



Health Care for the Homeless
 1404 Franklin Street, Suite 300
 Oakland, CA 94612
 TEL (510) 891-8950
 FAX (510) 832-2139
www.achch.org

**Alameda County Health Care for the Homeless
 Commission Meeting
 1000 San Leandro Blvd, Conf Rm 200B, San Leandro
 Friday, April 19, 2024
 9:00am - 11:00am
 Agenda**

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of March 15, 2024 2. Approval of Commission Ad Hoc Minutes of March 19, 2024 3. Approval of ACHCH Strategic Plan	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2 TAB 3	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • ACHCH Health Center and Operations • HR/Staff Update • Strategic planning 	Lucy Kasdin, LCSW ACHCH Director	TAB 4	9:15am 20 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	TAB 5	9:35am 10 min
G. PRESENTATION & GROUP DISCUSSION 1. Update on MHSA and Passage of Proposition 1 2. ACHCH 2023 HRSA Uniform Data System (UDS) Report	Tracy Hazelton, MPH Division Director, Mental Health Services Act (MHSA), Alameda County Behavioral Health Dept David Modersbach, ACHCH Grants Manager	TAB 6 TAB 7	9:45 am 20 min 30 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from April 12, 2024. 2. Budget & Finance Committee – report from April 5, 2024. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from April 8, 2024. 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Lois Bailey Lindsey Commission Secretary</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 8</p> <p>TAB 9</p> <p>TAB 10</p>	<p>10:35am</p> <p>15 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements: Commision Group Photo 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: April 29, 2024; 9:30am-11:00am • Executive Committee: May 6, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): May 10, 2024; 12:00pm-1:30pm • Commission: May 17, 2024, 2023; 9:00am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:50am</p> <p>10 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00 am</p>

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