

**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: April 10, 2023	Current meeting date: May 8, 2023
Commissioners in attendance: Laura Guzman, Lois Bailey Lindsey, Gloria Cox Crowell, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, Qinglin Wu, Katie Burk (Facente Consulting)	
Absent: David Modersbach	

1. Items discussed:
 - a. Reviewed and approved the agenda for the May 19th commission meeting.
 - b. Reviewed a recently submitted application for the ACHCH Commissioner position and decided to proceed with an interview.
 - c. Katie Burk, representing Facente Consulting, attended the meeting to provide updates on the status of the strategic planning. The commissioners inquired about the current progress and recommended that Facente Consulting conduct interviews with the CCAB members and provide updates on the strategic planning process in phases.
 - d. Discussed the upcoming joint CCAB/Commission meeting is scheduled to take place in person at the Oakland Museum on June 16th, 2023.
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: Approval for Contract for Street Health services (Zone 11, North Oakland) with LifeLong Medical Care contract through December 31, 2023.