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

**Meeting 6/17/2016 12:00 Noon**

**MINUTES**

| Meeting Location | HCH PROGRAM/TRUST Clinic office  
|                 | 384-14th Street, Oakland |
| Attendees       | CCAB Board Members: (*Executive Committee) |
|                 | Bennie Whitfield  
|                 | Brenda Whitfield  
|                 | April Anthony*  
|                 | Ami Moe  
|                 | Kimberlee Burks  
|                 | David Modersbach, HCH Program (Ex Officio) |
| Regrets         | Mark Smith*  
|                 | Samuel Weeks*  
|                 | Guitar Whitfield |

| Agenda          | 1. Welcome and introductions  
|                 | 2. Review/Approval of Last Meeting Minutes.  
|                 | **3. Discussion/Announcements/Updates**  
|                 |   a. Kimberlee described the [Downtown Streets Team](#) in Hayward. This organization provides street cleaning and homeless encampment outreach in Hayward. Workers are recruited from population of persons experiencing homelessness, unpaid at first and then eligible for stipends & support. Kimberlee answered questions and will keep us updated re: concerns.  
|                 |   b. Hayward CAN is doing an art exhibit (at the [Sun Gallery](#) in Hayward) starting June 25.  
|                 | **4. Report back from NHCHC Conference/NCAB meetings Portland Oregon**  
|                 |   a. April made a brief report, we’ll talk more in depth with Sam in July Meeting. Impressive turnout, members from 50+ HCH’s, NCAB meetings with mixed results, “this is big business” not sure whether that’s good or bad!  
|                 |   b. Discussion about other CABs around the country, example Ft. Lauderdale/Miami CAB with 50+ members, and lots of actions. How/if/when to grow our CCAB?  
|                 |   c. Also discussed possibility of CCAB sponsoring a showing of [Dogtown Redemption](#) & discussion? David will reach out to producers.  
|                 | **5. Ad Hoc discussion about ways to generate revenue/attention to CCAB included discussion about dumpster diving/recycling/consignment organization as a way to generate revenue, bring attention, provide resources (furniture, etc). After discussion, we decided to move on, but a lot of interest in this topic.**  
|                 | **6. Homeless Encampments Statement & Brainstorming** |
a. Detailed discussion about homeless encampments, with an eye towards the possibility that City of Oakland will open “Sanctioned Encampments”. April has been involved in documenting CalTrans-based raids of encampments near freeways, working with Osha Neumann in a civil suit against these. David is trying to coordinate with City of Oakland to provide some CCAB input into discussions of sanctioned encampments.

b. David facilitated a discussion as we walked through a draft statement titled *HCH Program Thought Statement on Unsheltered/Encampment Dwellers in Oakland and Alameda Count.* All of the CCAB members present at the meeting had lived in encampments previously, and had a lot of input and ideas. CCAB members gave feedback and discussion on the main points of this draft work in progress. We’ll return to the statement at our next meeting for refining.

7. **HCH Program/Direct Services Update/Discussion**

   a. Letter has been circulated, and discussed, it was approved by the CCAB membership and David instructed to send it to HCH leadership addressed to Kathleen Clanon and Damon Francis and cc’ing Suzanne Warner, Jeffrey Seal, etc. CCAB would like to meet with Dr. Clanon both to discuss content and questions raised in letter and to let her know about CCAB and their goals/mission.

   b. April shared that there was a TRUST CAB meeting on Wednesday 6/15. It is just starting, and there were a lot of suggestions for improvements. Lifelong doesn’t have the same bureaucracy as HCH, some possibilities there.

   c. Discussion about the difference between HCH Social Workers and Lifelong Health Coaches in providing case management services for persons experiencing homelessness.

8. **SF Homeless Project Day:** Wednesday July 29 is a day of a focused media effort to provide targeted, comprehensive reporting on homelessness, focused on SF but including all the Bay Area. Articles are here: [http://www.sfgate.com/homeless/](http://www.sfgate.com/homeless/) Some CCAB members were asked if they would like to be available to be interviewed by the press, and big thanks to those who volunteered.

9. **CCAB Board Member Meeting Stipend**

   a. Stipends of $50 per official monthly meeting are now available to those who attend. Everyone must fill out a W9 form, and then probably sign a monthly invoice form, and then a check for $50 will be mailed to them.

   b. Persons receiving SSI can receive up to $65/month of outside income without having to have adjustments to their SSI check. Attorney Ann Rubenstein at HAC is helping us with this, and recommends that everyone report to SSI their $50 per month, to avoid investigation or issues. David volunteers to help folks to do this at our regular meetings.

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**Next Meeting**

Friday July 15, 2016 12:00 noon – 2pm.

1404 Franklin Street #209 Highlander Meeting Room, Oakland