



**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 Cox Crowell	
Last meeting date: June 10, 2024	Current meeting date: July 8, 2024
Commissioners in attendance: Laura Guzman, Gloria Cox Crowell, Lois Bailey Lindsey, Sam Weeks, Sabrina Fuentes	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, David Modersbach	
Absent:	

1. Items discussed:

- a. Welcomed Sabrina Fuentes to join the Executive Committee.
- b. Reviewed, edited, and approved the agenda for the July 19 Commission meeting.
- c. Followed up on the discussion about recruiting commissioners into sub-committees.
- d. Discussed commissioner recruitment and reaching out to district supervisors.
- e. Discussed commissioner attendance and planned further actions.
- f. Discussed the Commission composition and representation.

2. Informational item(s) to report to the full Commission: None

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

- a. Approval in contract with Payan Zarehbin dba Fruitvale Optometry for the period of 7/1/24 – 6/30/27 in the amount of \$100,000
- b. Approval in contract amendment with Roots Community Health Center to add an additional \$125,000 for Roots to purchase a mobile health van
- c. Approval in Principle of ACHCH HRSA GY2025 Non-Competitive Budget Period Renewal in the amount of \$4,552,466.
- d. Approval of Submission of ACHCH HRSA GY2024-26 Expanded Hours Funding Expansion Proposal, with a maximum amount of \$500,000.