

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, April 21, 2023
9:00am - 11:00am
Agenda**

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of March 17, 2023 2. Approval of the Special Commission Meeting Minutes of March 24, 2023 3. Approval of No-Cost Contract Period Extensions: a. Street Health Planning Consulting through June 30, 2024 b. Dental Services through May 31, 2023 c. Dental Planning Consulting through June 30, 2024	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2 TAB 3	9:10am 10 min
E. ACHCH DIRECTOR'S REPORT • Funding Opportunities • ACHCH Operations • HR/Staff Update • COVID-19 Response	Lucy Kasdin, LCSW ACHCH Director	TAB 4	9:20am 45 min
F. ACHCH Health Center 1. ACHCH Health Center Report 2. Alameda Health System Subrecipient Report	David Modersbach ACHCH Grants Manager Heather MacDonald-Fine, MHA AHS Practice Manager	TAB 5	10:05am 10 min 10 min
G. ACTION AGENDA 1. Request Approval of Contract for Pharmacy Consulting with Seth Gomez, PharmD, for \$25,000 from April 18, 2023 through April 17, 2024.	Laura Guzmán, JD Commission Chair	TAB 6	10:25am 15 min

<p>2. Request Approval for Contract for Street Health services (Zone 11, North Oakland) with LifeLong Medical Care contract through December 31, 2023.</p>		TAB 7	
<p>H. REGULAR AGENDA</p> <p>1. Consumer/Community Advisory Board (CCAB) – April 14, 2023</p> <p>2. Budget & Finance Committee – April 7, 2023</p> <p>3. Clinical Quality Committee – no report</p> <p>4. Executive Committee – April 10, 2023</p>	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Lois Bailey-Lindsey Commissioner</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p style="text-align: center;">TAB 8</p> <p style="text-align: center;">TAB 9</p> <p style="text-align: center;">TAB 10</p>	<p>10:40am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>I. OTHER ITEMS</p> <p>1. Announcements</p> <p>2. Next Meetings:</p> <ul style="list-style-type: none"> • Clinical Quality Committee: May 1, 2023; 9:30am-10:30am • Executive Committee: May 8, 2023; 12:00pm-1:00pm • CCAB: May 12, 2023; 12:00pm-1:30pm • Commission: May 19, 2023; 9:00am-11:00am • Budget & Finance Committee: July 7, 2023; 9:30am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am 5 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00 am</p>

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