

**Alameda County Health Care for the Homeless
Joint Community Consumer Advisory Board (CCAB) - Commission Meeting
1100 San Leandro Blvd, Eucalyptus Room, 1st Floor, San Leandro
Friday, December 15, 2023
9:00am - 11:00am
Agenda**

Item	Presenter	TAB	Time
A. CALL TO ORDER and ROLL CALL (quorum)	Gloria Cox-Crowell Commission Vice Chair		9:00 am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Gloria Cox-Crowell Commission Vice Chair		9:05am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of November 17, 2023	Gloria Cox-Crowell Commission Vice Chair	TAB 1	9:10 am 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	9:15 am 10 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Dr. Damon Francis Alameda Health System	TAB 3	9:25 am 10 min
G. CCAB Presentations and Discussion <ul style="list-style-type: none"> a. Importance of Pet Care Resources b. Supporting Roles of People With Lived Experience in Homeless Health Care c. AHS Governance and AHS CAB 	Sabrina Fuentes, Commissioner and CCAB Member April Anthony, CCAB Member Mark Smith, AHS and CCAB Member		9:35 am 60 min
H. ACHCH Quality Discussion with CCAB and Commissioners	Amy Garlin, MD ACHCH Medical Director		10:35am 20 min

<p>I. COMMITTEE REPORTS</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report - no report. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from December 4, 2023, accepting Officer nominations. 	<p>See report.</p>	<p>TAB 4</p>	<p>10:55am 5 min</p>
<p>J. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> • Budget & Finance Committee: January 12, 2024; 9:30am-11:00am • Clinical Quality Committee: January 29, 2024; 9:30am-11:00am • Executive Committee: January 8, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): January 12, 2023; 12:00pm-1:30pm • Commission: January 19, 2024; 9:00am-11:00am 			
<p>K. ADJOURNMENT</p>			<p>11:00 am</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/>.

****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