



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: April 8, 2024	Current meeting date: May 6, 2024
Commissioners in attendance: Gloria Cox Crowell, Lois Bailey Lindsey, Sam Weeks	
ACHCH and Alameda County staff in attendance: Lucy Kasdin, Luella Penserga, David Modersbach	
Absent: Laura Guzman	

1. Items discussed:
 - a. Reviewed, edited, and approved the agenda for the May 17 Commission meeting.
 - b. Discussed the upcoming June Joint Commission - Community Consumer Advisory Board (CCAB) meeting.
 - c. Discussed the coordination between the Commission and CCAB.
 - d. Discussed Commission composition.
2. Informational item(s) to report to the full Commission:
 Shannon Smith-Bernardin sent an email on April 23rd stating that she has started a new position at UCSF and needs to step down from the Commission.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
 Request to Approve Medical Recuperative Respite Care Contracts with LifeLong Medical and Five Keys Schools and Programs.