

**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, Co-Chair	
Last meeting date: January 9, 2023	Current meeting date: February 6, 2023
Commissioners in attendance: Lois Bailey Lindsey, Gloria Cox Crowell, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Kathy Barron, Luella Penserga	
Absent: Laura Guzman, David Modersbach	

1. Items discussed:
 - a. Reviewed/Approved agenda for January 20th commission meeting
 - Confirm: title of Kerry Abbott’s presentation and ask for PP slides
 - Add: Funding Opportunities to Director’s Report lit
 - Add: 5 minutes to Director’s Report
 - Add: 5 minutes to AHS Report
 - b. Physician III (Medical Director) position
 - L. Kasdin asked Executive Committee members to reach out to their networks for interested candidates.
 - Possibly look at previous candidates that have already been interviewed by the Executive Committee.
 - c. National Homeless conference is being held in May in Baltimore. Two commissioners and two CCAB members are able to attend. Commissioners recommended to prioritize what members will be able to attend the conference. L. Penserga to create a list of members that are interested in attending.
2. Informational item(s) to report to the full Commission: National Homeless conference in May
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
N/A