

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 8/11/2017 12:00 Noon – 2:00PM  
 1404 Franklin Street #209 Highlander Meeting Room**

**DRAFT MINUTES**

<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></td> </tr> <tr> <td>April Anthony*</td> <td></td> </tr> </table> <p><u>Invited:</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Denise Norman</td> <td style="width: 50%;"><u>Absent:</u></td> </tr> <tr> <td>Jeannette Johnigan</td> <td>Guitar Whitfield</td> </tr> <tr> <td>David Modersbach, HCH Program</td> <td>Ami Moe</td> </tr> <tr> <td>Sabrina Fuentes</td> <td></td> </tr> </table>	Bennie Whitfield	Brenda Whitfield	Kimberlee Burks	Mark Smith*	Samuel Weeks*		April Anthony*		Denise Norman	<u>Absent:</u>	Jeannette Johnigan	Guitar Whitfield	David Modersbach, HCH Program	Ami Moe	Sabrina Fuentes	
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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: Jeannette Johnigan; Timekeeper: Brenda; Vibes-watcher: Bennie; Note-taker: David)</li> <li>3. <b>Review/Approval of Last Meeting Minutes</b> July 2017 minutes approved.</li> <li>4. <b>Discussion/Announcements/Updates</b> <ol style="list-style-type: none"> <li>a. Health Care Legislation/Policy Updates: Federal: AHCA &amp; Budget; State: Single Payer (3min)</li> <li>b. Encampments: Oakland, Hayward, Berkeley</li> </ol> </li> <li>5. <b>NHCHC Conference in Washington DC 6/21-24/2017 Report out</b> April and Kimberlee discussed their involvement in the NHCHC Conference</li> <li>6. <b>Homeless Recyclers Focus Group Review:</b> (3 min) Review of the focus group co-sponsored by CCAB and the HCH program, group was a little disappointed in the role of Supervisor Valle.</li> <li>7. <b>HCH Commission/CCAB Executive Committee Report out/In including new members &amp; stipend discussion</b> (Sam Weeks) 10 min Recommendations of Executive Committee re: new members will be announced in 9/8/17 CCAB meeting. CCAB members directed David to post minutes and resources onto HCH Website CCAB page. <a href="http://www.achch.org/">www.achch.org/</a></li> <li>8. <b>CCAB Retreat Planning &amp; Discussion</b></li> </ol>																

*Have you enrolled as a member of the National Consumer Advocacy Board (NCAB) yet?  
 it's free and you can do it at:  
[www.nhchc.org/resources/consumer/](http://www.nhchc.org/resources/consumer/)*

	<p>The CCAB retreat will be held on <b>Wednesday October 11<sup>th</sup></b>, and the group discussed the location, planning and hopes for the event. Invited presenters/facilitators include boona cheema and Janny Castillo.</p> <p><b>9. Organizing Events: Skill Building Homeless Policy Event w/WRAP &amp; St. Mary's October</b></p> <p>The CCAB membership decided that due to too much on the plate, that we would not pursue organizing a homeless policy event in the fall.</p> <p><b>10. Next meeting</b> Friday 8/8/2017: Facilitator (?), Timekeeper: Denise; Vibeswatcher: Bennie; Notes: David</p>
	<p><b>HCH CCAB Meetings: SECOND FRIDAY OF EACH MONTH at NOON.</b></p> <p><b>Next meetings: Friday Sep 8 / Friday Oct 13</b></p>