

Alameda County Health Care for the Homeless Commission Meeting

Friday, February 21, 2020; 9:00am-11:00am

DRAFT MINUTES

HCH Commissioners Present:

Lynette Lee
 Lois Bailey Lindsey
 Julie Lo
 Shannon Smith-Bernardin
 Ana Bagtas
 Gloria Cox-Crowell (Co-chair)

Absent:

Samuel Weeks, DDS
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 Claudia Young
 Fr. Rigo Caloca-Rivas
 Laura Guzmán (Chair)
 Michelle Schneidermann

County Staff/Partners Present:

David Modersbach, ACHCH program
 Luella Penserga, ACHCH program
 Kari Jennings-Parriott, ACHCH program
 Kathy Barron, ACHCH program
 Heather MacDonald-Fine, AHS

Absent:

Lucy Kasdin LCSW, ACHCH Director

Public Present:

Rahima Muhammad
 Alexis Lozano

Item	Discussion/ Recommendations	Action
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Gloria Cox-Crowell Adopt agenda – Agenda adopted by Commission	Motion: L. Lee; 2 nd S. Smith-Bernardin Yea: unanimous
B. PUBLIC COMMENT**	Heather MacDonald-Fine stated that AHS has a new medical director. Dr. Damon Francis will start next week.	
C. CLOSED SESSION	No Closed Session	
D. CONSENT AGENDA Action Item: Approval of Minutes 1/17/2019	HCH Commission review and approve Commission Meeting Minutes of January 17, 2020.	Motion: L. Bailey Lindsey, 2 nd L. Lee Yea: unanimous
E. ACHCH DIRECTOR'S REPORT	Luella Penserga, ACHCH Program Deputy Director, presented the Director's Report (attached). Highlights that were discussed: <u>Personnel (Strategic Area: Clinical Care, Leadership, and Advocacy)</u> <ul style="list-style-type: none"> • Psych MH NP, Wale Adeniji starts February 24th • StreetHealth: Program Coordinator positions coming later this year • Kari Jennings-Parriott will be leading the Shelter Health program. In process of hiring Behavioral Health Clinician, MSW and RN to provide more services. • Medical Director: will be posting position next month. HCH will send Commissioners link to job posting. 	

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	<p><u>Program Highlight (Strategic Area: Community Awareness & Marketing)</u></p> <ul style="list-style-type: none"> • Dr. Aislinn Bird and Seth Gomez presented on the Streeth Health program to state legislators (featured in the most recent HCH newsletter). • Outreach Provider training for February was about vector control (35 participants); March training will cover ethics and boundaries in outreach • Quarterly ACHCH newsletter was sent out this week <p><u>HRSA Update (Strategic Area: Health Center Compliance)</u></p> <ul style="list-style-type: none"> • We are one year out for our next site visit <p><u>Medical Respite:</u></p> <ul style="list-style-type: none"> • Expanding recuperative/respite care (Rachel Metz consultant) with goal of 150 beds in total for the county. BACS, EOCP, Abode, and LifeLong are the current respite care operators in Alameda County. • Looking at barriers regarding residential SUD treatment beds <p><u>Street Health Teams:</u></p> <ul style="list-style-type: none"> • TelePsychiatry: StreetHealth service for street medicine • Street Health contracts to serve east county and unincorporated areas are in process 	
F. 2019 Federal Uniform Data System (UDS) Report	<p>David Modersbach, ACHCH Grants and Special Projects, presented the 2019 Federal Uniform Data System (UDS) report (attached). Highlights that were discussed:</p> <ul style="list-style-type: none"> • Total health center patients served by ACHCH in 2019: 10,827 • Total health center visits: 48,014 • Total health center-wide costs: \$18,817,538 • Total patient revenue (insurance) received: \$5,286,684 • Total non-patient revenue: \$10,233,951 	
G. Overview – Brown Act	K. Joon Oh, Deputy County Counsel, Alameda County Office of County Counsel, presented an overview of the Brown Act (attached).	
<p>H. REGULAR AGENDA</p> <p>1. Executive Committee</p> <p>2. Budget/Finance and Contracts Committee</p> <p>3. Clinical Committee</p> <p>4. Report from HCH Consumer Community Advisory Board</p> <p>5. Street Health Committee</p>	<p>1. Executive Committee – Gloria Cox-Growell reminded the Commission of the retreat on March 27th from 9am-1pm in Alameda. Luella provided an update that the most recent applicant to the Commission is not a resident of Alameda County; Commission bylaws state that commissioners must live or work in Alameda County – will discuss in next executive committee meeting to possibly expand outside of Alameda County.</p> <p>2. Budget/Finance & Contracts Committee – No report</p> <p>3. Clinical Committee – No report</p> <p>4. Consumer/Community Input – Report from ACHCH CCAB – David Modersbach reported for CCAB members:</p> <ul style="list-style-type: none"> • CCAB approved a new pamphlet regarding transportation • Welcomed new staff members 	

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6. Other ACHCH Commission Business	<ul style="list-style-type: none"> • Continue to discuss partnering with commissioners to liaison with county officials; joint CCAB/Commission meeting in July <p>5. Street Health Committee – No report</p> <p>6. Other ACHC Commission business - None</p>	
I. ACTION AGENDA	No action items	
J. OTHER ITEMS	<p>Next ACHCH Commission Meeting: Friday, March 20, 2020, 9am-11am, 1000 San Leandro Blvd, Suite 300 (Room #325), San Leandro.</p> <p>Next ACHCH CCAB Meeting: Friday, March 13, 2020; 12pm-3pm; 1404 Franklin Street, Suite 200 (Highlander Conference Room), Oakland.</p> <p>ACHCH Commissioners Retreat: March 27, 2020; 9:00am – 1:00pm</p>	
K. ADJOURNMENT	<p>Meeting adjourned at 11:00am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION 3/20/2020</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p>_____ Date: _____</p>	