

**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: Lois Bailey Lindsey, Commissioner	
Last meeting date: October 10, 2022	Current meeting date: November 7, 2022
Commissioners in attendance: Lois Bailey Lindsey, Laura Guzman, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, David Modersbach, Kathy Barron, Luella Penserga	
Public in attendance: Sara Duran (Facente Consulting) and Katie Burk (Facente Consulting)	
Absent: Gloria Cox Crowell	

1. Items discussed:
  - a. Sara Duran and Katie Burk from Facente Consulting conducted a strategic planning presentation
  - b. Reviewed/Approved agenda for November 18th commission meeting
    - No changes were made
2. Informational item(s) to report to the full Commission:
  - J. Johnigan has resigned from the Commission.
  - M. Hellums has been approved as a new Commission member.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:  
N/A