<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>TAB</th>
<th>Time</th>
</tr>
</thead>
</table>
| A. CALL TO ORDER  
1. Welcome & Introductions  
2. Adopt agenda | boona cheema  
chair HCH Commission | | 9:00 AM |
|  | 5 min | |
| B. CLOSED SESSION  
1. No Closed Session. |  |  |  |
| C. PUBLIC COMMENT**  
Persons wishing to address items on or off agenda |  |  | 5 min |
| D. CONSENT AGENDA  
• Review and Approve Minutes of 1/18/19 HCH Commission meeting |  | TAB 1 | 5 min |
| F. HCH Program Director Report – Lucy Kasdin: HCH Program Update | Lucy Kasdin LCSW, HCH Interim Director  
Heather MacDonald Fine, AHS Homeless Coordination Office | TAB 2 | 20 min |
| G. AHS Subrecipient Report |  | 10 min | |
| H. HCH Commission Orientation:  
HCH UDS initial numbers | David Modersbach HCH Grants Manager | TAB 3 | 10 min |
| I. REGULAR AGENDA  
2. Executive Committee report  
3. Street Health Committee  
4. Budget/Finance and Contracts  
5. Clinical Committee  
6. ACHCH Strategic Plan 2019-2021 | Sam Weeks DDS, CCAB Board Chair  
Boona Cheema/Lynette  
Lynette Lee  
Lois Bailey Lindsey  
Michelle Schneidermann MD  
Lucy Kasdin/Jeffrey Seal MD |  | 5 min |
|  | 5 min | 5 min | 5 min | 20 min |
| J. OTHER ITEMS  
1. Point in Time Count Review  
2. **Action Item** Election of new HCH Commission Members  
3. Review of New Applicants HCH Commission  
4. Discussion: Recruiting new members of HCH Commission  
5. 2019 NHCHC Conference DC: Selection of two HCH Commissioners to attend  
6. Items for upcoming agendas: | boona cheema, chair HCH Commission | TAB 4 | 5 min |
|  | 10 min |  | |
| K. ADJOURNMENT |  |  | 11:00 AM |

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact the HCH Grant Manager at least five working days before the meeting at (510) 667-4487 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: [http://www.achch.org/](http://www.achch.org/).
Tab 1:
Draft Minutes 1/18/19 HCH Commission Meeting
### Alameda County Health Care for the Homeless Commission Meeting
Friday January 19, 2019 10:00am -12 noon

**Draft MINUTES**

<table>
<thead>
<tr>
<th>HCH Commissioners Present</th>
<th>Absent:</th>
<th>County Staff/Partners Present:</th>
</tr>
</thead>
<tbody>
<tr>
<td>boona Cheema (chair)</td>
<td>Claudia Young</td>
<td>Lucy Kasdin LCSW, HCH Interim Director</td>
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<tr>
<td>Lois Bailey Lindsey</td>
<td>Samuel Weeks DDS</td>
<td>Jeffrey Seal MD, Medical Director</td>
</tr>
<tr>
<td>Lynette Lee</td>
<td></td>
<td>Heather MacDonald Fine AHS</td>
</tr>
<tr>
<td>Michelle Schneidermann, MD</td>
<td></td>
<td>David Modersbach HCH</td>
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<tr>
<td>Gloria Crowell</td>
<td></td>
<td>Theresa Ramirez HCH</td>
</tr>
<tr>
<td>Laura Guzman</td>
<td></td>
<td>Luella Penserga, Consultant</td>
</tr>
<tr>
<td>Fr. Rigo Caloca-Rivas</td>
<td></td>
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</tr>
</tbody>
</table>

#### HCH Commissioners Present

**Absent:**

1. Meeting Chaired by Chair boona cheema. Convened 9:05am

#### County Staff/Partners Present:

- Lucy Kasdin LCSW, HCH Interim Director
- Jeffrey Seal MD, Medical Director
- Heather MacDonald Fine AHS
- David Modersbach HCH
- Theresa Ramirez HCH
- Luella Penserga, Consultant

### Item | Discussion/ Recommendations | Action
---|---|---
A. CALL TO ORDER  
1. Welcome & Introductions  
2. Adopt agenda – all in favor & agenda is approved.  

