

AC Care Connect Steering Committee Meeting Minutes
August 17, 2018
Brooklyn Basin/Tilden Room
1900 Embarcadero, Suite 101, Oakland, CA 94606

Organizational Members:

<input checked="" type="checkbox"/> AAH: Scott Coffin (Co-Chair)	<input checked="" type="checkbox"/> AC3: Kathleen Clanon (Co-Chair)	<input checked="" type="checkbox"/> AHC/CHCN: Laura Miller for Ralph Silber	<input type="checkbox"/> AHS: Delvecchio Finley
<input checked="" type="checkbox"/> Anthem: Beau Henneman	<input checked="" type="checkbox"/> BHCS: Carol Burton	<input checked="" type="checkbox"/> EOBCZ: John Jones III	<input checked="" type="checkbox"/> EMS: Karl Sporer
<input checked="" type="checkbox"/> EOH: Elaine De Coligny	<input checked="" type="checkbox"/> HCSA: Aneeka Chaudhry for Colleen Chawla	<input type="checkbox"/> HCD: Linda Gardner	<input checked="" type="checkbox"/> Probation: Esa Ehman-Krause
<input checked="" type="checkbox"/> SSC: Wendy Peterson	<input checked="" type="checkbox"/> SSA: Randy Morris for Lori Cox		

AC Care Connect Staff: Rebecca Alvarado, Halimah Anderson, Valerie Edwards, Kathleen Fraser, Nancy Halloran, Jennifer Martinez, Robert Ratner, Bridget Satchwell, Joy Sledge, Kimi Tahara, Suzanne Warner, and Lillawa Willie

Guests: Cristi Iannuzzi (C&C), Jessica Hanserd (C&C), Thato Ramoabi (RDA), Kimberly Aumack Yee (RDA) Michael Reyes (PAETC), David Amarathithada, Anna Landau (AAH); Steve O'Brien (AAH), Michelle Schneidermann (AAH), Carol Wilkins, Ashley Kirk (Sellers Dorsey)

Agenda Item	Discussion Highlights	Action Item
Welcome	<ul style="list-style-type: none"> Scott Coffin convened the meeting Wendy Peterson of Senior Services Coalition presented a consumer story 	<ul style="list-style-type: none"> - Laura Miller (CHCN) to provide next consumer story - Beau Henneman (Anthem) to provide consumer story for October
Director's Report/Annual Highlights	<ul style="list-style-type: none"> Director's Report Highlights (Kathleen) <p>ATTACHMENTS (SEE BELOW):</p> <ul style="list-style-type: none"> AC Care Connect Director's Report (August 2018) 	
Alameda County Care Coordination Network	<ul style="list-style-type: none"> See materials that were distributed and discussed (attached) 	After discussion, the Steering Committee unanimously endorsed the vision that was presented of the Alameda County Care Coordination Network, a diverse cross-sector network of well-trained providers collaboratively caring for the

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		whole person needs of the AC Care Connect focus populations, using both technology and processes that work, with trust in one another and profound respect for the consumer's strengths and dignity.
Action Planning/Next Steps	<p>The committee broke into dyads to review, and then provided feedback:</p> <ul style="list-style-type: none"> • Establish what it means to be a “care team” which is critical for the CHR implementation and usage • Understand and incorporate family/social network • Shared care plans and the training around this with the CHR • Excitement that housing is being included in the future state of healthcare • Incorporate the consumer in the vision more <p>Next Steps:</p> <ul style="list-style-type: none"> • AC Care Connect will follow up with a survey and with individual organizations to understand the needs to fully implement the network 	
Collaboration Updates and Asks	<ul style="list-style-type: none"> • Shelter Operator staff are requesting additional support from health care providers given that there is now a high influx of referrals for consumers with illnesses and complexities that they are not used to treating • Several new state funding sources to address housing and homelessness: Homeless Emergency Aid Program (HEAP) • No Place Like Home ballot measure coming up in November 	
Adjourn	<ul style="list-style-type: none"> • Next meeting: 3rd Friday, September 21, 2018 from 3pm – 4:30pm 	