

**Alameda County Health Care for the Homeless  
Commission Meeting  
1100 San Leandro Blvd, Eucalyptus Room, San Leandro  
Friday, February 16, 2024  
9:00am - 11:00am  
Agenda**

<b>Item</b>	<b>Presenter</b>	<b>TAB</b>	<b>Time</b>
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Gloria Cox-Crowell Commission Vice Chair		9:00am 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 January 19, 2023	Gloria Cox-Crowell Commission Vice Chair	<b>TAB 1</b>	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT • ACHCH Operations • HR/Staff Update • Strategic planning	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 2</b>	9:15am 45 min
F. ACHCH HEALTH CENTER 1. Alameda Health System Subrecipient Report	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	<b>TAB 3</b>	10:00am 15 min
G. ACTION AGENDA 1. Vote on New Commissioner Application - Marcie Soslau Johnson  2. Request to reapprove HRSA-Mandated ACHCH Grants Management Policy  3. Voting in officers	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 4</b>  <b>TAB 5</b>  <b>TAB 6</b>	10:15 am 15 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – no report.</li> <li>2. Budget &amp; Finance Committee – no report.</li> <li>3. Clinical Quality Committee – report from January 29, 2024.</li> <li>4. Executive Committee – report from February 5, 2024.</li> </ol>	<p>Michelle Schneidermann, MD  Commissioner</p> <p>Lois Bailey Lindsey, Commission  Secretary</p>	<p><b>TAB 7</b></p> <p><b>TAB 8</b></p>	<p>10:30am</p> <p>20 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> May 6, 2024; 9:30am-11:00am</li> <li>• <b>Executive Committee:</b> March 4, 2024; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> March 8, 2024; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> March 15, 2024, 2023; 9:00am-11:00am</li> </ul> </li> </ol>	<p>Gloria Cox-Crowell  Commission Vice 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)