

Alameda County Health Care for the Homeless Commission Meeting

Friday, January 17; 9:00am-11:00am

**FINAL MINUTES**

**HCH Commissioners Present:**

Lynette Lee  
Lois Bailey Lindsey  
Julie Lo  
Samuel Weeks, DDS  
Ana Bagtas  
Fr. Rigo Caloca-Rivas  
Claudia Young  
Gloria Cox-Crowell (Co-chair)  
Laura Guzmán (Chair)  
Michelle Schneidermann

**County Staff/Partners Present:**

Lucy Kasdin LCSW, ACHCH Director  
David Modersbach, ACHCH program  
Theresa Ramirez, ACHCH program  
Luella Penserga, ACHCH program  
Kathy Barron, ACHCH program  
Heather MacDonald Fine, AHS

**Absent:**

Shannon Smith-Bernardin  
boona cheema

Item	Discussion/ Recommendations	Action
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Laura Guzmán  Adopt agenda – Agenda adopted by Commission	<b>Motion:</b> L. Lee; 2 <sup>nd</sup> Fr. Rigo Caloca- Rivas Yea: unanimous
B. PUBLIC COMMENT**	No Public Comment	
C. CLOSED SESSION	No Closed Session	
D. CONSENT AGENDA  <b>Action Item:</b> Approval of Minutes 12/13/2019	HCH Commission review and approve Commission Meeting Minutes of December 13, 2019.	<b>Motion:</b> R. Caloca- Rivas, 2 <sup>nd</sup> L. Lee Yea: unanimous
E. ACTION AGENDA  <b>1. Action Item:</b> Review and Approve ACHCH CY 2020 Quality Plan  <b>2. Action Item:</b> Review and Approve ACHCH Dental Contracts: La Clinica and Onsite Dental	Theresa Ramirez, ACHCH Quality Manager, presented overview of ACHCH CY 2020 Quality Plan.          Lucy Kasdin, ACHCH Director, presented overview of dental contracts.	<b>Motion:</b> G. Cox- Crowell, 2 <sup>nd</sup> C. Young         <b>Motion:</b> S. Weeks, 2 <sup>nd</sup> M. Schneidermann

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<p>F. ACHCH DIRECTOR'S REPORT</p>	<p>Lucy Kasdin, ACHCH Program Director presented the Director's Report (attached). Highlights that were discussed:</p> <p><b><u>Personnel (Strategic Area: Clinical Care, Leadership, and Advocacy)</u></b></p> <ul style="list-style-type: none"> <li>• Extended offer for Psych MH NP position; will start in February</li> </ul> <p><b><u>Program Highlight (Strategic Area: Community Awareness &amp; Marketing)</u></b></p> <ul style="list-style-type: none"> <li>• Outreach Provider Training this month; 65 people attended (many new people)</li> <li>• Redesign of website has been completed</li> <li>• Launching quarter ACHCH newsletter mid-February</li> </ul> <p><b><u>HRSA Update (Strategic Area: Health Center Compliance)</u></b></p> <ul style="list-style-type: none"> <li>• No updates to report.</li> </ul> <p><b><u>Medical Respite:</u></b></p> <ul style="list-style-type: none"> <li>• Meeting in January with Anthem, BACS, AHS, Alliance, and ACHCH discussed medical respite. UD BHCS presented on SUD treatment and challenges that partners are having getting clients into treatment. Ways to support people in medical respite but also in a more broad way.</li> </ul> <p><b><u>Street Health Teams:</u></b></p> <ul style="list-style-type: none"> <li>• Overview of Street Health Teams, regions, etc.; East County funding street (AC Care Connect and BART)</li> <li>• Main staff consists of: RN, Social Worker, Community Health Outreach Worker, .3 MD</li> </ul>	
<p>G. ACHCH Commission Board Development/Retreat Planning Session</p>	<p>Laura Guzmán stated that the retreat will be on Friday, March 27<sup>th</sup> from 9:00am-1:00pm at the Alameda Respite and Wellness Center, 1286 McKay Avenue, Alameda.</p> <p>Topics to discuss:</p> <ul style="list-style-type: none"> <li>• More development in what is discussed at commission meetings</li> <li>• How we can advance what is talked about in commission meetings offline</li> <li>• Difference between programs, who's in charge of what program, how do we communicate and work more efficiently; org chart for HCSA</li> <li>• Responsibilities of the commission (recommendations from last audit)</li> <li>• What does health care for people who are experiencing homelessness mean? Does our local HCH program address this?</li> <li>• Plan how we are going to have CCAB members join commission</li> <li>• Start board development plan</li> </ul>	
<p>H. REGULAR AGENDA</p> <p>1. Consumer/Community Input – Report from ACHCH</p>	<p><b>1. Consumer/Community Input – Report from ACHCH CCAB</b></p> <p>Sam Weeks gave the following overview:</p> <ul style="list-style-type: none"> <li>• CCAB member to join with commission to do community liaison with county representatives</li> </ul>	

