



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: Laura Guzman	
Last meeting date: May 6, 2024	Current meeting date: June 10, 2024
Commissioners in attendance: Gloria Cox Crowell, Lois Bailey Lindsey, Sabrina Fuentes	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Kathy Barron, David Modersbach	
Absent: Sam Weeks, Luella Penserga, Qinglin Wu	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the June 21st Commission meeting.
 - b. David Modersbach discussed having a regular Community Consumer Advisory Board (CCAB) meeting on June 14th so the members are clear on what they want to share regarding plans for the CCAB in the June 21st Commission meeting. Sam Weeks and Sabrina Fuentes will represent the CCAB in the Commission meeting.
 - c. Laura Guzman asked about the summer Commission in-person meeting; this item will be discussed more in-depth at the July Executive Committee meeting.
2. Informational item(s) to report to the full Commission:
 - a. At the June 21st meeting, Laura Guzman will lead discussions around expectation that every Commissioner join a subcommittee.
 - b. Create a formal invitation for Commissioner Sabrina Fuentes to join the Executive Committee meeting.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 - a. None