

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, November 19, 2021
9:00am - 11:00am**

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THE INSTRUCTIONS IN THE TELECONFERENCING GUIDELINES POSTED ON-LINE AT: www.achch.org/commission

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda 3. Remembering Wilma Chan 4. Commemoration of "Waukazoo Way," first street in Oakland named after Native American leader Martin Waukazoo	Gloria Crowell Commission Vice Chair		9:00am 15 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda			9:15am 5 min
C. CLOSED SESSION 1. No Items for closed session			
D. CONSENT AGENDA 1. Approval of Commission Minutes of October 15, 2021	Gloria Crowell Commission Vice Chair	TAB 1	9:20am 10 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • COVID-19 Response • ACHCH Operations • OHCC Merger Update 	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:30am 25 min
F. Nominations for Commission Officers	Gloria Crowell Commission Vice Chair		9:55am 10 mins
F. ACHCH Health Center 1. Alameda Health System Subrecipient Report 2. Follow-Up to the ACHCH HRSA Operational Site Visit - July 21-23, 2021 <ul style="list-style-type: none"> a. Billing and Fee Schedule b. Quality Improvement/ Assurance Assessment 	Heather MacDonald-Fine Alameda Health System David Modersbach ACHCH Grants & Special Projects Tyler Evans, MD ACHCH Medical Director	TAB 3	10:05am 10 min 5 min 10 min

<p>G. ACTION AGENDA</p> <ol style="list-style-type: none"> 1. Approval of addition of new site to the ACHCH Scope of Project: Oral Surgery at E2 wing, Highland Hospital campus. 2. Approval of ACHCH Billing and Fee schedule Policy and Procedure. 	<p>David Modersbach ACHCH Grants & Special Projects</p>	<p>TAB 4</p>	<p>10:30am 5 min</p>
<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) - report from November 12, 2021 meeting 2. Budget/Finance Committee – no report 3. Clinical Quality Committee – report from November 8, 2021 meeting 4. Executive Committee – report from November 8, 2021 meeting 	<p>Sam Weeks, DDS Commissioner and CCAB Member</p> <p>Michelle Schneidermann, MD Commissioner</p> <p>Gloria Crowell Commission Vice Chair</p>	<p>TAB 6</p> <p>TAB 7</p> <p>TAB 8</p>	<p>10:40am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements <ul style="list-style-type: none"> • Recruitment of Commission members 2. Next Meetings: <ul style="list-style-type: none"> • Joint Commission-CCAB meeting: December 17, 2021; 9:00am-11:00am 	<p>Gloria Crowell Commission Vice Chair</p>		<p>10:55am 5 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00am</p>

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