

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 FRIDAY FEBRUARY 9 12:00 Noon – 2:00PM
 1404 Franklin Street #209 Highlander Meeting Room
 DRAFT MINUTES**

Meeting Location	HCH PROGRAM Offices 1404 Franklin Street 2 nd Floor Highlander Meeting Room, Oakland														
Attendees	<p align="center">CCAB Board Members: (*Executive Committee)</p> <table border="0"> <tr> <td>Bennie Whitfield</td> <td>Samuel Weeks</td> </tr> <tr> <td>Mark Smith*</td> <td>Brenda Whitfield</td> </tr> <tr> <td>Samuel Weeks*</td> <td>David Modersbach (HCH Staff)</td> </tr> <tr> <td>Guitar Whitfield</td> <td>Absent:</td> </tr> <tr> <td>Denise Norman</td> <td>Ami Moe</td> </tr> <tr> <td>Sabrina Fuentes</td> <td>April Anthony*</td> </tr> <tr> <td>Jeannette Johnigan</td> <td>Kimberlee Burks</td> </tr> </table>	Bennie Whitfield	Samuel Weeks	Mark Smith*	Brenda Whitfield	Samuel Weeks*	David Modersbach (HCH Staff)	Guitar Whitfield	Absent:	Denise Norman	Ami Moe	Sabrina Fuentes	April Anthony*	Jeannette Johnigan	Kimberlee Burks
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Agenda	<ol style="list-style-type: none"> 1. Welcome and introductions (5 min) 2. Meeting Roles (facilitator: Samuel; Timekeeper: Brenda; Vibes-watcher: Denise; Note-taker: David) 3. Review/Approval of Minutes HCH CCAB meeting 1/12/18. (5min) Minutes of 1/12/18 CCAB meeting approved by consensus. 4. Announcements/Updates (20 min) <ol style="list-style-type: none"> a. Health Care Policy Updates: Local, State, Federal Federal Health Care Funding Cliff discussion; Medicaid Work Requirements and State-by-state Waivers. WRAP is working to get Homeless Right to Rest Act a sponsor on the Statewide level. b. Encampments: Oakland, Hayward, Berkeley (10 min) Updates on conditions at 23rd Ave Camp, Wall being built, The Village folks are working to develop camp leadership, hard situation. Hayward still hard times with NIMBY opposition, police still enforcing anti-homeless ordinances. c. Thursday Feb 22nd Oral Health Conference Oakland d. April Anthony announced that she is taking a 3 month sabbatical from HCH CCAB. 5. HCH Commission/CCAB Executive Committee Report (Sam Weeks) <ol style="list-style-type: none"> a. Sam reported the HCH Commission is discussing a Joint Meeting to be held with HCH CCAB in June. HCH CCAB consensus to invite the meeting to be held for lunch on Friday June 8th. Sam described intention of Alameda County 														

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Care Connect to develop a Consumer Academy for skills building of consumers.

6. HCH Quality Comm and TRUST Stakeholders Report (Jeannette, Mark)

- a. Jeannette reported from HCH Quality Committee mtg: AHS not working with CES or HMIS yet, and having trouble tracking housing status of their patients. ROOTS street medicine presentation, not documenting enough QI matters. HCH CCAB members (Mark and Jeannette) pushing for better Patient Experience reporting. Upcoming trainings on RBA that we could look at.
- b. Mark reported on TRUST Stakeholders meeting. The contract between HCH and Lifelong for TRUST is being rewritten for renewal. Difficulties in hiring a permanent full-time MD.
- c. Mark described overburdened AHS specialty care appointment process.

7. Upcoming CCAB Activities & Actions (15 min)

a. Alameda County ALL IN Listening Sessions

- i. Kimberlee, Jeannette, April and Sabrina will be working to put on three All-In listening sessions. They are meeting on Mondays to organize the sessions. Castro Valley, Oakland, Hayward.

b. Housing California Conference March 7-9 (deadline Mon Jan 22)

- i. Denise and Guitar are attending on behalf of St. Mary's. Other HCH CCAB scholarship applicants turned down due to lack of funds. David volunteers to rent a van and drive, Mark, Jeannette, Sam interested to attend on Thursday.

c. National HCH Conference May 15-18 Minneapolis MN (due Feb 23).

- i. Denise, Guitar, Jeannette interested. David spoke following up with the three, and Denise and Guitar will be attending.
- ii. Sabrina announced next Street Medicine conference is in Rotterdam Holland.

8. HCH Website and HCH CCAB Page Photos

9. Goals for HCH CCAB in 2018 (15min)

This discussion was continued from last meeting. CCAB would like to have another working retreat. Discussion as to whether with Commission or not, general consensus was CCAB only. Collective visits to encampments, roundtable discussions at sites?

10. HCH Program Strategic Planning/Needs Assessment

David will bring draft of Patient Survey to next meeting for review. CCAB members interested in carrying out surveys.

11. Brightstar Consultant to work with HCH CCAB.

Discussion of goals of working with Brightstar: Patient Experience, Hiring of Persons with Lived Experience to work in homeless work. Brightstar will attend next meeting and present/discuss.

12. Next Meeting Roles: Facilitator: Brenda; Vibes: Mark; Timekeeper: Jeannette

Next meetings:

Friday April 13th noon-2pm HCH CCAB meeting

Friday May 11th noon-2pm HCH CCAB meeting

June: Joint HCH CCAB / HCH Commission meeting TBA

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