

**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: November 6, 2023	Current meeting date: December 4, 2023
Commissioners in attendance: Gloria Cox Crowell, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga	
Absent: Laura Guzman	

1. Items discussed:
 - a. Commissioner Weeks shared appreciation from CCAB member Jeannette Johnigan.
 - b. Discussed the Joint CCAB-Commission Meeting on December 15.
 - c. Reviewed the Commissioner Board Roster and proposed adding an additional commissioner to the executive committee. Executive Committee to ask Commission to nominate officers.
 - d. Discussed creating a long term plan for recruiting new leadership through the commissioners.
 - e. Discussed the need to recruit more commissioners, considering areas of expertise and targeting ways to reach out to potential candidates.
 - f. Discussed interviewing new commissioner applicants.

2. Informational item(s) to report to the full Commission:
 - a. Accepting nominations for officers.

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
N/A