- Meeting Chaired by Chair boona cheema. Convened 9:05am
- Adopt agenda – Agenda adopted by Commission.

B. CLOSED SESSION  

- No Closed Session.

C. PUBLIC COMMENT**  

- No Members of public present to speak

D. CONSENT AGENDA  

- Review and Approve Minutes of 12/21/2018 HCH Commission Meeting. Minutes approved by consensus of HCH Commissioners.

- **Action Item:** Approve ACHCH Health Center Sites, Hours of Operations and Services as carried out through Contracts and Subrecipient Agreement. Discussion and questions:
  - Primary Health or Behavioral Health; how are after-hours psychosocial services available to the population? L.Kasdin: Behavioral health services are provided through MHSA funding, and have two teams but are likely to expand in the future to partner with police departments. Contractors have expressed challenges in pay-rates to keep behavioral health staff; the expansion requires up to 70 FTE.
  - There was a discussion around other services available locally and
### Subrecipient Agreement

<table>
<thead>
<tr>
<th>Other county best practices.</th>
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<tbody>
<tr>
<td>- Peer Respite in Hayward: Sally Zinman Respite Center for mental health patients / Pill Hill center in Oakland.</td>
</tr>
<tr>
<td>- Required Services: definition of services and if clinics are providing services. - services embedded into services; ACHCH Staff provide case management when patients receive referral to dental or other services.</td>
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</table>

- **Action Item**: Consensus of Commission is that HCH staff create a document that is more detailed to provide overview of services provided by each organization, and highlight organizations that are exceeding expectations and could improve. Should be reviewed by Clinical/Quality Committee.

- **Other Clarifications**:
  - Clarification on Transportation: Lyft Rides, bus rides and rides from staff.
  - Evening hours: Roots and Tri-City provides evening hours. Do we feel that these hours are accurate? Longer hours are not required, but access to care after-hours is important.
  - How can homeless population access care? Various clinics have drop-in access that remove barriers to population.
  - Who is serving Pleasanton/Livermore? Axis (no HCH contract) and Tri-City Street Medicine (HCH contract) are organizations that are providing services. Question of HCH geographical coverage to be discussed by Clinical/Quality Committee?
  - Warming Center-based referrals and care – There are generally no health care/service providers embedded, but outreach teams support warming centers and there was a discussion around expanded list of warming centers and clinics.

Motion to Approve: all in favor.

### E. HCH DIRECTOR REPORT

<table>
<thead>
<tr>
<th>ACHCH Interim Director Lucy Kasdin provided HCH Program Update</th>
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<tbody>
<tr>
<td>- <strong>ACHCH Strategic Plan</strong>: presented to staff during staff meeting, and currently working on implementation plan.</td>
</tr>
<tr>
<td>- <strong>Personnel</strong>: new social worker Andrea Zeppa, working with HCH StreetHealth Team to provide intensive case management. We plan hire Behavioral Health Clinical Supervisor and Psychiatric NP. Holding interviews with new outreach worker position to increase capacity to serve more patients in our office. There was a discussion around HR hiring practices.</td>
</tr>
<tr>
<td>- <strong>Quality: Dental Assessment</strong> - working with Dr. Amanzadeh to conduct 4-month needs assessment, and we are currently working on the development of steering committee, assessing dental needs of homeless population and determine design of our contracts.</td>
</tr>
</tbody>
</table>
  - o **Question**: Connection between Steering Committee and
ACHCH Commission Committees: Steering committee is more dental focused and community health providers, Sam Weeks is being asked to serve committee and report back to CCAB/Commission.

