

**County of Sacramento DHHS / DPHS
Health Care for the Homeless Co-Applicant Board (HCHAB)**

Meeting Minutes

October 23, 2015 9:30 AM - 10:30 AM

Meeting Location

Loaves and Fishes
Delany Center (1st Floor Board Room)
401 North 12th Street
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Healthcare for the Homeless website link:

<http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx>

x = Present

CO-APPLICANT BOARD MEMBERS			
x	Paula Lomazzi, Chair -	x	AAron Washington – Homeless/Formerly Homeless
x	Mike Blain, Co-Chair		Vacant – Homeless/Formerly Homeless
	Rebecca Hahn		Vacant – Community Member
	Maria Respall		
	Roger Xiong (substitute) Community Member		COUNTY DHHS STAFF
	Vince Gallo (<i>excused</i>)	x	Marcia Jo – HCH Project Director
X	Katie Freeny	x	Marie Ketcheshawno
X	Sally Ooms		GUESTS

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Topic	Minutes
Welcome, introductions and announcements	Paula Lomazzi welcomed all to the meeting and facilitated introductions. Paula reviewed the packet of materials for today's discussion.
Service Area Competition (SAC) – <i>Marcia Jo</i>	<p>The Board reviewed the Service Area Competition (SAC) that was submitted to HRSA on October 13, 2015.</p> <p>The SAC is the County's application for a three-year grant period beginning March 1, 2016. The Project Narrative is the core of the application as it describes the need and how we will meet it. A patient target was added this year. The SAC also includes clinical performance measures.</p> <p>Total patients and visits toward the patient target will be reviewed as part of the Board's quality improvement review. We are looking to improve health outcomes for the homeless with a focus on hypertension.</p>
Mercy Clinic Loaves and Fishes changes - <i>All</i>	<p>A proposal regarding Mercy Clinic Loaves and Fishes (MCLF) was distributed at last month's meeting but was not discussed due to time constraints.</p> <p>The MCLF site currently sees about 9 patients per day. Many of these patients are members of other health plans and come seeking first aid or medication refills. In addition, the site is very old and the cost of improvements is prohibitive. Therefore, a proposal has been developed that would move the doctor to the Primary Care Center where there is space to see additional homeless patients. A nurse will remain at MCLF to assist patients and triage them to other sites as appropriate. TB screenings will continue. Another nurse will canvas Friendship Park. A third nurse is being hired. We will continue outreach at the shelters. The proposal is expected to be implemented in January 2016. We will monitor the transition closely to ensure patients continue to receive care.</p>
Review Strategic Plan – next steps - <i>All</i>	Deferred until next meeting. Members should review the draft document for discussion and action at the next meeting.

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Community Updates - <i>All</i>	<p>Paula Lomazzi – Distributed copies of Homeless Bill of Rights and Right to Rest Legislation. Department of Justice wants to decriminalize homelessness. HUD grants are asking grantees to include strategies for ending criminalization of homelessness.</p> <p>Mike Blain – Union Gospel Mission continues to provide services. There was a bed bug issue but it is now eradicated.</p> <p>Katie Freeny – Guest House is preparing for expansion. They will stay in area but move to new building. Intakes take approximately 14 days. There are about 90 intakes per month along with 400-500 active cases per month.</p> <p>AAron Washington- Asked about emergency Mental Health medication needs at sites other than emergency rooms or Willow Clinic. These are only the options at this time.</p>
Public Comment – <i>Mike Blain</i>	There was no public comment.
Adjourned	<p>Paula Lomazzi thanked the group for participating in today’s meeting. Meeting was adjourned at 10:38 AM. The Board will reconvene November 20, 2015, 9:30 AM – 10:30 AM at Delaney Center.</p> <p>Please see website, http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</p>