

Alameda County Health Care for the Homeless Commission Meeting
Friday, May 15, 2020; 9:00am-11:00am
Via Zoom Conference Call
DRAFT MINUTES

ACHCH Commissioners Present:

Lois Bailey Lindsey
 Lynette Lee
 Julie Lo
 Fr. Rigo Caloca-Rivas
 Claudia Young
 Shannon Smith-Bernardin
 Ana Bagtas
 Michelle Schneidermann

Absent:

Laura Guzmán (Chair)
 Gloria Cox-Crowell (Co-chair)
 Samuel Weeks, DDS

County Staff Present:

Lucy Kasdin LCSW, ACHCH Director
 Luella Penserga, ACHCH Deputy Director
 David Modersbach, ACHCH program
 Kathy Barron, ACHCH program
 Kathleen Clanon, MD, Medical Director,
 Alameda County Health Care Services
 Agency

Public Present:

Heather MacDonald-Fine, AHS

Item	Discussion/ Recommendations	Action
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Lois Bailey Lindsey Adopt agenda – Agenda adopted by Commission	Motion: L. Lee 2 nd A. Bagtas Yea: unanimous
B. PUBLIC COMMENT	<ul style="list-style-type: none"> Heather MacDonald-Fine/Alameda Health System commented that action items to accept HRSA funds should be reflected in the minutes to record both approval of the amount and the use of the funds. 	
C. CLOSED SESSION	No closed session	
D. CONSENT AGENDA Action Item: Approval of Minutes April 17, 2020	ACHCH Commission review and approve Commission Meeting Minutes of April 17, 2020.	Motion: L. Lee 2 nd S. Smith-Bernardin Yea: unanimous (Claudia – Abstain)
E. ACHCH DIRECTOR’S REPORT	Lucy Kasdin, ACHCH Program Director, presented the Director’s Report (see attached).	

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<p>F. AHS Report/Discussion Heather MacDonald-Fine</p>	<p>Heather MacDonald-Fine, Alameda Health System presented a report on mobile health clinic and homeless health center services.</p> <p>Mobile Health Clinic:</p> <ul style="list-style-type: none"> • Continues to run during COVID and is focusing on the Safer Ground and Project Comfort sites (changed schedule to reflect this) • April data: 133 clinical encounters, true count for clinical is 80-90 (the rest were testing); completed 75 tests at Safer Ground and Project Comfort • Currently aren't doing testing at Project Roomkey because we are down staff members; • data for May will look different because we will be at 50% capacity. <p>Ambulatory Care:</p> <ul style="list-style-type: none"> • Reopening and , conducting pilots at centers (opened this week), • have a homeless registry in EPIC (find the information on AHS website for the CCAB). <p>Report to CCAB:</p> <ul style="list-style-type: none"> • CCAB meetings are recorded and will be posted to AHS website soon. <p>A public comment and letter will be sent to Commission from Dr. Damon Francis requesting a consistent policy or system when discussing supplemental funding soon.</p> <p>Fundraising event rescheduled for December; will be in touch how to support program as the date gets closer.</p>	
<p>G. ACHCH Health Center Compliance and HRSA Update</p>	<p>David Modersbach, ACHCH Grants and Special Projects presented update on HRSA site visit.</p> <ul style="list-style-type: none"> • No changes announced in HRSA's schedule or process;operational site visit still scheduled for March – May 2021. • HRSA and CARES Act is helping fund Alameda County FQHCs COVID services and COVID testing. ACHCH will incorporate those funds into our budget and COVID responseACHCH will hire TAPs (temporary positions) with funds 	
<p>H. REGULAR AGENDA</p> <p>1. Executive Committee</p> <p>2. Budget/Finance and Contracts Committee</p> <p>3. Clinical Committee</p>	<ol style="list-style-type: none"> 1. Executive Committee: Report in packet. Next meeting Monday, June 8, 2020; 12:00pm-1:00pm 2. Budget/Finance & Contracts Committee: No report. Next meeting July 10, 2020; 9:30am-11:00am 3. Clinical Committee: Michelle Schneidermann reported that the committee met on April 20th. Looked at current measurements, where the program areas that have measurements, working on 	

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<p>4. Report from HCH Consumer Community Advisory Board</p> <p>5. Other ACHCH Commission Business</p>	<p>table that easily demonstrates clinical quality measuers. Will include Committee report with the Commission minutes . Next meeting July 13, 2020; 10:00am-11:30am.</p> <p>4. Consumer & Community Input/ Report from ACHCH CCAB: No report</p> <p>5. Other ACHC Commission business: None</p>	
<p>I. ACTION AGENDA</p> <p>Action Item: Approval of HRSA Supplemental Funding for Health Centers</p>	<p>David Modersbach, ACHCH Grants and Special Projects presented HRSA FY 2020 CARES Supplemental Funding for Health Centers (\$750,000).</p> <ul style="list-style-type: none"> • ACHCH decided to give \$150,000 to AHS to support COVID impact on health center. • ACHCH will be purchasing a new small electric vehicle for outreach efforts; provide additional grant funding to staff; purchase supplies to support unsheltered people that need to isolate in place (tents, mobile phones, etc.). • Funds to be used between now and March 2021. <p>Schedule additional meeting for the purpose of approving FY 2020-21 contracts.</p>	<p>Motion: S. Smith-Bernardin 2nd M.Schneidermann Yea: unanimous</p>
<p>J. OTHER ITEMS</p>	<p>Next Commission Meeting to be decided for the purpose of approving FY 2020-21 contracts.</p> <p>ACHCH Commission Meeting: Friday, June 19, 2020, 9am-11am (via Zoom call)</p> <p>Suggestions for upcoming Commission agenda: None</p> <p>ACHCH CCAB Meeting: Friday, June 12, 2020; 12pm-3pm (Zoom call)</p> <p>ACHCH Commissioners Retreat: Postponed</p>	
<p>K. ADJOURNMENT</p>	<p>Meeting adjourned at 10:38am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p>_____ Date: _____</p>	