Alameda County Health Care for the Homeless Program
Consumer/Community Advisory Board (CCAB)

Meeting FRIDAY JULY 12 2019, 12:00 Noon – 2:00PM
1404 Franklin Street #209 Highlander Meeting Room

minutes

Meeting Location
HCH PROGRAM Offices
1404 Franklin Street 2nd Floor Highlander Meeting Room, Oakland
Tel: 510-220-3225 (david cell)

Attendees
CCAB Board Members: (*Executive Committee)
Bennie Whitfield
Mark Smith*
April Anthony*
Denise Norman
Sabrina Fuentes
Jeannette Johnigan
Brenda Whitfield
David Modersbach (HCH Staff)
Guitar Whitfield
Samuel Weeks*

Agenda
1. Welcome and introductions (5 min)
2. Meeting Roles (facilitator: Denise; Timekeeper: Brenda; Vibes-watcher: Bennie; Note-taker: David)
3. Next Meeting Roles: (Joint HCH Commission / CCAB Meeting)
5. Announcements/Updates (20 min)
   a. HCH Program updates (respite, emergency planning, StreetHealth/Street Med): HCH Services Area Competition overview from David, update on ROOTS Street Health contract. Jeannette gave an overview of her discussions with ROOTS Director Noha Aboelata MD,
   b. Local Updates: New Oakland community cabins opening in W.Oakland,
   c. State/Federal Updates: Trump Video & Discussion
6. NHCHC Conference Recap (Jeannette & Sabrina)
   Moved to next meeting HCH Commission
7. HCH Commission/CCAB Executive Committee Report (Sam) 5 min
   Sam gave updates from the HCH Commission meeting. Denise has joined the HCH Commission. Commission very involved in tracking the Street Health rollout including ROOTS situation.
8. AHS Co-Applicant Board Report (Mark)
Mark is attending monthly AHS Co-Applicant Board meetings at HGH, and has been providing input; still in formative phases of developing roles, bylaws, founding documents.

9. **HCH CCAB Retreat Planning**
   The plan is to carry out a HCH CCAB retreat on Friday October 11. Jeannette, Mark, Denise and Sam have agreed to meet and start a coordinating committee for planning. Hope is to do it at Sequoia Lodge.

10. **HCH CCAB/HCH Commission Joint Meeting: August 9 2019.**
    CCAB members Jeannette and Sabrina will present their Conference experience, and Jeannette is planning to give some input around topics of interest, including BRG.

11. **New Members:** Last meeting decision was to identify potential new members representing: 1) housed community; 2) current consumers of HCH services. Jeannette has identified at least two persons who may be interested, and David has talked to a current ACHCH patient who is interested.

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<th><strong>Next meetings:</strong></th>
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<tr>
<td><strong>Friday August 9, 2019 9-11am</strong> 1404 Franklin – Joint HCH CCAB/Commission Meeting</td>
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<td><strong>Friday September 13, 2019</strong> 1404 Franklin</td>
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