- **Commission Suggestion**: Dental Health committee from the Public Health Commission - potentially follow up and expand on currently formed commission, committee consists of authors from sugary beverage tax.

- OSV: 6 out of 8 conditions have been lifted.
- **Contracts**:
  - **RFP for Street Medicine** in process. Current plan is for ACHCH to RFP this spring for three StMedicine providers @ $350K each, and carry out an internal HCH/TRUST-based StMed team as well.
    - **Question**: how can these teams work with Health Home and potentially expand team effectiveness and collaboration.
    - **Question**: How many awards? - 3 teams, currently have two; Roots and Tri-City.
  - ACHCH is working to finalize AHS contract to expand oversite and monitoring; contract will be presented to the commission next month for approval. Discussion: Develop strategies to form linkage between AHS and ACHCH: HRSA Auditors discussed that commission will be involved in the development and recruitment of position for position designed to coordinate with ACHCH and services.
  - **AHS Governance Update**: Heather MacDonald-Fine provided update on AHS governance action: Have initiated first working group meeting, outreaching current patient advisory groups, Ambulatory Operations Council to identify possible AHS Co-Applicant Board members, both patients and non-patients.

<table>
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<tr>
<th>G. HCH Commission Orientation: ACHCH 2019 Grant Year Timeline and Health Center CY2019 Budget Review</th>
<th>HCH Commission Orientation: ACHCH 2019 Grant Year Timeline and Health Center CY2019 Budget Review</th>
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**Discussion**:
- How does HCH fit into Vision 2026 and Homeless Council’s Homelessness Action Plan 2018-2021?
- What will be the scope of HCH and role of HCSA in the wind-down of AC3, which is already pretty silo’ed from the HCH program – do we understand their strategy? How can HCH prepare to possibly take over some of that work. This is addressed in our Strategic Plan but needs coordination and effort.
HCH Grant / County Budget
- MHSA is a funding stream we can expect on an annual basis.
- Total budget: $7,279,834 if we hire all positions then we will be in the red by ($270,500).
  - **Question:** What are the easiest way to spend money on? - Contracts provide ability to spend funds and extend terms to expand services.
  - **Question:** Personnell: What is the timeline to hire program director? - Realistically 6-mo; HR process discussed. Commission expressed concerns about waiting 6-mo to hire permanent position.
  - **Action Item:** Commission to prepare letter for HR position to create sense of urgency to hire as soon as possible. – There was a discussion around the consequences position vacancies have on HRSA Funding and Compliance.
- HCH Contracts and Street Team Overview
  - Roots, Tri-City, and EBCRP contracts soon to end.
  - Street Teams are going to cost approximately $1,050,000 ($210,000 deficit).
  - **Questions:** How much money does the program receive from medi-cal reimbursement? - none; program does not provide medi-cal reimbursable services.
  - **Questions:** how can that money be returned to the program from the contractors that do provide services to ACHCH patients?

H. REGULAR AGENDA
- Consumer/Community Input – Report from HCH Consumer/Community Advisory Board
- Executive Committee report
- Action Item Election of Exec Committee Chairs
- Street Health Committee
- Finance Committee
- Clinical Committee
- ACHCH Strategic Plan 2019-2021

**Consumer/Community Input – Report from HCH CCAB:** Due to illness Commissioner Sam Weeks was absent, and David gave a brief report of action taken by HCH CCAB – planning for 2019, patient experience, NHCH Conference.

**Executive Committee** – Meeting every month the week before the HCH Commission meeting.

**Action Item** Election of Exec Committee Chairs
Motion to Approve Chair (boona cheema) and Vice-Chair (L.Lee); move to approve current structure to be left in place through December 31, 2019. Passed unanimously

It was clarified that L.Bailey Lindsey is a member of the Executive Committee but not Secretary. After discussion it was decided that the three members boona, Lynette and Lois would share responsibilities of (bylaws, minutes signing, and board development) jointly.

