

Alameda County Health Care for the Homeless Program  
 Consumer/Community Advisory Board (CCAB)  
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 Oakland, CA 94612

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**Alameda County Health Care for the Homeless Program  
 Consumer/Community Advisory Board (CCAB)  
 Meeting THURSDAY 10/19/2017 12:00 Noon – 2:00PM  
 1404 Franklin Street #209 Highlander Meeting Room**

**AGENDA**

<b>Meeting Location</b>	HCH PROGRAM/TRUST Clinic offices 1404 Franklin Street 2 <sup>nd</sup> Floor Highlander Meeting Room												
<b>Attendees</b>	<p><u>CCAB Board Members:</u> (*Executive Committee)</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Bennie Whitfield</td> <td style="width: 50%;">Brenda Whitfield</td> </tr> <tr> <td>Kimberlee Burks</td> <td>Mark Smith*</td> </tr> <tr> <td>Samuel Weeks*</td> <td>Guitar Whitfield</td> </tr> <tr> <td>April Anthony*</td> <td>Ami Moe</td> </tr> <tr> <td>Denise Norman</td> <td>Sabrina Fuentes</td> </tr> <tr> <td>Jeannette Johnigan</td> <td></td> </tr> </table> <p style="text-align: right;">David Modersbach, HCH Program (Ex Officio)</p>	Bennie Whitfield	Brenda Whitfield	Kimberlee Burks	Mark Smith*	Samuel Weeks*	Guitar Whitfield	April Anthony*	Ami Moe	Denise Norman	Sabrina Fuentes	Jeannette Johnigan	
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<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. <b>Welcome and introductions</b> (5 min)</li> <li>2. <b>Meeting Roles</b> (facilitator: Denise Timekeeper: Brenda; Vibes-watcher: Bennie; Note-taker: David)</li> <li>3. <b>Review/Approval of Last Meeting Minutes.</b> (5min) Minutes reviewed and approved by CCAB consensus</li> <li>4. <b>Meet HCH Interim Director Jeffrey Seal MD</b> Jeffrey Seal MD was appointed Interim Director of the HCH Program in September 2017, following Mark Shotwell’s resignation. He is still Medical Director of the program. He is hopeful this will not be a rocky transition, and is committed to openness and communication between HCH leadership and the CCAB. His main commitment is to stability of program. He has tasked consultant Danny Cohen with managing a project to support creation of program mission/vision and development of leadership structure. Jeffrey is working with Agency and the HCH Commission to re-classify the HCH Director position. He gave announcements about HCH activities and personnel matters, including the Street Psychiatry Team under development. HCH CCAB members had questions and discussion, around patient/consumer input, encampments, vision for the future around ACA and health care, the TRUST Clinic; specific questions around transparency and decision-making/consultation with staff and CCAB.</li> <li>5. <b>Discussion/Announcements/Updates</b> Update on Hepatitis A outbreak, discussion about transmission of Hepatitis A.</li> </ol>												

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	<p>Update on air quality and mask distribution due to smoke from Sonoma County fire.</p> <p><b>a. Health Care Legislation/Policy Updates:</b>  Updates on Federal ACA legislation and changes, single payer updates.  <b>Encampments:</b> Oakland, Hayward, Berkeley</p> <p><b>b. December 15 10-12noon: Joint HCH Commission / HCH CCAB Meeting</b>  HCH Commission and HCH CCAB planning joint meeting on Friday 12/15 10:00am. Discussion of expectations for meeting. CCAB members would like each side to talk about their goals, and find out how we can help each other to meet our goals. HCH CCAB members wanted to know what is HCH Commission doing. Would like to prepare questions for the Commission at next meeting. Also answer the following questions: What is meaningful to the CCAB? What do we need to know from them?</p> <p><b>6. HCH Commission/CCAB Executive Committee Report (Sam Weeks) 10 min</b>  Sam reported that there was no Executive Committee meeting last month; reported on work of HCH Commission to participate in identification of new HCH Director and Job Description.</p> <p><b>7. CCAB Retreat Evaluation and Next Steps</b>  Limited amount of CCAB members meant evaluation will be two-part, also in November. Participants particularly lauded boona, Janny and April's preparation and facilitation. April's environment and art, Janny's storytelling workshop. Boona's Socratic method. Question as to whether CCAB has fixed upon Encampments a main campaign (answer is no, encampments was used as an example in campaign teaching). Food was generally thought of as interesting but mediocre. Discussion of idea to have retreat annually?</p> <p><b>8. Safe Organized Spaces co-sponsorship discussion</b>  April is participating in a new initiative to bring together folks from regional counties to discuss emergency responses to homeless crisis and homeless-governed encampments. First meeting in November.</p> <p><b>9 Next facilitator:</b> Brenda; Timekeeper: Denise; Vibes: Bennie; Notes: David</p>
	<p style="text-align: center;"><b>Next meetings:</b>  <b>Wednesday November 8 (rescheduled)</b>  <b>Friday December 15<sup>th</sup> 10:00AM Joint CCAB-HCH Commission Meeting and HCH Winter Gathering</b></p>

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