**Alameda County Health Care for the Homeless Program**  
Consumer/Community Advisory Board  
**Meeting 4/15/2016 12:00 Noon**  
**Minutes**

| Meeting Location | HCH PROGRAM/TRUST Clinic office  
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| Attendees | CCAB Board Members:  
|-----------|---------------------------------|
|           | Samuel Weeks  
|           | Bennie Whitfield  
|           | Brenda Whitfield  
|           | April Anthony  
|           | Guitar Whitfield  
|           | David Modersbach, HCH Program (Ex Officio)  
|           | Non-Members Invited:  
|           | Ami Moe (former CAB member)  
|           | Kimberlee Burks (Hayward CAN)  

|         | Regrets:  
|---------|---------------------------------|
|         | Mark Smith  

| Agenda | 1. Welcome and introductions  
|--------|---------------------------------|
|        | 2. Review/Approve Last Meeting Minutes  
|        | 3. Discussion/Announcements/Updates  
|        | a. **April Anthony**: Testified at Albany City Council last week. BEFP said they housed 61 persons, but April testified that only 10 or so got housed, many still at Gilman and other underpasses, some of the housed are still at the Lakehurst, and Wilma from TRUST did a lot of that houseseking.  
|        | b. **Kimberlee Burk**: Is involved in EveryOne Home and HomeStretch. HMIS will be changing, discussed that. Coordinated Entry System is being implemented. Discussion of identification of vulnerable patients.  
|        | Bonita House (and HEDCO of BACS) is putting on 7 hour workshops, once you complete, you are eligible for 1st/Last & Deposit.  
|        | South Hayward Parish working in collaboration with BOSS  
|        | c. **Guitar Whitfield**: Shared participation in the Housing California conference in Sacramento on March 8-10. More information: [http://www.housingca.org/#/annual-conference/c1v9k](http://www.housingca.org/#/annual-conference/c1v9k)  
|        | d. **Ami Moe**: Participated in a meeting 4/15 with community housing advocates and Oakland Housing Authority, presented the difficulties in securing housing once you get a Sec 8 voucher. OHA discussed the steps that they are taking to try and recruit landlords to rent to Section 8 households. Good steps, but what is highly needed are housing navigators to support persons looking for housing. Discussion of what providers are doing housing services: BACS, BOSS, Rubicon, MASC, St. Mary’s, EBCRP, Abode, EOCP, etc.  
|        | e. **Sam Weeks**: Right2Rest Act was voted down in Transportation Committee by 4-2 vote. Homeless persons who travelled to Sacramento were not allowed to
testify in favor of the bill. This bill addressed all of the concerns expressed last year but still got shut down.

f. **Community Housing Facilities.** David discussed ideas to try and improve health environments at community housing facilities, recovery programs, transitional housing, etc. Discussion of the Open Door Mission.

   a. David distributed highlights of the CY 2015 UDS report of the HCH health center. 9,301 persons served in 35,735 visits last year.

5. **By Laws of HCH CCAB**
   a. CCAB members talked through each of the drafted ByLaws and upon a motion by Sam and approved by consensus of the CCAB, approved the ByLaws as attached. Bylaws can always be changed by consensus of CCAB board.
   b. Goal is to develop a training for CCAB members on conflict resolution and consensus decision making process.
   c. David is moving a Board Letter along to enable ACHCHP to provide stipends of $50 to all CCAB members participating in a scheduled monthly CCAB meeting.

6. **New Board Members**
   a. By consensus of CCAB members, the Executive Committee was selected and approved:
      
      Sam Weeks, Mark Smith and April Anthony
   b. By consensus of CCAB members, the following CCAB members were selected:
      
      Ami Moe and Kimberlee Burk

7. **Discussion of Next Steps**
   a. **Next month:** Health Center Quality Improvement and patient satisfaction.
   b. **NHCHC and NCAB:** We will discuss the National Consumer Advisory Board at our next meeting.

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