**Candidates for HCH Commission:** Commissioners will review CVs and applications for Ana and Shannon. Interviews will be arranged before next meeting, and nominations will be presented then. There is at
least one HCH CCAB member who will apply to be a commissioner as well.

**Street Health Committee**: Is in the process of setting up meetings with Board of Supervisors (Wilma Chan and Keith Carson).

**Finance Committee**: Met Jan 11, with HCH staff and HCSA finance staff, good meeting. The committee will meet quarterly, 1st Friday of each quarter. The Committee will review finance reports, review policies, review contracts, provide input to Commission and provide input to budget process. The committee want to know more about contracts, organizational overview, help w/o hindering and how to best provide recommendations.

**Clinical/Quality Committee**: No meeting this month

**HCH Strategic Plan 2019-2022** available [here](#).

Presentation by HCH Interim Director Lucy Kasdin, and subsequent discussion of HCH Commissioners around HCH funding, strategic priorities, county contributions, advocacy efforts, etc., with possibility raised of possibly forming a Strategic Planning committee/working group and continued discussion around advocacy of HCH Commission, which has authority but needs to develop an advocacy voice, and needs to develop its roles (Compliance, Needs Assessment, Community Awareness, Leadership/Advocacy).

### I. OTHER ITEMS
1. 2019 NHCHC Conference DC
2. Items for upcoming agendas:

The 2019 National Health Care for the Homeless Council Conference will be held on May 22-25 in Washington DC. More info here: [https://www.nhchc.org/hch2019/](https://www.nhchc.org/hch2019/)

The HCH Program has funds available to send two Commissioners to the conference. Commissioners discussed who may be interested in attending, at this point: M. Schneidermann, L. Guzman, L. Bailey Lindsey. **A decision must be made at next HCH Commission meeting as to which Commissioners can attend.**

**Next HCH Commission Meeting**
Friday February 15,
9am -11am
1000 San Leandro #325,
San Leandro

**H. ADJOURNMENT**
11:00 AM
Tab 2:
HCH Director Program Update
February 15, 2019

TO: Alameda County Health Care for the Homeless Commission

FROM: Lucy Kasdin, LCSW Interim Director

SUBJECT: Director’s Report

Program activity update since the 1/2019 HCH Commission meeting:

1. **Strategic Plan**
   
   During the February Commission meeting planning updates will be presented for input and review, including the potential development of a Commission working group to work more closely with ACHCH leadership on initiatives driven by the strategic plan.

2. **Personnel**
   
   AHCHC Leadership is working with the Commission Executive Committee on Director’s hire. We successfully recruited and hired a new Community Health Outreach Worker. The new staff have extensive experience working with homeless individuals and is a certified drug and alcohol counselor. They will be joining our team in March. We continue our work on additional key direct services hires including a Behavioral Health Clinical Supervisor and Program Financial Specialist.

3. **Quality**

   **Patient Satisfaction**- In February we are launching our six-month pilot with Bright Research Group to improve consumer experience data we receive across our health center. During the pilot period, sponsored by AC3, six ACHCH funded programs representing our system of care will be participating. The primary goal of the pilot is to develop a consumer experience survey that is culturally appropriate for individuals experiencing homelessness and implement across our health center.

4. **Operational Site Visit**
   
   6 out of 8 conditions have been lifted, however, the Governance Conditions, related to Alameda Health System and the HCH Commission have not been lifted. HRSA has communicated that the Action Plan submitted 12/30/18 has been rejected. HCH staff is meeting with HRSA project officer on 2/13/19 to discuss.
5. **Contracts**
   
a. **Street Medicine: ACHCH** released an RFP for street medicine services on January 28, 2019, with new services planned to begin July 1, 2019. The new street medicine contracts will greatly increase street-based care across the County and increase the coordination between street medicine providers, Housing Resource Centers, and other resources regionally.

b. **AHS/Sub-recipient:** ACHCH is actively engaged with our HRSA Officer and AHS to finalize the AHS contract and sub-recipient agreement. ACHCH planned to present the contract to the Commission in February for approval, however this has been delayed by issues related to governance structure and pass-through funding.

c. **EBCRP:** EBCRP has made the decision to end their substance use outreach contract with ACHCH effective March 4, 2019. The contract was set to expire on December 30, 2019. ACHCH leadership is in discussion to determine how best to use the new funds this termination has made available to the program.

