

**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   |
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| A. CALL TO ORDER<br>Welcome &<br>Introductions<br>Adopt agenda                   | Meeting Chaired by Gloria Cox-Crowell<br><br>Adopt agenda – Agenda adopted by Commission   | <b>Motion:</b> L. Lee; 2 <sup>nd</sup><br>S. Smith-Bernardin<br>Yea: unanimous |
| B. PUBLIC<br>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<br><br><b>Action Item:</b><br>Approval of Minutes<br>1/17/2019 | HCH Commission review and approve Commission Meeting Minutes of January 17, 2020.  | <b>Motion:</b> L. Bailey<br>Lindsey, 2 <sup>nd</sup> L. Lee<br>Yea: unanimous  |
| E. ACHCH DIRECTOR'S<br>REPORT  | Luella Penserga, ACHCH Program Deputy Director, presented the Director's Report (attached). Highlights that were discussed:<br><br><b><u>Personnel (Strategic Area: Clinical Care, Leadership, and Advocacy)</u></b> <ul style="list-style-type: none"> <li>• Psych MH NP, Wale Adeniji starts February 24<sup>th</sup></li> <li>• StreetHealth: Program Coordinator positions coming later this year</li> <li>• Kari Jennings-Parriott will be leading the Shelter Health program. In process of hiring Behavioral Health Clinician, MSW and RN to provide more services.</li> <li>• Medical Director: will be posting position next month. HCH will send Commissioners link to job posting.</li> </ul> |  |

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|  | <p><b><u>Program Highlight (Strategic Area: Community Awareness &amp; Marketing)</u></b></p> <ul style="list-style-type: none"> <li>• Dr. Aislinn Bird and Seth Gomez presented on the Streeth Health program to state legislators (featured in the most recent HCH newsletter).</li> <li>• Outreach Provider training for February was about vector control (35 participants); March training will cover ethics and boundaries in outreach</li> <li>• Quarterly ACHCH newsletter was sent out this week</li> </ul> <p><b><u>HRSA Update (Strategic Area: Health Center Compliance)</u></b></p> <ul style="list-style-type: none"> <li>• We are one year out for our next site visit</li> </ul> <p><b><u>Medical Respite:</u></b></p> <ul style="list-style-type: none"> <li>• 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.</li> <li>• Looking at barriers regarding residential SUD treatment beds</li> </ul> <p><b><u>Street Health Teams:</u></b></p> <ul style="list-style-type: none"> <li>• TelePsychiatry: StreetHealth service for street medicine</li> <li>• Street Health contracts to serve east county and unincorporated areas are in process</li> </ul> |        |
| 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"> <li>• Total health center patients served by ACHCH in 2019: 10,827</li> <li>• Total health center visits: 48,014</li> <li>• Total health center-wide costs: \$18,817,538</li> <li>• Total patient revenue (insurance) received: \$5,286,684</li> <li>• Total non-patient revenue: \$10,233,951</li> </ul>   |        |
| 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><b>1. Executive Committee</b> – Gloria Cox-Growell reminded the Commission of the retreat on March 27<sup>th</sup> 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><b>2. Budget/Finance &amp; Contracts Committee</b> – No report</p> <p><b>3. Clinical Committee</b> – No report</p> <p><b>4. Consumer/Community Input – Report from ACHCH CCAB</b> – David Modersbach reported for CCAB members:</p> <ul style="list-style-type: none"> <li>• CCAB approved a new pamphlet regarding transportation</li> <li>• Welcomed new staff members</li> </ul>  |        |

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