



**Alameda County Health Care for the Homeless  
 Commission Meeting Agenda  
 Friday, June 18, 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](http://www.achch.org/commission)

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán Chair Commissioner		9:00am 5 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda			9:05am 5 min
C. CLOSED SESSION 1. No Items for closed session			
D. CONSENT AGENDA 1. Approval of Commission Minutes of May 21, 2021  2. Approval of Policies and Procedures Reviewed by the Clinical Quality Committee, May 24, 2021: a. Quality Improvement/Assurance Program; Incident Reporting/Sentinel Event Reporting b. Clinical  3. Review and Approve ACHCH Accessible Locations and Hours of Operation and ACHCH HRSA Scope of Project.	Laura Guzmán Chair Commissioner	<b>TAB 1</b>  <b>TAB 2</b>  <b>TAB 3</b>	9:10am 10 min
E. ACHCH DIRECTOR’S REPORT • COVID-19 Response • ACHCH Operations • ACHCH Organizational Chart	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 4</b>	9:20am 20 min
F. GUEST SPEAKER Discussion of Office of Homeless Care and Coordination (OHCC)	Kathleen Clanon, MD HCSA Medical Director Kerry Abbott Director, OHCC		9:40am 20 min

<p>G. ACHCH Health Center</p> <ol style="list-style-type: none"> <li>1. Alameda Health System Sub recipient Report</li> <li>2. Operational Site Visit (OSV) Overview</li> </ol>	<p>Heather MacDonald-Fine Alameda Health System</p> <p>David Modersbach ACHCH Grants &amp; Special Projects</p>	<p><b>TAB 5</b></p> <p><b>TAB 6</b></p>	<p>10:00am 5 min</p> <p>20 min</p>
<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) - See report from June 11, 2021 meeting</li> <li>2. Budget/Finance and Contracts Committee - See report from June 11, 2021 meeting</li> <li>3. Clinical Quality Committee - See report from May 24, 2021</li> <li>4. Executive Committee - See report from June 7, 2021 meeting</li> </ol>		<p><b>TAB 7</b></p> <p><b>TAB 8</b></p> <p><b>TAB 9</b></p> <p><b>TAB 10</b></p>	
<p>I. ACTION AGENDA</p> <ol style="list-style-type: none"> <li>1. Review and Approve ACHCH Policies and Procedures             <ol style="list-style-type: none"> <li>a. Environment of Care</li> </ol> </li> <li>2. Change in Scope Submission             <ol style="list-style-type: none"> <li>a. Alameda Health System: Delete Same Day Clinic and create Highland Care Pavilion Specialty Care</li> </ol> </li> </ol>	<p>Laura Guzmán Chair Commissioner</p>	<p><b>TAB 11</b></p> <p><b>TAB 12</b></p>	<p>10:25am</p> <p>15 min</p> <p>15 min</p>
<p>J. OTHER ITEMS</p> <ol style="list-style-type: none"> <li>1. Announcements</li> <li>2. Next Meetings:             <ul style="list-style-type: none"> <li>• Commission Meeting: Friday, July 9, 2021 9:00am-11:00am</li> <li>• CCAB: Friday, July 9, 2021; 12:00pm-1:30pm</li> <li>• Operational Site Visit (OSV): July 21-23, 2021</li> <li>• Joint Commission &amp; CCAB meeting: August 20, 2021; 9:00am-11:00am</li> </ul> </li> </ol>	<p>Laura Guzmán, Chair Commissioner</p>		<p>10:55am 5 min</p>
<p>K. ADJOURNMENT</p>			<p>11:00am</p>

\* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact ACHCH at least five working days before the meeting at (510) 891-8930 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.