Sincerely,

Lucy Kasdin, LCSW
Interim Director
Alameda County Health Care for the Homeless
Lucy.kasdin@acgov.org
510-891-8903
Feb 15, 2019

TO: Alameda County Health Care for the Homeless Commission

FROM: Heather MacDonald Fine MHA, Practice Manager

SUBJECT: Sub-recipient Report

Program Activity update since 1/2019 HCH Commission Meeting:

1. Uniform Data System (UDS)
   a. All AHS related data was submitted David Modersbach
   b. Configuration for EPIC implementation on target
      i. Reviewed reports, dashboards and systems re: UDS and EPIC and working closely with the configuration team
      ii. Assigned business analyst for consolidation of “2 – Systems” reporting that will affect 2019 data (Soarian/Next Gen system and EPIC)

2. Finance
   a. Confirmation that EPIC will have ‘real time’ data related to billing
   b. Mobile Health Self Pay “payer” developed to alleviate issue re: outgoing bills for mobile clients. It will also fix the problem of bills generated by ancillary services related to mobile visits; training for front end to be complete by end of February.
   c. All Mobile Health bills have been cleared for patients

3. Quality Report
   a. Diabetes QI report due to HRSA at end of month. All on track, document prepped pending a few photos from clinic sites.
   b. RBA metrics are in development due to help from Trust clinic who developed metrics approved by ACHCH that will be tailored for Mobile in the coming weeks and which are consistent with multiple standard reports used by AHS

4. Governance
   a. 3 Presentations have been made: 2 to leaders and 1 to a patient group. All met with enthusiasm. A candidate list is in development.
   b. Field trip to San Mateo governance board meeting for professional development in preparation for AHS CAB

5. Mobile
   a. Team was trained to administer patient satisfaction survey and standard work was developed. Mobile will deploy survey by end of month.

Heather MacDonald Fine | Practice Manager
Ambulatory Care

Alameda Health System
510-437-5086
hmacdonald@alamedahealthsystem.org
Tab 3
UDS Overview
Health Care for the Homeless Program Activities in 2021

A Strong Health Network

Health Network Compliance
- Health Network Grant Management
  - HCH Commission/Committee Role
- Health Network Sub-Recipient Management
  - HCH Commission/Committee Role
- Contract Management
- Quality Improvement Program
- Ongoing Community Needs Assessment
  - HCH Commission/Committee Role
- Consumer and Governing Boards
  - HCH Commission/Committee Role
- Funds Development
- Program Management
- Public Relations
- Program Information Dissemination
- Primary Care Clinics
- Mobile Medical Clinic
- Street-Based Integrated Health Services
- Shelter Health
- Medical Respite
- Dental and Optometry
- Health-Related Data Analysis
- Health-Related Data Exchange
- Homeless Health Related Subject Matter Expertise (SME)
- Participation in County Decision-Making Processes
  - HCH Commission/Committee Role
- Community Relations and Education
  - HCH Commission/Committee Role

Bold: No Associated Strategic Goals

Driving System-Wide Best Practices

Community Awareness and Marketing

Clinical Care
- Street-Based Integrated Health Services
- Shelter Health
- Medical Respite
- Dental and Optometry
- Health-Related Data Analysis
- Health-Related Data Exchange
- Homeless Health Related Subject Matter Expertise (SME)
- Participation in County Decision-Making Processes
- Community Relations and Education
  - HCH Commission/Committee Role

Data and Integrated Technology

Leadership and Advocacy
Tab 4
Action Item: Review of Applicants for HCH Commission
County of Alameda
Boards, Commissions and Committees Application

Please print in ink or type this document. This document may be used to apply for a new appointment or to be reappointed to a Board, Commission or Committee. Please answer each question as completely as possible.

