>Next Meeting</b> Friday, December 13, 10am-12pm, 1404 Franklin, Suite 200, Oakland. <b>Joint CCAB and Commission</b> 10a-12p, at 1404 Franklin Street Oakland; followed by <b>Winter Gathering</b> with ACHCH staff 12-2pm.	
H. ADJOURNMENT	Meeting adjourned at 11:10am MINUTES APPROVED BY UNANIMOUS VOTE OF HCH COMMISSION 12/13/2019 Verified by Lois Bailey Lindsey, ACHCH Commission Executive Committee Secretary <i>Lois Bailey Lindsey</i> Date: <u>01/17/2020</u>	