Alameda County Health Care for the Homeless Commission
Committee Report

Committee:

☒**Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
☐**Consumer Community Advisory Board (CCAB):** Maintains a strong patient voice within ACHCH. 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: Laura Guzman	
Last meeting date: June 8, 2020	Current meeting date: July 13, 2020
Commissioner's in attendance: Gloria Cox-Crowell, Laura Guzman, Lois Bailey-Lindsey	
ACHCH staff in attendance: Lucy Kasdin, David Modersbach, Kathy Barron, Luella Penserga	
Absent: Sam Weeks	

1. Items discussed:

   a. Review/Approve Agenda for Next Commission Meeting

      i. Under action items, clarify that the consultant contract is for Project Roomkey.

   b. Director Hot Topics – Lucy

      i. Biggest things have been RFQs for community-based contact tracers, how we are using our HRSA/CARES funds, and the San Quentin outbreak (1,500 people positive for Covid). Housing people being released from San Quentin in Operation Comfort for 14 days before they join their families.

   c. Board Recruitment

      ii. Sup. Valle's office forwarded a candidate application to staff.

      iii. Next steps: Staff to contact the candidate to complete the application and conflict of interest form, and submit resume. Lois Bailey Lindsey and Gloria Cox-Crowell to interview candidate.

iv. Staff reached out to Boona to submit an official resignation so the office of Sup. Keith Carson will release her slot. When Commission approves the change in the by-laws, we can approach previous qualified candidates again about their applications.

2. Informational item(s) to report to the full Commission:

   a. Retreat – other options (add to the August Executive Commission Committee meeting). Joint meeting with Commission and CCAB is August 21st at 9am. Revisit brainstorming ideas and have a discussion on how we bring our work closer together. The main idea that was supposed to be discussed at the retreat was pairing Commissioners and CCAB members to liaison with the Board of Supervisors. Luella Penserga and David Modersbach will coordinate the districts the Commissioners and CCAB members are part of.

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:

   a. Add language allowing for Commission candidates working in Alameda County
   b. Approve Project Roomkey contract.