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

Name: **Norman**                      **Denise**                      **R.**

(First) (Middle Int.)

1. Home Address: __________________________ City: __________________________ Code: ______

2. Home Phone: __________________________ Work/Day Phone: __________________________

3. Employer/Business Name: **N/A**

4. E-mail: __________________________ Fax: __________________________

5. Mailing Address (if different from home address):

6. Supervisory District in which you reside: **Keith Carson 5**

7. Name of the Board, Commission or Committee to which you are applying for appointment/reappointment:

   **Alameda County Health Care for the Homeless Commission**

8. Please explain why you wish to serve on this Board/Commission/Committee:

   *I currently serve on the HCH CCAB, and my interests go beyond the advisory group, I am interested in expanding services for people who are homeless, budgets, staff, etc. I'm interested in policy, procedures, and the way that things are actually run in Alameda County. I am a consumer of the HCH program, using both HCH direct and contracted services when I was homeless.*

9. **list prior/current appointments to other Alameda County Boards/Commissions/Committees:**

   **No other Alameda County Boards/Commissions/Committees.**
10. Volunteer experience:

   I am President of the Council of Elders at St. Mary's Senior Center, on the Board with Nate Miley at United Senior Citizens of Alameda County, I received Leadership Training at the East Bay Housing Organization where I also did their Commission/Board Member training. I have been a member of the Alameda County Health Care for the Homeless Consumer/Community Advisory Board for over two years, and have participated in many advocacy actions, including advocacy work in Sacramento, and Keys Not Handcuffs, Residents United Network, with special attention to the needs of seniors experiencing homelessness.

11. Resume enclosed: ☐ Yes ☒ No

PLEASE NOTE:

A. Appointees serve a maximum of 12 consecutive years on a Board/Commission/Committee;
B. All appointees shall be residents of the County of Alameda unless such residency requirement is waived by a majority vote of the members of the Board of Supervisors; and
C. Government Code §87100. No public official at any level of state or local government shall make, participate in making or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.

I understand that appointed members to Boards/Commissions/Committees may be required by State Law and County Ordinance to file a Financial Disclosure Statement (Statement of Economic Interest, Form 700) as part of the appointment process.

Applicant’s Signature ___________________________ Date ___________________________

Please return the completed application to the Board District Office, Agency or Department recommending the Board/Commission/Committee appointment.

Information regarding Alameda County Boards and Commissions and membership is available on the Alameda County website:  http://www.acgov.org/clerk/vacancy.htm
Please print in ink or type this document. This document may be used to apply for a new appointment or to be reappointed to a Board, Commission or Committee. Please answer each question as completely as possible.

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

<table>
<thead>
<tr>
<th>Name:</th>
<th>Smith-Bernardin</th>
<th>Shannon</th>
<th>M</th>
</tr>
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<tbody>
<tr>
<td>(Last)</td>
<td></td>
<td>(First)</td>
<td>(Middle Int.)</td>
</tr>
</tbody>
</table>

1. Home Address: __________ City: Oakland Zip Code: 94608
2. Home Phone: __________ Work/Day Phone: __________
3. Employer/Business Name: UCSF School of Nursing City: San Francisco
4. E-mail: __________ Fax: __________
5. Mailing Address (if different from home address): same
6. Supervisorial District in which you reside: District 5
7. Name of the Board, Commission or Committee to which you are applying for appointment/reappointment: Alameda County Health Care for the Homeless Commission
8. Please explain why you wish to serve on this Board/Commission/Committee:
   I have 12 years experience as a Registered Nurse in direct client service, program and staff management, and research regarding healthcare interventions for individuals who are homeless. As a resident of Alameda County, I would like to participate more in our local community efforts to provide services to our fellow homeless residents and work longer-term to find a solution for the prevention of homelessness and response to those currently homeless.
9. Please list prior/current appointments to other Alameda County Boards/Commissions/Committees:
   This would be my first appointment to an Alameda County committee/board/commission.
10. Volunteer experience:

