

**Alameda County Health Care for the Homeless
Joint CCAB-Commission Meeting Agenda
Friday, December 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 Sam Weeks, DDS, ACHCH Commissioner & CCAB Chair		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 November 19, 2021	Laura Guzmán Chair Commissioner	TAB	9:10am 5 min
E. DISCUSSION OF OHCC/ACHCH MERGER	Laura Guzmán Chair Commissioner Sam Weeks, DDS, ACHCH Commissioner & CCAB Chair	TAB	9:15am 25 min
F. ACHCH DIRECTOR'S REPORT • COVID-19 Response • ACHCH Operations	Lucy Kasdin, LCSW ACHCH Director	TAB	9:40am 25 min
G. ACHCH Health Center 1. Alameda Health System Subrecipient Report 2. Report on follow-up to ACHCH Operational Site Visit conditions.	Heather MacDonald-Fine Alameda Health System David Modersbach ACHCH Grants & Special Projects	TAB	10:05am 10 min 20 min
H. REGULAR AGENDA 1. Consumer/Community Advisory Board (CCAB) – no report			10:35am



2. Budget/Finance and Contracts Committee – no report			
3. Clinical Quality Committee – report from December 3, 2021 meeting.	Michelle Schneidermann Chair Commissioner	TAB	5 min
4. Executive Committee – report from December 6, 2021 meeting.	Laura Guzmán Chair Commissioner	TAB	5 min
I. ACTION AGENDA 1. Approval of Policy and Procedure on ACHCH Quality Improvement/Quality Assurance Quarterly Assessments of Adherence to Evidence-Based Practices.	Theresa Ramirez, DrPH ACHCH Director of Quality Management	TAB	10:45am 10 min
J. OTHER ITEMS 1. Announcements 2. Next Meetings: • CCAB: Friday, January 14, 2022; 12:00pm-1:30pm • Commission meeting: January 21, 2022; 9:00am-11:00am	Laura Guzmán, Chair Commissioner		10:55am
K. ADJOURNMENT			11:00am

* 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/>.