

**Alameda County Health Care for the Homeless Commission
Executive Committee Report**

Committee:

- Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
- Clinical Quality:** Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.
- Budget and Finance:** Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly.

Commissioner liaison to the full Commission: Gloria Cox Crowell, Co-Chair	
Last meeting date: March 6, 2023	Current meeting date: April 10, 2023
Commissioners in attendance: Laura Guzman, Lois Bailey Lindsey, Gloria Cox Crowell	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, David Modersbach, Luella Penserga	
Absent: Sam Weeks	

1. Items discussed:

- a. De-brief about special Commission meeting 3/24/23 about the contract with AHS for Epic.
- b. Reviewed/Approved agenda for April 21, 2023 commission meeting
- c. Street Health teams and zones. ACHCH staff currently serve Zone 11 (North Oakland), which is listed as a portable mobile service on the ACHCH health center scope. Plan is to contract Zone 11 out, and ACHCH staff will work with isolated individuals who are not in encampments. Exec. Committee asked for location of the zones; Lucy Kasdin will send the list. Commissioner Crowell requested that staff post the zones on the website for the public to understand what the County is doing. The committee discussed GIS maps, ways to provide information for the public and manage incoming calls to ACHCH.
- d. Potential Commissioners. Laura to follow up with Ale Pinel.
- e. In-person Commission meetings at HCSA main office in San Leandro. Remind people that there is parking, give directions, etc.
- f. Staff recruitment, retention, hiring people of color. Lucy Kasdin will invite **Jet Chapman, HCSA HR to the next Executive Committee meeting.** Commissioner Guzman expressed interest in specifically recruiting people with lived experience including the pay equity. Commissioner Crowell asked about the email that the Commission sent to HR; Commissioner Bailey-Lindsey responded that we did hear back but not necessarily written. Lucy Kasdin noted that the pay equity for peer ambassadors issue falls under the general County HR department, not departmental (HCSA) HR. Commissioner Guzman commented that County vacancy rates are high in the Bay Area. She asked that we request a written response from HCSA HR.

2. Informational item(s) to report to the full Commission:
 - a. De-brief about process for selecting AHS for Epic electronic health record:
 - Very short notice from AHS; therefore, the requested action did not flow through the committee structure before going to the full Commission. The committee had been discussing OCHIN.
 - The Commission carried out the due diligence by having the second meeting to discuss the contract and process further before voting.
 - May 19 meeting - Invite Mark Amey, CIO at AHS to provide an update.
 - b. In person Commission meetings. During the COVID-19 state of emergency, AB361 permitted social distancing and teleconferencing options for meetings. Now that the state of emergency has been lifted, under the Brown Act - Commission meetings will be held in person with a zoom option.
 - c. June meeting will include strategic planning with Facente - in person at Oakland museum.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 - a. No-cost extensions for current contracts.
 - b. Contract with Seth Gomez, PharmD for pharmacy consulting services.
 - c. Contract with LifeLong Medical Care for street health services in North Oakland (zone 11).
 - d. Add Environmental Health to ACHCH Scope of Project.