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

Meeting 10/18/2016 12:00 Noon – 3:00PM
1404 Franklin Street #209 Highlander Meeting Room

**This meeting was short, and followed immediately by the HCH CCAB Election Forum**

#### Minutes

| Meeting Location | HCH PROGRAM/TRUST Clinic offices  
| 1404 Franklin Street 2nd Floor Highlander Meeting Room |
|---|---|
| Attendees | CCAB Board Members: (*Executive Committee)*  
|  | Mark Smith* | Absent:  
|  | Kimberlee Burks | Sam Weeks*  
|  | Ami Moe | Brenda Whitfield  
|  | April Anthony* | Benny Whitfield  
|  | Guitar Whitfield |  
|  | David Modersbach, HCH Program  
|  | (Ex Officio) |

#### Minutes

1. **Welcome and introductions** (5 min)
2. **Review/Approval of Last Meeting Minutes.**
3. **Discussion/Announcements/Updates** (10 min)
   a. **TRUST Clinic Steering Committee:**
   
   Mark reported back on his work on the TRUST Clinic Steering Committee. TRUST Clinic is losing their Physician (Dr. Fentress) in late November, and Clinic Manager (Isobel Harvey RN) will be leaving at the end of the year. Hiring has been slow, and TRUST is at a point where the numbers of patients served is supposed to ramp up considerably. Continued discussion about conflicts in documenting disability for SSI vs. longer-term treatment; and how and when TRUST will be able to treat folks who aren’t on the “queue” of persons strictly on GA who have disabilities. Mark will continue to represent and report back.

   b. **HCH CCAB Encampment Talking Points Paper:**

   David shared the most recent Encampment talking point paper, and April provided updates on the recently opened Sanctioned Encampment at 35th / Peralta. It has a fence, toilets and garbage and around 40 persons, is scheduled to run through April 2017. April reported that Wood Street encampment was tagged and people required to leave on a rainy Oct 15th weekend. Also the E.12th St
encampment was bulldozed. CCAB members made updates to the discussion paper.

4. **Alameda County ALL-IN Community Listening Sessions (5 min)**
   a. Proposal to carry out two homeless Community Listening (Focus Group) sessions in November. Kimberlee – South Hayward, April and Ami – Oakland, was accepted by All In. Proposal will pay a stipend for facilitators and an incentive for participants. Report back to ALL-IN by 12/19/16. Meeting for facilitators on Thursday October 28

5. **NHCHC Conference in DC June 21-24 2016 (5min)**
   a. Possible Workshop Proposal: Activist CABs Presenter? There was not a proposal from other CCABs to collaborate, and HCH CCAB will not be presenting at NHCHC in June. Still likely that at least one and likely two CCAB members will represent HCH CCAB at the conference.

6. **CCAB Board Member Meeting Stipend (5 min)**
   a. Stipends are “flowing,” initial checks have been issued and mailed. David is sending an earned income report to Social Security with every check mailed. CCAB members are compensated $50 for every regular scheduled HCH CCAB meeting attended.

7. **2016 Homeless Election Forum 1-3pm.**
   i. Representatives from the Oakland League of Women Voters and EBHO presented to an audience of approximately 25 persons on the issues of the election of relevance to persons experiencing homelessness.

We have changed our regular meeting time! From December on, it will be the SECOND FRIDAY OF EACH MONTH at NOON.

However, November’s meeting will be Tuesday November 15th at NOON, due to the Nov 11 holiday.