

**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: August 7, 2023	Current meeting date: September 5, 2023
Commissioners in attendance: Laura Guzman, Gloria Cox Crowell, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, Qinglin Wu	
Absent: N/A	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the September 15th Commission meeting.
 - b. Discussed the implications of the Five Keys Schools and Programs (Five Keys) contract for Fairmont Medical Respite Services.
 - c. Discussed ACHCH Commissioner application and increase CCAB representation in the Commission.
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 Five Keys Schools and Programs (Five Keys) contract for Medical Respite Services, San Leandro (with medical services subcontracted to Cardea Health) (\$710,000 for period of October 1, 2023 – June 30, 2024).
 - b. Approval for Alameda Health System Epic Electronic Medical Record (EMR) contract (\$900,000 for period of March 27, 2023 – February 28, 2027).