

**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: May 8, 2023	Current meeting date: June 5, 2023
Commissioners in attendance: Lois Bailey Lindsey	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, David Modersbach, Qinglin Wu	
Absent: Laura Guzman, Gloria Cox Crowell, Sam Weeks	

1. Items discussed:

- a. Reviewed and approved the agenda for the June 16th Joint Community Consumer Advisory Board (CCAB) - Commission Meeting.
- b. Discussed that the upcoming Joint CCAB/Commission Meeting has been rescheduled to take place in person at 1100 San Leandro Blvd, San Leandro.
- c. Discussed inviting ACHCH staff, Commission, and CCAB members who attended the 2023 National Health Care for the Homeless Conference in Baltimore to present/Report-Backs on the Joint CCAB/Commission Meeting.
- d. Discussed follow up with Jet Chapman (HR Director, HCSA) to provide updates on hiring, position reclassification, and competitive salary questions.

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 Oakland Pharmacy, Inc. contract (\$75,000 for period of July 1, 2023 – June 30, 2026).

- b. Approval for Pharmacy Consultant contract with Seth Gomez, PharmD (\$25,000 for period of April 18, 2023, through April 17, 2024).
- c. Approve Contract for Peer Navigation Substance Use Services with Cardea Health (\$99,600 for period of August 1, 2023, through July 31, 2024).