

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, September 17, 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	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 - August 20, 2021	Laura Guzmán Chair Commissioner	TAB 1	9:10am 5 min
E. Discussion and evaluation of joint Commission-CCAB meeting - August 20, 2021	Laura Guzmán Chair Commissioner		9:15am 15 min
F. ACHCH DIRECTOR'S REPORT • Welcome Dr. Tyler Evans, ACHCH Medical Director • COVID-19 Response • ACHCH Operations	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:30am 40 min
G. ACHCH Health Center 1. Alameda Health System subrecipient report 2. Review of follow-up to ACHCH Operational Site Visit - July 21-23, 2021	Heather MacDonald-Fine Alameda Health System David Modersbach ACHCH Grants & Special Projects	TAB 3	10:10 am 10 min 10 min
H. REGULAR AGENDA 1. Consumer & Community Advisory Board (CCAB) - report from September 10, 2021 meeting 2. Budget & Finance Committee – no report 3. Clinical Quality Committee – report from August 23, 2021 meeting	Sam Weeks, DDS Commissioner and CCAB member Michelle Schneidermann Commissioner	TAB 4 TAB 5	10:30am 5 min 5 min

<p>4. Executive Committee – report from September 8, 2021 meeting</p>	<p>Gloria Crowell Vice Chair Commissioner</p>	<p>TAB 6</p>	<p>5 mins</p>
<p>I. ACTION AGENDA 1. No action items</p>			
<p>J. OTHER ITEMS 1. Announcements <ul style="list-style-type: none"> • Claudia Young resigned • Commission recruitment 2. Next Meetings: <ul style="list-style-type: none"> • CCAB: Friday, October 8, 2021; 12:00pm-3:00pm • Commission meeting: October 15, 2021; 9:00am-11:00am </p>	<p>Laura Guzmán Chair Commissioner</p>		<p>10:45am 15 min</p>
<p>L. 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/>.