



**Health Care for the Homeless**  
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**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 Crowell	
Last meeting date: August 5, 2024	Current meeting date: September 9, 2024
Commissioners in attendance: Laura Guzman, Gloria Crowell, Lois Bailey Lindsey	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, David Modersbach, Dr. Amy Garlin, Qinglin Wu	
Absent: Sam Weeks, Sabrina Fuentes	

1. Items discussed:
  - a. Reviewed, edited, and approved the agenda for the September 20 Commission meeting.
  - b. Discussed commissioner recruitment.
  - c. Discussed Medical Director position and other vacancies.
  - d. Discussed to hold an Executive Committee Closed Session – Follow-up on Personnel.
2. Informational item(s) to report to the full Commission: Dr. Garlin, Medical Director’s last day is September 13. 2024.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
  - a. Acceptance of a Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for the Benefit of Homeless Individuals (GBHI) in the amount of \$500,000 annually for five years.