

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.achch.org](http://www.achch.org)

**Alameda County Health Care for the Homeless Program  
 Consumer/Community Advisory Board (CCAB)  
 Meeting FRIDAY 7/14/2017 12:00 Noon – 2:00PM  
 1404 Franklin Street #209 Highlander Meeting Room**

**MINUTES**

<b>Meeting Location</b>	HCH PROGRAM/TRUST Clinic offices 1404 Franklin Street 2 <sup>nd</sup> Floor Highlander Meeting Room												
<b>Attendees</b>	<p><u>CCAB Board Members:</u> (*Executive Committee)</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></td> </tr> <tr> <td>Guitar Whitfield</td> <td><u>Absent:</u> Ami Moe &amp; April Anthony*</td> </tr> </table> <p><u>Invited:</u></p> <table border="0"> <tr> <td>Denise Norman</td> <td>David Modersbach, HCH Program (Ex Officio)</td> </tr> <tr> <td>Jeannette Johnigan</td> <td>Sabrina Fuentes</td> </tr> </table>	Bennie Whitfield	Brenda Whitfield	Kimberlee Burks	Mark Smith*	Samuel Weeks*		Guitar Whitfield	<u>Absent:</u> Ami Moe & April Anthony*	Denise Norman	David Modersbach, HCH Program (Ex Officio)	Jeannette Johnigan	Sabrina Fuentes
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<b>Minutes</b>	<ol style="list-style-type: none"> <li>1. <b>Welcome and introductions</b> (5 min)</li> <li>2. <b>Meeting Roles</b> (facilitator: Mark Smith; Timekeeper: Denise; Vibes-watcher: Guitar; Note-taker: David)</li> <li>3. <b>Review/Approval of Last Meeting Minutes.</b> (5min) Moved to approve, Sam Weeks, Second Brenda; consensus.</li> <li>4. <b>Discussion/Announcements/Updates</b> (10 min)       <ol style="list-style-type: none"> <li>a. Mark presented City of Berkeley’s <b>Pathways Plan</b> (attached) reminded that Berkeley staffer Jacqueline Quinlin is willing to present to CCAB.</li> <li>b. David presented Health Care <b>Legislation/Policy Updates:</b> AHCA still a threat, heading for Senate showdown late July &amp; Budget; State: Single Payer SB476 is on hold for now to develop viability.</li> <li>c. Denise reported St. Mary’s Homeless <b>Memorial Garden event.</b></li> <li>d. <b>Encampments:</b> Oakland, Hayward, Berkeley: Sabrina reported about the camp at 23<sup>rd</sup> Ave/E.12<sup>th</sup>. ROOTS, Council person involved, and reported hostility around the role of Operation Dignity. David reported about the activities of Oakland’s Homeless Advocacy Working Group (HAWG) who are pushing for increased funding and bridge housing and encampment support services. April is also involved. Kimberlee reported in Hayward Mervyn’s is leveled, and City Tower is being emptied of residents.</li> </ol> </li> </ol>												

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Jeannette reported work on a Tiny Home Village, and the Old Ford Dealership is being converted to a service center/hub, Downtown Street Team expanding, into new, problematic abatement roles.

e. Recycling Bill: Add Wine/Liquor Bottles – Focus Group 7/18 with Supervisor Richard Valle . April and David are organizing to bring homeless recycler’s points of view and support legislation.

5. **HCH Commission/CCAB Executive Committee Report out.** Sam reported on CCAB Executive Committee: 1)Skills Building; 2) new members 3)Stipends issue. Stipends are a stumbling block for CCAB membership expansion. Our budget won’t allow us to expand past 12 members, but we can incorporate new ones now, but stay at the same size. Discussion about alternatives to Stipends, and Sam suggested a straw vote to get a pulse on CCAB member’s thinking on the topic. Brenda reminded us that we’d agreed to keep it at 12, Guitar wonders at what point can we be more effective, compared to other groups like Residents United Network, EBHO,etc. Executive Committee will meet again and keep working on the question.
6. **TRUST Clinic Steering Committee Report.** Mark reported on the new Lifelong/HCH TRUST Stakeholders Meetings, and a new pilot clinic approach to getting more patients by relaxing entry requirements to include people who don’t need disability advocacy, and enabling other groups to refer to TRUST. Wants to build connection with April and the TRUST CAB to be able to get a better pulse on patient experience and input.
7. **The Power of Letter Writing: Skill Building** 10min  
The group worked in a good session to finalize the Draft Letter re: Encampments. Letter and attachments will be mailed to elected officials and key government staffers by david.
8. **HCH Program Patient Experience/Patient Satisfaction** (10 min) David presented an overview of HCH quality committee and discussed the ways in which CCAB members can play a role in QI Committee. CCAB were most interested in patient experience/patient satisfaction surveys.
9. **NHCHC Conference in Washington DC 6/21-24/2017 Report out** (April and Kimberlee) Moved to August Meeting.
10. **Homeless Policy Event w/WRAP & St. Mary’s August/September** CCAB members are in support of organizing a homeless policy event, in collaboration with St. Marys and WRAP, to take place October. Will discuss more at next meeting. Theme for next learning process will be organizing events.
11. **Next facilitator: Jeannette; Timekeeper: Brenda; Vibeswatcher: Bennie.**

**HCH CCAB Meetings: SECOND FRIDAY OF EACH MONTH at NOON.**

**Next meetings: Friday August 11<sup>th</sup> / Friday Sep 8**

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