

**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: October 9, 2023	Current meeting date: November 6, 2023
Commissioners in attendance: Gloria Cox Crowell, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Luella Penserga, David Modersbach	
Absent: Laura Guzman	

1. Items discussed:
 - a. Agenda for 11/17/23 full Commission meeting, including action item of Street Health contracts (RFP awards). Exec. committee asked about data reporting requirements and HCH contractor compliance.
 - b. Joint CCAB-Commission meeting in December; the CCAB meets in Nov. and will generate an agenda. Encourage full gathering of the CCAB-Commission in Summer 2024.
 - c. Request by Commissioners for onsite visits with HCH program, e.g., Street Health team.
 - d. AHS Board of Trustees retreat on 11/3/23. Commissioner Bailey Lindsey and staff reported on the meeting. Exec. committee discussed opportunities to increase partnership between the County and AHS to address the unmet need among unhoused people across both systems.

2. Informational item(s) to report to the full Commission:
 - a. Planning meetings with Board of Supervisors (BOS) who are new, or haven't met with HCH Commission (Supervisors Marquez, Tam, Haubert, Miley). Commissioners to outreach to their respective BOS. Commissioner Weeks agreed to identify BOS districts for Commissioners. Staff to provide BOS district map:

<https://acpwa.maps.arcgis.com/apps/webappviewer/index.html?id=d7e9cc272f37486880eca9384d7b7>

664 Staff to support Commissioners with scheduling, and include CCAB.

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 - a. Street Health contracts (RFP awards).
 - b. Approve Submission of Request to HRSA to add new HCH-funded sites to the ACHCH Scope of Project.