

**Alameda County Health Care for the Homeless  
Commission Meeting  
1000 San Leandro Blvd, Conf Rm 200B, San Leandro  
Friday, August 18, 2023  
9:00am - 11:00am  
Agenda**

Item	Presenter	TAB	Time
<b>A. CALL TO ORDER:</b> 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00am 5 min
<b>B. PUBLIC COMMENT</b> Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05am 5 min
<b>C. CLOSED SESSION</b>	No closed session		
<b>D. CONSENT AGENDA</b> 1. Approval of Commission Minutes of July 21, 2023	Laura Guzmán, JD Commission Chair	<b>TAB 1</b>	9:10am 5 min
<b>E. ACHCH DIRECTOR'S REPORT</b> <ul style="list-style-type: none"> <li>• ACHCH Operations</li> <li>• HR/Staff Update</li> <li>• Strategic planning</li> <li>• Health Center Report</li> </ul>	Lucy Kasdin, LCSW ACHCH Director  David Modersbach ACHCH Grants Manager	<b>TAB 2</b>	9:15am 40 min
<b>F. ACHCH Health Center Subrecipient Report</b> 1. Alameda Health System Subrecipient Report	Heather MacDonald-Fine, MHA Alameda Health System Practice Manager	<b>TAB 3</b>	9:55am 10 min
<b>G. ACTION AGENDA</b> 1. Request to Approve Wellbrook Partners contract to support CalAIM planning and implementation (\$200,000 for period of July 1, 2023 – July 31, 2024).	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 4</b>	10:05am 15 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – report from August 11, 2023.</li> <li>2. Budget &amp; Finance Committee – no report.</li> <li>3. Clinical Quality Committee – report from July 31, 2023.</li> <li>4. Executive Committee – report from August 7, 2023.</li> <li>5. Executive Committee Strategic Planning Session – report from July 24 2023.</li> </ol>	<p>Sam Weeks, DDS Commissioner &amp; CCAB Member</p> <p>Michelle Schneidermann, MD Commissioner</p> <p>Lois Bailey Lindsey, Commission Secretary</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p><b>TAB 5</b></p> <p><b>TAB 6</b></p> <p><b>TAB 7</b></p> <p><b>TAB 8</b></p>	<p>10:20am</p> <p>30 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> <li>1. Announcements</li> <li>2. Next Meetings: <ul style="list-style-type: none"> <li>• <b>Clinical Quality Committee:</b> October 30, 2023; 9:30am-11:00am</li> <li>• <b>Executive Committee:</b> September 5, 2023; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> September 8, 2023; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> September 15, 2023; 9:00am-11:00am</li> <li>• <b>Budget &amp; Finance Committee:</b> October 6, 2023; 9:30am-11:00am</li> </ul> </li> </ol>	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:50am</p> <p>10 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00 am</p>

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\*\***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)