Summary/Action Minutes

I. Health Care Services Agency Update: Alameda Health System

Colleen Chawla welcomed Dr. Karen Trible as the new Director of Alameda County Behavioral Health Care Services.

Colleen Chawla, Director, Alameda County Health Care Services Agency presented a brief verbal update on Alameda Health System (AHS).

FY19/20 budget process - The AHS Board of Trustees is scheduled to approve AHS’ operating and capital budgets on Thursday, September 26, 2019.

Toyon Assessment of AHS Psychiatric Services Budget Shortfall Update: The Health Care Services Agency (HCSA) met within the last two weeks with AHS to discuss the psychiatric services shortfall; there are no significant updates from the report at the September 9, 2019 Health Committee. The current estimate of the shortfall by Toyon is $11 million and AHS has estimated the shortfall to be approximately $32 million.

Auditor Controller/MGO audit – MGO has reviewed the financial documentation of AHS, a draft of a benchmark analysis will be available by October 1st;

System improvements: HCSA will take over the AHS leased space at Creekside in San Leandro for a savings of $1 million per year
HCSA will use the Flexible Housing Subsidy Pool to assist with patient discharge

At the request of Supervisor Carson, Louise Nakada, Executive Director, Alameda Health System Foundation reported on AHS one day strike. There was one day strike of AHS nurses at San Leandro and Alameda Hospitals over unfair labor practices.

AHS representatives and Board of Trustee members have not commented on the strike.

Purpose:
- ☒ Report progress
- ✗ Advocacy or Education
- ✗ Request Health Committee Recommendation or Position
- ✗ Other:

This item was informational only and required no Committee action.

II. Affordable Subsidized Rental Housing Web Portal System

Attachment
Jennifer Pearce, Housing & Community Development Manager, Community Development Agency and Roshen Sethna, Partner, Exygy, presented a PowerPoint presentation on the Affordable Subsidized Rental Housing Web Portal System.

The Affordable Housing Web Portal System was designed to address challenges home seekers face in navigating through multiple listings and sites. The Community Development Agency’s Housing and Community Development Department is developing a contract with Exygy, a San Francisco-based public benefit corporation, to develop and implement an Alameda County Affordable Subsidized Rental Housing Web Portal System (Portal). The Portal will integrate all affordable subsidized housing listings (starting with Measure A1 and other HCD-financed housing), serve as a one-stop application for all properties listed in the system, and provide tools for developers to simplify leasing and managing affordable subsidized housing units and waitlists.

**Purpose:**
- [x] Report progress
- [ ] Advocacy or Education
- [ ] Request Health Committee Recommendation or Position
- [ ] Other:

This item was informational only and required no Committee action.

**PUBLIC COMMENT**
None.

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