

**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: September 5, 2023	Current meeting date: October 9, 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, edited, and approved the agenda for the October 20th Commission meeting.
  - b. Discussed the planning for the December 15th Joint Commission/CCAB in-person meeting, including discussion for more future in-person attendance to ensure compliance with relevant regulations.
  - c. Discussed the level of information and discussion needed at Executive Committee on Action Items prior to bringing Actions to the full Commission for a vote.
  
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:

Following the Executive Committee, staff emailed and requested that the HRSA-Mandated ACHCH Grants Management Policy be added to the full Commission agenda as an Action Item.