

Alameda County Health Care for the Homeless Program
 Consumer/Community Advisory Board (CCAB)
 384-14th Street
 Oakland, CA 94612

TEL: (510) 891-8950
 FAX (510) 273-3802
 achchp@acgov.org
www.acphd.org/hchcp.aspx

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

**Meeting FRIDAY 2/10/2017 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>CCAB Board Members:</u> (*Executive Committee)</p> <table border="0"> <tr> <td>Bennie Whitfield</td> <td>Mark Shotwell, HCH Director</td> </tr> <tr> <td>Kimberlee Burks</td> <td>David Modersbach, HCH Program (Ex Officio)</td> </tr> <tr> <td>Samuel Weeks*</td> <td>Denise Norman</td> </tr> <tr> <td>April Anthony*</td> <td>Jeanette Johnigan</td> </tr> <tr> <td>Brenda Whitfield</td> <td>Sabrina Fuentes</td> </tr> <tr> <td>Mark Smith*</td> <td></td> </tr> </table> <p><u>Absent:</u> Ami Moe Guitar Whitfield</p>	Bennie Whitfield	Mark Shotwell, HCH Director	Kimberlee Burks	David Modersbach, HCH Program (Ex Officio)	Samuel Weeks*	Denise Norman	April Anthony*	Jeanette Johnigan	Brenda Whitfield	Sabrina Fuentes	Mark Smith*	
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Agenda	<ol style="list-style-type: none"> 1. Welcome and introductions (5 min) HCH CCAB welcomed three persons who are interested in possibly becoming new CCAB members: Sabrina Fuentes (Berkeley City College ROOTS outreach volunteer); Denise Norman (St. Mary’s Council of Elders; Oakland Seniors United advocate); Jeanette Johnigan (Hayward Task Force on Homelessness and Housing) who sat in and participated in the meeting. 2. Review/Approval of Last Meeting Minutes. (5min) Minutes for January and December approved. 3. Discussion/Announcements/Updates (20 min) <ol style="list-style-type: none"> a. Health Care Legislation/Policy Updates: Lengthy discussion and updates around status of Affordable Care Act & Medi-Cal under the Tr—p administration. Resources available: <ul style="list-style-type: none"> • Wilma Chan sponsored a discussion around the fight to save medi-cal on 1/28/17: video • In Home Support Services cuts are going to cost the County \$623Million, more info: http://bit.ly/2lVnPsQ • Finally, the County has opened a web site for information on the fight to save medi-cal: www.fight4medical.org • April will work with Brenda to draft a letter from CCAB to send to Jerry Brown/Senators on importance of medi-cal to HCH. 												

	<p>b. AC Housing Bond Update No news yet re: timelines for rolling out and participating in Housing Bond. Activities around the displacement portion of the bond, a hearing immediately after the CCAB meeting 2/10.</p> <p>c. Alameda County Point In Time Count 1/30/17 Review CCAB members participated in the Count, and found a lot missing in the carrying out, low turnout of guides and not very thorough penetration of places where homeless folks might be.</p> <p>d. Encampments – HCH CCAB Encampment Statement review CCAB reviewed additional language in Encampment Statement and approved it as a continued discussion draft. “The Village” activist encampment raided by OPD and City of Oakland on Thursday 2/3/17, at a cost of approx. \$75,000. CCAB members agreed this was a terrible shame.</p> <p>4. TRUST Clinic Steering Committee Report (Mark Smith) 10 min Lifelong is looking for a front desk/secretary/greeter/bouncer. Still trying to raise capacity around housing, benefits, employment. Steering patients through benefits with doctors doing the documentation. Development of partnership with Alameda Alliance. Mark Smith wants to get more input on TRUST patient experience, needs to connect with April and the TRUST CAB to feel he can bring that perspective to the Steering Committee meetings.</p> <p>5. HCH Commission Report out (Sam Weeks) 10 min Sam will report to the HCH Commission the work of the CCAB. Shared Commission discussions of contracts, dental, eye care, encampment.</p> <p>6. HCH Program Patient Experience/Patient Satisfaction (20 min) Bumped to 3/10 meeting due to time constraints.</p> <p>7. Future CCAB advocacy efforts (20 min) a. Discussion of advocacy efforts, new member recruitment, future trainings for CCAB members Bumped to 3/10 meeting due to time constraints</p> <p>8. National Health Care for the Homeless Conference June 21-24 Washington DC (10 min) Two CCAB members can attend -- HCH will apply for a NHCHC NCAB scholarship for one and will pay for another one. Must indicate interest by the 3/10/17 meeting when we will decide who attends.</p> <p>9. CCAB Board Member Meeting Stipends (5 min) Stipends were delayed in January and may be also slightly delayed for Feb.</p> <p>Next Meeting: Friday, March 10, 12:00Noon</p>
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**We have changed our regular meeting time!
SECOND FRIDAY OF EACH MONTH at NOON.**

**Friday March 10th
Friday April 14th
Friday May 12th**

*Have you enrolled as a member of the National Consumer Advocacy Board (NCAB) yet?
it's free and you can do it at:*

www.nhchc.org/resources/consumer/