

Alameda County Health Care for the Homeless Commission Meeting

Friday, March 20, 2020; 9:00am-11:00am

Via Zoom Conference Call

DRAFT MINUTES

HCH Commissioners Present:

Laura Guzmán (Chair)
Lynette Lee
Lois Bailey Lindsey
Julie Lo
Shannon Smith-Bernardin
Ana Bagtas
Samuel Weeks, DDS
Claudia Young
Michelle Schneidermann

County Staff/Partners Present:

David Modersbach, ACHCH program
Luella Penserga, ACHCH program
Kathy Barron, ACHCH program

Absent:

Lucy Kasdin LCSW, ACHCH Director

Public Present:

Heather MacDonald-Fine, AHS

Absent:

Fr. Rigo Caloca-Rivas
Gloria Cox-Crowell (Co-chair)

Item	Discussion/ Recommendations	Action
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Laura Guzman Adopt agenda – Agenda adopted by Commission	Motion: L. Bailey Lindsey; 2 nd L. Lee Yea: unanimous
B. PUBLIC COMMENT**	No public comment	
C. CLOSED SESSION	No closed session	
D. CONSENT AGENDA Action Item: Approval of Minutes – February 21, 2020	HCH Commission review and approve Commission Meeting Minutes of February 21, 2020.	Motion: L. Lee, 2 nd L. Bailey Lindsey Yea: unanimous

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E. ACHCH DIRECTOR'S REPORT	<p>Luella Penserga, ACHCH Program Deputy Director, presented the Director's Report (attached). Highlights that were discussed:</p> <p><u>Personnel (Strategic Area: Clinical Care, Leadership, and Advocacy)</u></p> <ul style="list-style-type: none"> • We reclassified the RN II and Behavioral Health Clinician, following HR processes we anticipate hiring in April. • The three Program Services Coordinators to support our regional coordination are in process, we anticipate hiring in late spring, early summer • The Medical Director position will be posted by the end of March <p><u>Program Highlight (Strategic Area: Community Awareness & Marketing)</u></p> <ul style="list-style-type: none"> • The situation is rapidly changing. For the latest update, please refer to the COVID-19 Response: https://www.achch.org/coronavirus.html <p><u>HRSA Update (Strategic Area: Health Center Compliance)</u></p> <ul style="list-style-type: none"> • ACHCH is leading a process of providing education, training and resources to shelters. This process has included a survey sent to all sites to assess physical space, needs, and capacity; weekly call with shelter providers to facilitate ongoing communication of updates, questions and concerns; site visits, technical assistance; and distribution of supplies, as they become available. • AHCHC created training materials for providers to distribute in the field, alongside hand sanitizer as supplies become available. We held a training for outreach providers and are scheduling a weekly call to provide ongoing technical assistance and support. • We are in discussions with community partners to determine quarantine options for clients who are symptomatic. <p><u>Street Health Teams:</u></p> <ul style="list-style-type: none"> • Street Health contracts to serve zones in East, Unincorporated County, and Mid (Hayward and Alameda) are being executed by AC3 utilizing the County Vendor Pool process. ACHCH is in contract negotiations for three outstanding zones in North County to serve Berkeley, Albany and Emeryville. The outstanding zone serving the outstanding portion of East Oakland will be contacted in the next month through the vendor pool. 	

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<p>F. HCH Health Center Program – Review of Timeline, Steps to Prepare for the next HRSA Operational Site Visit (OSV) (UDS) Report</p>	<p>David Modersbach, ACHCH Grants and Special Projects, presented the work that ACHCH is doing in response to COVID-19. Highlights that were discussed:</p> <p>Internal HCH Program Functioning:</p> <ul style="list-style-type: none"> • Staff protection: High-risk staff, Remote Work, PPE, staff guidance, self-care • HCH Roles with County Incident Command structure; Essential Workers, • HCH collaboration with nationwide partners (NHCHC, Seattle, Portland, SF, etc) • Coordination/Communication between staff <p>Shelter Health:</p> <ul style="list-style-type: none"> • Weekly Wednesday Providers Call 10:30am • Shelter Guidance online • Supplies Health/Hygiene google docs • Health care at shelters • Testing for shelter residents as it comes available <p>Street Health:</p> <ul style="list-style-type: none"> • Weekly Wednesday Outreach Providers Call • Street Health Guidance • Supplies: Health/Hygiene google docs • Encampment health: <ul style="list-style-type: none"> • Assessment of clients, camps • Health care at camps • Testing/Transport for encampments when available <p>Primary Care/ Hospital Systems:</p> <ul style="list-style-type: none"> • Discharge of homeless covid patients to Isolation housing • AHS coordination with Damon Francis MD • Testing: Setting up homeless testing protocols when they come • Transport for symptomatic patients, high-risk persons <p>Housing & Health: Isolation Housing:</p> <ul style="list-style-type: none"> • Isolation Housing Hotels (Covid, suspected cases, high-risk persons) being developed • COVIDACHCH@acgov.org: Lucy carrying homeless isolation housing referrals • Health care at emergency housing <p>ACHCH Specialty Care Services:</p> <ul style="list-style-type: none"> • Suspend dental and optometry services • Redirect dental/optometry staff to Shelter Health 	

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	<p>Soup Kitchens / Food Pantries / Drop-In Centers:</p> <ul style="list-style-type: none"> • Guidance • Community Conference Calls? <p>Congregate Housing, Group Recovery, Transitional, PSH:</p> <ul style="list-style-type: none"> • Behavioral Health taking lead 	
<p>G. 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>6. Other ACHCH Commission Business</p>	<p>1. Executive Committee: Next meeting Monday, April 13, 2020; 12:00pm-1:00pm</p> <p>2. Budget/Finance & Contracts Committee – Meeting April 3, 2020; 9:30am-11:00am</p> <p>3. Clinical Committee – Meeting April 13, 2020; 10:00am-11:30am</p> <p>4. Consumer/Community Input – Report from ACHCH CCAB – Sam Weeks reported for CCAB members:</p> <ul style="list-style-type: none"> • Did not meet in March • Will reach out to CCAB members to join the Commission Retreat <p>5. Street Health Committee – No report</p> <p>6. Other ACHC Commission business –</p> <ul style="list-style-type: none"> • Commission retreat for March 27, 2020 is postponed until further notice. • Kathy to schedule a 60 minute meeting for March 27, 2020 from 9:00am-10:00am for Commission. 	
<p>H. ACTION AGENDA</p>	<p>No action items</p>	
<p>I. OTHER ITEMS</p>	<p>Next ACHCH Commission Meeting: Friday, April 17, 2020, 9am-11am, 1000 San Leandro Blvd, Suite 300 (Room #325), San Leandro.</p> <p>Next ACHCH CCAB Meeting: Friday, April 10, 2020; 12pm-3pm; 1404 Franklin Street, Suite 200 (Highlander Conference Room), Oakland.</p> <p>ACHCH Commissioners Retreat: Postponed</p>	
<p>J. ADJOURNMENT</p>	<p>Meeting adjourned at 10:40am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION 4/17/2020</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p><i>Lois Bailey Lindsey</i> Date: 4/17/2020</p>	