

**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: June 5, 2023	Current meeting date: July 10, 2023
Commissioners in attendance: Laura Guzman, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, Kerry Abbott, Qinglin Wu	
Absent: Gloria Cox Crowell	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the July 21st Commission meeting.
 - b. Discussed the need for further conversation with HCSA HR on increasing racial diversity in staffing. They requested updates on hiring, position reclassification, competitive salary questions, and how the Commission can regularly receive continuous updates from HCSA HR. They discussed strategic planning on how to improve racial equity and equity analysis in the hiring process.
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. The Executive Committee would like the Commission to receive the 2024-2026 Services Area Competition Proposal and Budget for HRSA in order to review in advance so they can vote in the next meeting.