



Health Care for the Homeless
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**Alameda County Health Care for the Homeless
 Commission Meeting
 1000 San Leandro Blvd, Conf Rm 325, San Leandro
 Friday, August 16, 2024
 9:00am - 11:00am
 Agenda**

Commissioner	P	A	Commissioner	P	A
Laura Guzmán, JD, Chair			Gregory Kats		
Gloria Cox-Crowell, Vice Chair			Sabrina Fuentes		
Lois Bailey Lindsey, Secretary			Josh Thurman		
Lynette Lee			Melissa Hellums		
Samuel Weeks, DDS			Julie Lo		
Michelle Schneidermann, M.D.			Marcie Soslau Johnson		
P=Present; A=Absent					

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 July 19, 2024	Laura Guzmán, JD Commission Chair	TAB 1	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • ACHCH Health Center and Operations • HR/Staff Update • Strategic planning 	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:15am 20 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	TAB 3	9:35am 15 min

<p>G. ACTION AGENDA</p> <p>1. Final approval of ACHCH HRSA GY2025 Non-Competitive Budget Period Renewal in the amount of \$4,552,466.</p>	<p>Lucy Kasdin, LCSW ACHCH Director</p>	<p>TAB 4</p>	<p>9:50 am 20 min</p>
<p>H. PRESENTATION & GROUP DISCUSSION</p> <p>1. ACHCH Medical Director’s report</p> <p>2. Street Health Presentation</p>	<p>Amy Garlin, MD ACHCH Medical Director</p> <p>Lucy Kasdin, LCSW ACHCH Director</p> <p>Tony Carroll ACHCH Community Health Worker</p>	<p>TAB 5</p> <p>TAB 6</p>	<p>10:10 am 30 min</p>
<p>I. REGULAR AGENDA</p> <p>1. Consumer/Community Advisory Board (CCAB) – report from August 9, 2024.</p> <p>2. Budget & Finance Committee – no report.</p> <p>3. Clinical Quality Committee – no report.</p> <p>4. Executive Committee – report from August 5, 2024.</p> <ul style="list-style-type: none"> • Alameda County Code of Ethics for Board and Commission Members 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 7</p> <p>TAB 8</p>	<p>10:40 am 5 min</p> <p>5 min</p>
<p>J. OTHER ITEMS</p> <ul style="list-style-type: none"> • Announcements • Next Meetings: • Clinical Quality Committee: August 23, 2024; 12:30pm-2:00pm • Executive Committee: September 9, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): September 13, 2024; 12:00pm-1:30pm • Budget & Finance Committee: October 4, 2024; 9:30am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:50am</p> <p>10 min</p>
<p>K. ADJOURNMENT</p>			<p>11:00 am</p>

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