

**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: Lois Bailey Lindsey, Secretary	
Last meeting date: July 10, 2023	Current meeting date: August 7, 2023
Commissioners in attendance: Lois Bailey Lindsey	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, Qinglin Wu	
Absent: Laura Guzman, Gloria Cox Crowell, Sam Weeks	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the August 18th Commission meeting.
 - b. Executive Committee member expressed interest in scheduling a meeting with the newly elected County Supervisors. They discussed how to build effective collaboration with the supervisor's office to collectively work towards achieving the shared vision.
 - c. Discussed the purpose and implications of Wellbrook Partners contract.

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

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 - a. Approval for Wellbrook Partners contract to support CalAIM planning and implementation (\$200,000 for period of July 1, 2023 – July 31, 2024).