

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

**Tuesday June 25, 2019 10:00am -10:30am**

**APPROVED MINUTES**

**HCH Commissioners Present**

Lynette Lee  
 Claudia Young  
 Lois Bailey Lindsey  
 Michelle Schneidermann  
 Fr. Rigo Caloca-Rivas  
 Laura Guzman  
 Shannon Smith-Bernardin  
 Ana Bagtas  
 Samuel Weeks DDS

**Absent:**

Gloria Crowell  
 Denise Norman  
 boona Cheema (chair)

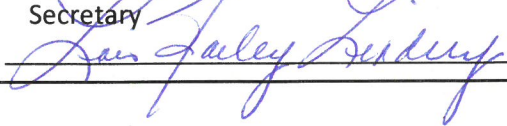
**County Staff/Partners Present:**

David Modersbach HCH Program

Item	Discussion/ Recommendations	Action
A. CALL TO ORDER 1. Introductions 2. Adopt agenda	Meeting Chaired by vice-Chair Lynette Lee . Convened 10:05am  Adopt agenda – Agenda adoped by Commission.	<b>Motion:</b> S.Smith-Bernardine; Second: S.Weeks Yea: unanimous
B. CLOSED SESSION	No Closed Session.	
C. PUBLIC COMMENT**	No Public Comment.	
D. CONSENT AGENDA	<p><b>Action Item:</b> Revised HCH Commission-HCSA Co-Applicant Agreement</p> <p>HCH Commissioners discussed the new version of the ACHCH Commission/HCSA Co-Applicant Agreement. Commissioners appreciated having time to closely review the red-lined version. David gave overview of key differences in documents (AHS Board of Trustees removed as a co-signer, additional updated language from HRSA Health Center Compliance Guide, and termination language.).</p> <p>Fr. Rigo Calocas-Rivas gave feedback around wording and language of contract. All agreed that legal document is long, but precise. David gave overview of foundational documents of the Commission (Co-Applicant Agreement, County Ordinance to Establish Commission and initial By-Laws), all contain same base language, but the HCH Commission has the ability and authority to keep changing the Bylaws as needed.</p> <p>All Commissioners agreed that the language is satisfactory, and there is no language that presents problems or issues.</p> <p>Motion to approve Co-Applicant Agreement made by Laura Guzman, seconded by Sam Weeks. Unanimous support of motion.</p>	<b>Motion:</b> L.Guzman; second, S.Weeks Yea: unanimous
H. ADJOURNMENT	Meeting adjourned at 10:45 AM.	11:00 AM

MINUTES APPROVED BY UNANIMOUS VOTE OF HCH COMMISSION  
7/19/2019

Verified by Lois Bailey Lindsey, HCH Commission Executive Committee  
Secretary

 Date: 8/9/2019