

**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: December 4, 2023	Current meeting date: January 8, 2024
Commissioners in attendance: Laura Guzman, Gloria Cox Crowell, Lois Bailey Lindsey	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga	
Absent: Sam Weeks	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the January 19 Commission meeting.
 - b. Discussed the strategic plan and the layers of quality control discussion.
 - c. Discussed reaching out to the Board of Supervisors for funding discussions.
 - d. Discussed reaching out to potential candidates to recruit more commissioners.
 - e. Discussed how to increase in-person attendance.
2. Informational item(s) to report to the full Commission:
 - a. Accepting nominations for officers.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
N/A