

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

**Meeting 1/13/2017 12:00 Noon – 2:00PM
 1404 Franklin Street #209 Highlander Meeting Room**

MINUTES

Meeting Location	HCH PROGRAM/TRUST Clinic offices 1404 Franklin Street 2 nd Floor Highlander Meeting Room												
Attendees	<p><u>All CCAB Board Members Present: (*Executive Committee)</u></p> <table border="0"> <tr> <td>Bennie Whitfield</td> <td>Brenda Whitfield</td> </tr> <tr> <td>Kimberlee Burks</td> <td>Mark Smith*</td> </tr> <tr> <td>Samuel Weeks*</td> <td>Guitar Whitfield</td> </tr> <tr> <td>April Anthony*</td> <td>Ami Moe</td> </tr> <tr> <td></td> <td>David Modersbach, HCH Program (Ex Officio)</td> </tr> <tr> <td></td> <td>Mark Shotwell, HCH Director</td> </tr> </table>	Bennie Whitfield	Brenda Whitfield	Kimberlee Burks	Mark Smith*	Samuel Weeks*	Guitar Whitfield	April Anthony*	Ami Moe		David Modersbach, HCH Program (Ex Officio)		Mark Shotwell, HCH Director
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Agenda	<ol style="list-style-type: none"> 1. Welcome and introductions 2. Review/Approval of Last Meeting Minutes. December Minutes were not available and were mailed out after the meeting. 3. Introduction of HCH Director Mark Shotwell Mark Shotwell was hired in December, and has over 20 years experience providing substance abuse recovery and homeless services, mostly at Bonita House in Berkeley, where he ran the HOST program and other MHSa funded supportive housing services for persons experiencing homelessness with dual diagnoses. 4. Discussion/Announcements/Updates <ol style="list-style-type: none"> a. Kimberlee is working at CRIL, and announced a Tiny Homes exposition in Hayward on 1/19. b. Health Care Policy/T---p Updates David gave an overview of T---p efforts to overturn the Affordable Care Act (Repeal and Replace? Repeal and don't replace?) Bottom line, is that we should count on California Medi-Cal for maybe next two years, but there are many fronts to the fight to protect Medicaid. Lively discussion about the ACA and ways to protect the gains made in health care in the past few years. c. AC Housing Bond The County is supposed to present a timeline for implementation of the AC Housing Bond, and David will share that with CCAB as soon as it comes out. Important to maintain transparency in what projects are funded and decided upon. d. Affordable Housing Workshop in Hayward 1/31/17 7pm. 												

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	<p>e. Housing Advocacy: April asked how can we get involved in changing regulations to enable shared housing/households in OHA/Shelter+Care. David said EveryOneHome, Coordinated Entry meetings and OHA board. Sam Weeks asked CCAB members to write down their ideas as written proposals get more traction. Guitar shared advocacy efforts that he participated in at SAHA.</p> <p>f. Alameda County Point In Time Count 1/30/17 Point in Time Count is 1/31/17. CCAB members will participate as guides, still time to enroll/volunteer.</p> <p>g. Encampments: April reported that the City of Berkeley has spent over \$1.1million on raids and encampment sweeps in past year. 35th Street encampment is actually growing as more people are trying to move in to take advantage of resources directed there.</p> <p>5. TRUST Clinic Steering Committee Report (Mark Smith) Isobel is leaving, and new Nurse Manager Paida has started. LCSW positions are filling, and there is a 3rd position for Psychologist for testing for disability applications, hopefully in January. Still trying to balance issues of long-term treatment vs. getting more disability approvals, and having clinical staff who is more “believable” in SSI disability. No doctor is hired yet, there is a new PA named Kevin. New psychiatrist recruitment under way. Need a new receptionist with lots of people – and bouncer – skills.</p> <p>6. Alameda County ALL-IN Community Listening Sessions poster review (15 min) Presentation done on 1/19/17, and poster sent out 1/20/2017.</p> <p>7. HCH Program Patient Experience/Patient Satisfaction (20 min) Discussion tabled until 2/10 meeting.</p> <p>8. CCAB Board Member Meeting Stipends (5 min) Most people’s SSI issues are cleared. Checks will be brought to each CCAB meeting, and David will continue to send out income statements to SSI as needed.</p> <p>9. Future CCAB advocacy efforts (20 min) Discussion of advocacy efforts, new member recruitment, future trainings for CCAB members. More discussion tabled until next meeting.</p> <p>10. Housing California Conference March 2017. Guitar, Kimberlee and Sam expressed interest in applying for scholarships to attend. The deadline was 1/19/17, and David missed the deadline for submitting scholarships, Housing CA said no exceptions. We can discuss alternative arrangements</p> <p>11. NHCHC Conference Washington DC 6/21-6/24/2017 Attached is a document with information about the NHCHC conference, scholarships.</p>
	<p align="center">Next Meeting: Friday, February 10, 12:00Noon 1404 Franklin Street #2nd Floor Oakland</p>

We have changed our regular meeting time!
SECOND FRIDAY OF EACH MONTH at NOON.
(Friday Feb 10, Friday March 10, Friday April 14th)

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