   Homeless Children's Network (501c3 nonprofit based in San Francisco): Board member at large - 2008 to 2018; Treasurer (three year term) - 2009-2011; Secretary - 2016-2018.

   Project Homeless Connect (San Francisco PHC): Volunteer registered nurse - 2006-2009; Charge RN - 2009-2014


11. Resume enclosed: ☑ Yes ☐ No

PLEASE NOTE:

A. Appointees serve a maximum of 12 consecutive years on a Board/Commission/Committee;
B. All appointees shall be residents of the County of Alameda unless such residency requirement is waived by a majority vote of the members of the Board of Supervisors; and
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I understand that appointed members to Boards/Commissions/Committees may be required by State Law and County Ordinance to file a Financial Disclosure Statement (Statement of Economic Interest, Form 700) as part of the appointment process.

[Signature] January 8, 2019

Please return the completed application to the Board District Office, Agency or Department recommending the Board/Commission/Committee appointment.

Information regarding Alameda County Boards and Commissions and membership is available on the Alameda County website: http://www.acgov.org/clerk/vacancy.htm

P:\BDS.Comm\Board_Comm Application2
REVISED 4/05
County of Alameda
Boards, Commissions and Committees Application

Please print in ink or type this document. This document may be used to apply for a new appointment or to be reappointed to a Board, Commission or Committee. Please answer each question as completely as possible.

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

Name: Bagtas
  (Last)  Ana
  (First)  P
  (Middle Int.)


2. Home Phone: [Redacted]  Work/Day Phone: [Redacted]

3. Employer/Business Name: City of Alameda  Alameda

4. E-mail: abagtas@alamedaca.gov  Fax:

5. Mailing Address (if different from home address):

6. Supervisorial District in which you reside: District 3

7. Name of the Board, Commission or Committee to which you are applying for appointment/reappointment:
   Alameda Health Care for the Homeless Commission

8. Please explain why you wish to serve on this Board/Commission/Committee:
   To help address homelessness in my community and in the region by utilizing my skills and experience in health, aging, social services, strategic planning, and transition care, among others.

9. Please list prior/current appointments to other Alameda County Boards/Commissions/Committees:
   None
10. Volunteer experience:

Served on several Boards, taskforces, and workgroups over the years (see resume). Currently serves on the Alameda Wellness Center's Steering Committee, a project of the Alameda Point Collaborative to build a 90-bed assisted living facility for formerly homeless persons and a 50-bed respite/rehab care facility for homeless individuals transitioning from acute care settings.

11. Resume enclosed: ☑ Yes ☐ No

PLEASE NOTE:
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B. All appointees shall be residents of the County of Alameda unless such residency requirement is waived by a majority vote of the members of the Board of Supervisors; and
C. Government Code §87100. No public official at any level of state or local government shall make, participate in making or in any way attempt to use his official position to influence a governmental decision in which he knows or has reason to know he has a financial interest.

I understand that appointed members to Boards/Commissions/Committees may be required by State Law and County Ordinance to file a Financial Disclosure Statement (Statement of Economic Interest, Form 700) as part of the appointment process.

Ana P. Bagtas

Applicant's Signature

January 8, 2019

Date

Please return the completed application to the Board District Office, Agency or Department recommending the Board/Commission/Committee appointment.

Information regarding Alameda County Boards and Commissions and membership is available on the Alameda County website: http://www.acgov.org/clerk/vacancy.htm