

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 WEDNESDAY NOV 8 12:00 Noon – 2:00PM
 1404 Franklin Street #209 Highlander Meeting Room**

DRAFT MINUTES

Meeting Location	HCH PROGRAM/TRUST Clinic offices 1404 Franklin Street 2 nd Floor Highlander Meeting Room
Attendees	<p><u>CCAB Board Members:</u> (*Executive Committee)</p> <p>Present: Bennie Whitfield Mark Smith* Brenda Whitfield Samuel Weeks* April Anthony* Denise Norman Sabrina Fuentes Jeannette Johnigan David Modersbach, HCH Program</p> <p>Absent: Guitar Whitfield Ami Moe Kimberlee Burks</p>
Agenda	<ol style="list-style-type: none"> 1. Welcome and introductions (5 min) 2. Meeting Roles (facilitator: Brenda; Timekeeper: Denise; Vibes-watcher: Bennie; Note-taker: David) 3. Review/Approval of Last Meeting Minutes. Minutes of 10/19/17 CCAB Meeting approved with minor edits by David. 4. Discussion/Announcements/Updates (20 min) <ol style="list-style-type: none"> a. Health Care Legislation/Policy Updates: Local, State, Federal <ol style="list-style-type: none"> i. CHIP and Health Center Funding Cliff discussion, if government doesn't approve continued funding, child health insurance and health centers like HCH may be impacted. ii. Tax Reform: big cuts to corporations and wealthy balanced on increased taxes for individuals. Cuts in ACA are a possible part of Tax reform bill. b. Encampments: Oakland, Hayward, Berkeley <ol style="list-style-type: none"> i. April involved in Longfellow neighborhood, housing project there, lots of neighbors in support. Here/There has a restraining order against eviction. ii. Jeannette reported on Hayward unsheltered, pressures against unsheltered persons, no encampments. Hub at Auto Row?

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- iii. Sabrina reported about City of Oakland distribution of portapotties, people are going to those encampments. Discussed issues of crime and predation at the 23rd Ave camp.
- iv. April provided update of Berkeley camps.
- c. December 15 10-12noon: Joint HCH Commission / HCH CCAB Meeting
- d. 2017 Street Medicine Conference Report (Sabrina)

5. HCH Commission/CCAB Executive Committee Report

- a. Sam reported about HCH Commission meetings, working on HCH Director position, and discussed the upcoming joint HCH Commission/HCH CCAB meeting on Friday 12/15/2017 10am-12noon. Group discussed how to share what the CCAB is doing and to communicate with the Commissioners:
 - i. Mark: Overview of Quality of Services and HCH Connection to program consumers/patient experience
 - ii. Sabrina: Coordination of Care, Patient flow through the health center,
 - iii. April: Work we've done with focus groups, Needs Assessment
 - iv. April: Encampments Campaign development
 - v. Mark: Wants list of the responsibilities of the HCH Commission
 - vi. Jeannette: Whole Person Care/HomeStretch/Coordinated Entry and HCH's relation to those
 - vii. Mark: Who does HCH CCAB report to? Findings/ Issues / Consumers/ Commission / Policy & Politics
- b. It was decided that a group of three CCAB members were interested in coordinating a presentation to the Commissioners about the HCH CCABs activities, goals, and questions. **Mark, Denise and Jeannette** will meet with David prior to the Joint Meeting to discuss and prepare.

6. International Street Medicine Conference 2017 Allentown PA

- a. Sabrina attended, presented an overview of the symposium, which drew 200+ folks from all across the world. Main interest: Flow of persons through health care/housing systems, to reduce dehumanization. Need for data & EHR interoperability, Trauma-based Care, reducing programs promising things they cannot do, giving patients quick access to documents they need (birth certify, SS card, ID, etc) legalities, policy change, advocacy. To Sabrina it all boils down to Continuity of Care and building relationships.

7. Hepatitis A Strategies and Flyer discussion

- a. Samuel led the group in an effort to develop an understandable, effective and readable Hepatitis A flyer to distribute when HCH is carrying out vaccination and outreach campaign. A beautiful flyer was produced.

8. CCAB Retreat Evaluation & Follow Up – Campaign Discussion

- a. A continued and unfinished discussion about evaluation of the 10/11/17 HCH CCAB retreat: boona was great, April's work was highlighted, some wanted more personal stories and sharing between individuals. Smoke was bad. Janny Castillo's storytelling, the Mandala great. Many didn't care

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	<p>much for the catering truck. Grub hub a possibility next year. Should HCH CCAB carry out annual retreat? Evaluation cut short, will be continued...</p> <p>9. Next Meeting Roles</p> <p>a. Denise, Mark and Jeannette will meet to plan presentation at joint HCH Commission/HCH CCAB meeting.</p>
	<p style="text-align: center;">Next meetings:</p> <p>Friday December 15th 10:00AM Joint CCAB-HCH Commission Meeting Wednesday December 13th Noon-2pm HCH Holiday Gathering Party Friday January 12th noon-2pm HCH CCAB meeting</p>