

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

**Meeting 9/16/2016 12:00 Noon
 1404 Franklin Street #209 Highlander Meeting Room**

MINUTES

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| Meeting Location | HCH PROGRAM/TRUST Clinic offices 1404 Franklin Street 2 nd Floor Highlander Meeting Room | |
| Attendees | CCAB Board Members: (*Executive Committee) Bennie Whitfield Brenda Whitfield Kimberlee Burks Mark Smith* Samuel Weeks* Guitar Whitfield April Anthony* Ami Moe David Modersbach, HCH Program (Ex Officio) | Regrets: none |
| Minutes | <ul style="list-style-type: none"> o Welcome and introductions (5 min) o Review/Approval of Last Meeting Minutes. <ul style="list-style-type: none"> • August Minutes were approved by consensus of the CCAB o Discussion/Announcements/Updates (10 min) <ul style="list-style-type: none"> • Mark Smith is representing the HCH CCAB in the monthly HCH TRUST Steering Committee (TCSC) meetings, which include Lifelong TRUST Health Center leadership: Dr. Jeffrey Seal, Kathleen Clanon, Suzanne, Lifelong leadership (Brenda Goldstein and Nance Rosencrantz) and TRUST staff. So far Mark is learning about their process and the issues that they are trying to address in improving TRUST clinic services. Some key issues include: <ul style="list-style-type: none"> i. Documenting disabilities and getting a lot of folks onto disability vs. treating folks for the time that they need due to extensive disability, trauma and behavioral health issues. ii. Type of documentation for disability hearings: An MD diagnosis is more powerful than a social worker or mid-level, but MD doesn't have time to do all the documentation, plus don't want one single MD to be documenting all the cases (social security gets suspicious). iii. Who is eligible for TRUST? Only folks on GA who are in the disability pipeline/"queue". What about disabled homeless who are already on SSI? Not at present iv. HCH CCAB agreed that a goal for them is to make the TRUST Clinic more open to all not just the "queue" of GA recipients. Recognize that we're still in the 'ramp up' phase of TRUST. v. Mark agreed that the TRUST leadership and HCH CCAB are on the "same track" ie, he has confidence in their goals and beliefs, and that he will | |

continue to liaison between HCH CCAB and TCSC, and report back regularly.

- Sam Weeks reported that the HCH Commission will meet 9/30. He is the HCH CCAB representative on HCH program's new governing board. Goals:
 - Meet HRSA governance requirements
 - Elevate the issues of homelessness/health disparities on a County level.Members of the HCH Commission include: boona cheema, Fr. Rigo Caloca-Rivas, Betty DeForest, Lynette Lee, Jean Prasher, Adria Walker, Gay McDaniel. HCH CCCAB members spoke supportively of the members that they know.
- Kimberlee is involved in the Alameda County BOS steering committee for All-In.
 - Kimberlee is also working with the Downtown Streets Team – Ribbon cutting on Tuesday 9/27 1pm .
- Guitar has a new job working with Landmark Ushering/Security!
- David shared the new substance abuse services for opiate-addicted persons at HGH/TRUST.
- Mark shared his experiences/indignities around required urine testing for persons who are prescribed opiates for chronic pain at LLMC.
- Urban Habitat Boards and Commissions Leadership Institute
 - David shared the opportunity to train with the Urban Habitat Boards and Commissions Leadership Institute. Applications due October 17.
<http://www.urbanhabitat.org/leadership/bcli>
- Homeless Encampments (20 min)
 - Update, city of Oakland appears to be implementing a sanctioned encampment at 35th/Peralta starting Oct 1. Fenced, with portapotties, trash service, and it is supposed to run through end of April.
 - HCH CCAB discussed Shelter In Place proposal for sanctioning all homeless encampments, not just one. Continuing to up date the HCH CCAB draft statement on encampments, sharing with other partners.
- HCH CCAB Discussion
- HCH Program/Direct Services Update/Discussion (20 min)
 - Dental Program: Discussing the initiation of HCH Dental Clinic services at Highland Hospital Dental, Nov 1?
 - HCH Services Area Competition – Program Overview
- CCAB Board Member Meeting Stipend (5 min)

- Stipend checks will be here in first week of October. David will have them and deliver them to CCAB members.

Next Meeting: TUESDAY October 18, 12-1pm 1404 Franklin Street #200

Note: this is a different time from our usual meeting. It will be a short meeting, followed immediately afterwards by the 1-2:30 PM HCH CCAB Election Forum

*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/