

**Alameda County Health Care for the Homeless Commission  
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 (Jan, April, July, Oct).

<b>Commissioner liaison to the full Commission:</b> Laura Guzman	
<b>Last meeting date:</b> September 8, 2020	<b>Current meeting date:</b> October 5, 2020
<b>Commissioners in attendance:</b> Lois Bailey Lindsey, Gloria Cox-Crowell, Laura Guzman	
<b>CCAB Members in attendance:</b> N/A	
<b>ACHCH staff in attendance:</b> Luella Penserga, Kathy Barron, Lucy Kasdin, David Modersbach	
<b>Absent:</b> Sam Weeks	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
  - i. Lois Bailey-Lindsey agreed to report for the budget/finance committee
  - ii. Add health committee presentation to E. Discussions
  - iii. Add Gloria Cox-Crowell to read Executive Committee meeting report
  - iv. Feedback regarding Supervisor Carson’s visit to September Commission meeting
- b. Director Hot Topics  
None
- c. Board Recruitment
  - i. Three new applications (for November agenda):
    - Fr Rigo and Lynette will interview Gregory Kats.
    - Waiting for completed applications with Sabrina Fuentes, and Jeannette Johnigan before scheduling interviews.
  - ii. ACHCH will present a list of the commissioner’s geographical representation (districts)

d. Additional Items

- i. David Modersbach will discuss the Presidential Executive Order on “Combating Race and Sex Stereotyping.”
- ii. Onboarding manual for new Commissioners: table of contents presented
  - Add ACHCH Strategic Plan
  - Org chart – show relationship between HCSA and ACHCH
  - BOT= Board of Trustees (spell out in manual)
  - Add AHS CAB Org chart; ask Heather if AHS Cab can present at Commission meeting
- iii. Laura Guzman will not be at the November Commission meeting

2. Informational item(s) to report to the full Commission:

- a. New Commissioner application (Gregory Kats)
- b. ACHCH is scheduled to do a Board of Supervisors Health Committee presentation; November 23<sup>rd</sup>
- c. Future discussion “Lessons Learned During COVID” from ACHCH team (Nov/Dec meeting)

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting (approval pending review of final materials and information):

None