

**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: January 8, 2024	Current meeting date: February 5, 2024
Commissioners in attendance: Laura Guzman, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga	
Absent: Gloria Cox Crowell	

1. Items discussed:
  - a. Reviewed, edited, and approved the agenda for the February 16 Commission meeting.
  - b. Discussed the new commissioner application.
  - c. Discussed creating a long-term plan for coaching and recruiting new leadership among the commissioners.
  - d. Discussed how to increase in-person attendance.
  - e. Discussed increasing engagement and presentations from the ACHCH staff to the commission.
  
2. Informational item(s) to report to the full Commission:  
None
  
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
  - a. Vote on New Commissioner Application - Marcie Soslau Johnson
  - b. Request to reapprove HRSA-Mandated ACHCH Grants Management Policy
  - c. Voting in officers