

**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: February 5, 2024	Current meeting date: March 4, 2024
Commissioners in attendance: Laura Guzman, Gloria Cox Crowell, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, David Modersbach	
Absent: None	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the March 15 Commission meeting.
 - b. Executive Committee members discussed the potential impacts of California's Prop. 1 on homeless and mental health services.
 - c. Discussed inviting CCAB member to the next Commission meeting for the Care Court discussion.
 - d. Confirmed the date for the Ad Hoc Committee meeting to discuss generating new revenue streams.

2. Informational item(s) to report to the full Commission:
None

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