

Alameda County Health Care for the Homeless Program
 Consumer/Community Advisory Board (CCAB)
 384-14th Street
 Oakland, CA 94612

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**Alameda County Health Care for the Homeless Program
 Consumer/Community Advisory Board (CCAB)
 Meeting FRIDAY MARCH 9, 12:00 Noon – 2:00PM
 1404 Franklin Street #209 Highlander Meeting Room
 APPROVED MINUTES**

Meeting Location	HCH PROGRAM Offices 1404 Franklin Street 2 nd Floor Highlander Meeting Room, Oakland Tel: 510-220-3225 (david cell)																
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>April Anthony*</td> <td></td> </tr> <tr> <td>Denise Norman</td> <td>Absent:</td> </tr> <tr> <td>Sabrina Fuentes</td> <td>Ami Moe</td> </tr> <tr> <td>Guitar Whitfield</td> <td>Kimberlee Burks</td> </tr> <tr> <td>Jeannette Johnigan</td> <td>April Anthony*</td> </tr> </table>	Bennie Whitfield	Samuel Weeks	Mark Smith*	Brenda Whitfield	Samuel Weeks*	David Modersbach (HCH Staff)	April Anthony*		Denise Norman	Absent:	Sabrina Fuentes	Ami Moe	Guitar Whitfield	Kimberlee Burks	Jeannette Johnigan	April Anthony*
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Agenda	<ol style="list-style-type: none"> 1. Welcome and introductions (5 min) 2. Meeting Roles (facilitator: Brenda; Timekeeper: Jeannette; Vibes-watcher: Mark ; Note-taker: David) 3. Review/Approval of Minutes HCH CCAB meeting 2/9/18. (5min) 2/9/18 HCH CCAB minutes approved by consensus of group. 4. Meet & Greet: HCH StreetHealth Team (Street Psychiatry). Aislinn Bird MD and Jared Bunde RN met with CCAB members and presented about their plans to carry out Street Psychiatry services at encampments in the Oakland area. Will provide access to mental health medication and treatment to street homeless folks, also providing access to suboxone (buprenorphine) medication assisted treatment for opiate users. HCH StreetHealth is in its initial, pilot phase, will consist of two psychiatrists (Dr. Bird and Dr. Buzza), Nurse Bunde and Outreach Worker Wilma Lozada. HCH CCAB members asked questions and discussed the services and approach of the StreetHealth Team. 5. Announcements/Updates <ol style="list-style-type: none"> a. Health Care Policy Updates: Local, State, Federal David reported back on Feb 22 Alameda County Homeless Solutions Summit in San Leandro. More information here: http://www.acgov.org/hss2018/index.htm b. Encampments: Oakland, Hayward, Berkeley (5 min) Sabrina: 23rd Ave Encampment/Village problematic at best, Jeannette reported on Hayward issues. 6. HCH Commission/CCAB Executive Committee Report (Sam Weeks) (10 min) 																

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www.nhchc.org/resources/consumer/*

No recent HCH CCAB Executive Committee meetings. April Anthony on 3 month sabbatical from HCH CCAB. HCH Commission working to add new members, reaching out to persons with lived experience with homelessness as well. Joint HCH CCAB/Commission meeting in June will be held Friday June 15th AM. **Discussion and the request by HCH CCAB members is to hold the meeting at 1404 Franklin Street #200 on Friday 6/15 at 9:00-11AM.**

7. Upcoming CCAB Activities & Actions (15 min)

- a. **Alameda County ALL IN Listening Sessions** (Jeannette, Sabrina Kimberlee)
Sites set up for Hayward (3/27) FUMC and Castro Valley (Sun 3/25) 1st Presbyterian Church. Still working on site for Oakland Listening Session. Group reviewed consumer survey questions which have been drafted by program and HCH CCAB All-In members.
- b. **Housing California Conference Report Back (Denise/Guitar)**
Deferred until next meeting.
- c. **National HCH Conference** May 15-18 Minneapolis MN
Denise has applied for NHCHC Scholarship; Guitar will be getting HCH program support to attend. Thanks to Jeannette for graciously stepping aside from attending this year.
- d. **National Health Care Decisions Day** April 19 Oakland
HCH CCAB members will have a table with 10 seats at this event (flyer attached) David will poll HCH CCAB members as to who will attend. It is a fundraiser for medical respite and hospice/end-of-life services for people experiencing homelessness.

8. HCH Program Strategic Planning/Needs Assessment (20 min)

Review of proposed Patient Survey. Please contact david with any follow up ideas or edits to the survey (attached).

9. Bright Consultants work with HCH CCAB (30 min)

Presentation and Q&A from Brightstar and staff: Bright Research Group (BRG) will be working with HCH CCAB in addition to TRUST and AC3 to develop patient and consumer representation in health care services. HCH CCAB members questioned Brightstar (Principal of BRG) about their needs, consensus was that the CCAB members are interested in working with BRG especially in developing skills of CCAB members, around issues such as Patient Experience Surveys, review of program policies and patient materials. Executive committee members will meet and work out next steps in engaging with Bright Research Group. (Executive Committee met 3/21) and discussed Bright Research Group, and gave go-ahead to start discussing work on Patient Experience, and schedule a deeper discussion in 4/13 meeting on how CCAB can work best with BRG.

10. Next Meeting Roles: Facilitator: Denise; Vibes: Brenda; Timekeeper

Next meetings:

Friday April 13th noon-2pm HCH CCAB meeting

Friday May 11th noon-2pm HCH CCAB meeting

June 15: [Joint HCH CCAB / HCH Commission meeting Friday June 15th 9-11am 1404 Franklin Street Oakland](#)

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