

**Alameda County Health Care for the Homeless  
Commission Meeting  
Friday, April 16, 2021; 9:00am-11:00am  
Via Zoom Conference Call  
DRAFT MINUTES**

**ACHCH Commissioners Present:**

Laura Guzmán (Chair)  
Lois Bailey Lindsey  
Lynette Lee  
Sam Weeks, DDS  
Claudia Young  
Greg Kats  
Michelle Schneidermann  
Dr. Gerard Jenkins  
Shannon Smith-Bernardin  
Jeannette Johnigan  
Ana Bagtas  
Sabrina Fuentes

**County Staff Present:**

Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH  
Kathy Barron, ACHCH  
Terri Moore, ACHCH  
Kerry Abbott, HCSA OHCC

**Public Present:**

Damon Francis, AHS

**ACHCH Commissioners Absent:**

Gloria Cox-Crowell (Co-chair)

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Laura Guzmán Roll Call of Commissioners Quorum achieved  ACHCH Commission review and approve Commission agenda <b>Motion to Approve:</b> G. Jenkins; 2 <sup>nd</sup> S. Fuentes <b>Motion Passed:</b> Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session
D. CONSENT AGENDA	ACHCH Commission review and approve Commission Meeting Minutes – March 19, 2021 <b>Motion to Approve:</b> M. Schneidermann; 2 <sup>nd</sup> G. Jenkins <b>Motion Passed:</b> Meeting minutes approved by Commission  David Modersbach, ACHCH Grants & Special Projects, Alameda County Health Care for the Homeless <ul style="list-style-type: none"> <li>• Commissioner to Review and Approve Policies and Procedures (before July 21<sup>st</sup>)</li> <li>• Requesting to reschedule July 16<sup>th</sup> Commission meeting due to HRSA OSV</li> </ul>

Item	Discussion/ Recommendations
E. GUEST SPEAKER	<p>Kerry Abbott, Alameda County Office of Homeless Care and Coordination (OHCC)</p> <ul style="list-style-type: none"> <li>• Been phenomenal how ACHCH has responded to, and led, the COVID-19 pandemic response and vaccination roll out. They are making a tremendous impact on the county;</li> <li>• ACHCH’s collaboration with Project Roomkey hotels and Lucy’s leadership to find referral systems;</li> <li>• Zone coordination project is growing even during COVID-19. It’s a central part of new CES access to services in the county.</li> </ul> <p>Presentation of “Home Together 2026”</p> <ul style="list-style-type: none"> <li>• We have the potential to end homelessness in Alameda County in 5 years</li> <li>• Alameda County Homeless Action Plan</li> <li>• Racial equity and systems modeling process findings</li> <li>• Housing resources</li> <li>• All Home Regional Plan</li> <li>• Measure W</li> <li>• Combine efforts – no more gaps or silos</li> </ul>
F. ACHCH DIRECTOR’S REPORT	<p>Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director’s Report Highlights:</p> <ul style="list-style-type: none"> <li>• Medical Director position: tentatively scheduled interviews at end of April</li> <li>• Hired an Administrative Specialist II; starting April 19<sup>th</sup></li> <li>• In process of hiring a temporary Specialist Clerk II to support COVID-19 work</li> <li>• Subrecipient monitoring update</li> <li>• Homeless oral health update</li> <li>• Project Roomkey Safer Ground hotels closing dates</li> <li>• COVID-19 vaccination efforts: continue to provide vaccinations at shelter locations and street health teams are providing field-based vaccines in all 14 zones across the county.</li> </ul>
G. ACTION AGENDA	<ol style="list-style-type: none"> <li>1. Terri Moore, ACHCH Contracts Manager <ul style="list-style-type: none"> <li>• Approval to amend contract with New Oakland Pharmacy</li> </ul> <p><b>Motion to approve:</b> L. Lee; 2<sup>nd</sup> J. Johnigan  <b>Motion Passed:</b> Amended contract with New Oakland Pharmacy approved by Commission</p> </li> <li>2. David Modersbach, ACHCH Grants &amp; Special Projects <ul style="list-style-type: none"> <li>• Relinquish the Federal HRSA hypertension Grant</li> </ul> <p><b>Motion to approve:</b> S. Fuentes; 2<sup>nd</sup> S. Weeks  <b>Motion Passed:</b> Relinquishing Federal HRSA hypertension grant approved by Commission</p> <ul style="list-style-type: none"> <li>• Accept Federal HRSA American Rescue Plan grant awarded to ACHCH <ul style="list-style-type: none"> <li>○ Schedule a meeting with ACHCH staff, Commission, and CCAB to discuss how funds will be utilized prior to submitting budget narrative to HRSA by May 31<sup>st</sup>.</li> </ul> </li> </ul> <p><b>Motion to approve:</b> S. Fuentes; 2<sup>nd</sup> S. Smith-Bernardin</p> </li> </ol>

Item	Discussion/ Recommendations
	<b>Motion Passed:</b> Accepting Federal HRSA American Rescue Plan grant award approved by Commission
H. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT	<ol style="list-style-type: none"> <li>1. Damon Francis, Alameda Health System, presented program report</li> <li>2. David Modersbach, ACHCH Grants &amp; Special Projects <ul style="list-style-type: none"> <li>• HRSA Compliance Updates and Discussion</li> <li>• HRSA Operational Site Visit (OSV) will be July 21-23, 2021</li> <li>• UDS report accepted by HRSA</li> </ul> </li> </ol>
I. REGULAR AGENDA	<ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – Sam Weeks</li> <li>2. Executive Committee – Laura Guzmán</li> <li>3. Budget/Finance and Contracts Committee – Lois Bailey Lindsey</li> <li>4. Clinical Quality Committee – No report</li> </ol>
J. OTHER ITEMS	<p>Other Items:</p> <p>Next ACHCH Commission Meeting: Friday, May 21, 2021; 9:00am-11:00am</p>
K. ADJOURNMENT	<p>Meeting adjourned at 10:58am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p><i>Lois Bailey Lindsey</i> Date: <u>May 21, 2021</u></p>