



Health Care for the Homeless
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**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	
Last meeting date: March 4, 2024	Current meeting date: April 8, 2024
Commissioners in attendance: Laura Guzman, Gloria Cox Crowell, Lois Bailey Lindsey	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, David Modersbach	
Absent: Sam Weeks	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the April 19 Commission meeting.
 - b. Discussed the upcoming presentation by Tracy Hazelton, ACBH Division Director.
 - c. Discussed including the medical director’s report in the commission meeting.
 - d. Executive Committee composition.
 - e. Follow up with the members who have been absent.
2. Informational item(s) to report to the full Commission:
 Bringing Sabrina Fuentes onto the Executive Committee, which was recommended by the Sam Weeks.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 Adding Strategic Plan to the Consent Agenda.