

**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: February 6, 2023	Current meeting date: March 6, 2023
Commissioners in attendance: Lois Bailey Lindsey, Gloria Cox Crowell	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Kathy Barron, David Modersbach	
Absent: Laura Guzman, Sam Weeks, Luella Penserga	

1. Items discussed:
 - a. Reviewed/Approved agenda for March 17th commission meeting
 - Delete: Funding opportunities from Director’s Report
 - Add: Action Agenda – amendment to AHS contract re: EHR procurement
 - Add: EHR update to Director’s Report
 - b. National Homeless conference is being held in May in Baltimore. Lois Bailey Lindsey and Greg Kats will be the Commissioners attending the conference.
 - c. ACHCH has three candidates for the Physician IV position. ACHCH will identify commission members who are interested in participating in the interviews.
2. Informational item(s) to report to the full Commission:
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 - AB361 COVID-19 state of emergency: social distancing and teleconferences during the COVID-19 state of emergency. Now that the state of emergency has been lifted, how will the Commission meetings be conducted in the future?