Item	Discussion/ Recommendations	Action
<p>Consumer/Community Advisory Board and Joint Discussion</p> <p>2. Executive Committee report</p> <p>3. Executive Committee report</p> <p>4. Budget/Finance and Contracts Committee</p> <p>5. Clinical Committee</p> <p>6. Board development/ Retreat</p> <p>7. Other ACHCH Commission Business</p>	<ul style="list-style-type: none"> <li>• Seth Gomez gave a talk about his transition to HCH, Naloxone training, opioid crisis, and how big pharma caters to a certain demographic</li> <li>• Discussed advocacy project for 2020</li> </ul> <p><b>2. Executive Committee</b></p> <p>Laura Guzmán reported for Executive Committee</p> <ul style="list-style-type: none"> <li>• Drive our board development so we are the strongest in county</li> <li>• Build relationships of trust between commission, CCAB and Board of Supervisors</li> <li>• Thank you to Boona and Lynette for all that they have done with and for the commission</li> <li>• Review existing committees and their purpose: <ul style="list-style-type: none"> <li>○ Executive Committee: Laura, Gloria, Lois (meet monthly)</li> <li>○ Budget: Fr. Rigo, Lois</li> <li>○ Clinical Quality: Michelle, Sam, Shannon (meet quarterly)</li> <li>○ Street Health Committee: Lynette, Gloria, Boona, Sabrina (CCAB)</li> <li>○ Add equity ad hoc working group</li> <li>○ Every commissioner join a committee to learn more about board development</li> <li>○ Provide job description for each committee</li> </ul> </li> </ul> <p><b>3. Street Health Committee</b></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>4. Budget/Finance and Contracts Committee</b></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>5. Clinical Committee</b></p> <ul style="list-style-type: none"> <li>• No report</li> </ul> <p><b>6. Board development – Retreat</b></p> <ul style="list-style-type: none"> <li>• March 27, 2020; 9:00am – 1:00pm</li> <li>• Retreat Committee members include Julie Lo, Lois Bailey Lindsey</li> </ul> <p><b>7. Other ACHCH Commission Business</b></p> <ul style="list-style-type: none"> <li>• David Modersbach: National Health Care for the Homeless conference is May 11-14 in Phoenix, AZ. ACHCH will send at least one ACHCH commissioner, two CCAB members, and a handful of ACHCH staff. Will share information via email.</li> </ul>	
<p>I. OTHER ITEMS</p>	<p><b>Next ACHCH Commission Meeting:</b> Friday, February 21, 2020, 9am-11am, 1000 San Leandro Blvd, Suite 300 (Room #325), San Leandro.</p> <p><b>Next ACHCH CCAB Meeting:</b> Friday, February 14, 2020; 12pm-3pm; 1404 Franklin Street, Suite 200 (Highlander Conference Room), Oakland.</p>	

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J. ADJOURNMENT	Meeting adjourned at 11:04am MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION 2/21/2020 Verified by Lois Bailey Lindsey, ACHCH Commission Executive Committee Secretary, <i>Lois Bailey Lindsey</i> Date: <u>2/21/2020</u>	