

**Alameda County Health Care for the Homeless  
Commission Meeting  
Friday, February 17, 2023  
9:00am - 11:00am  
Agenda**

**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)

<b>Item</b>	<b>Presenter</b>	<b>TAB</b>	<b>Time</b>
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 January 20, 2023 2. COVID-19 state of emergency: continue to recommend measures to promote social distancing.	Laura Guzmán, JD Commission Chair	<b>TAB 1</b>  <b>TAB 2</b>	9:10am 5 min
E. GUEST PRESENTATION Scope of Services for Permanent Supportive Housing (PSH)	Kerry Abbott, Director Office of Homeless Care and Coordination		9:15am 30 min
F. ACHCH DIRECTOR'S REPORT • Funding Opportunities • ACHCH Operations • HR/Staff Update • COVID-19 Response	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 3</b>	9:45am 35 min
G. 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	<b>TAB 4</b>	10:20am 10 min  10 min
H. ACTION AGENDA	No items		



<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – February 10, 2023</li> <li>2. Budget &amp; Finance Committee – no report</li> <li>3. Clinical Quality Committee – January 30, 2023</li> <li>4. Executive Committee – February 6, 2023</li> </ol>	<p>Sam Weeks, DDS  Commissioner &amp; CCAB Member</p> <p>Michelle Schneidermann  Commissioner</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>10:40am  5 min</p> <p>5 min</p> <p>5 min</p>
<p>J. 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>Executive Committee:</b> March 6<sup>th</sup>; 12:00pm-1:00pm</li> <li>• <b>CCAB:</b> March 10<sup>th</sup>; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> March 17<sup>th</sup>; 9:00am-11:00am</li> <li>• <b>Budget &amp; Finance Committee:</b> April 7<sup>th</sup>; 9:30am-11:00am</li> <li>• <b>Clinical Quality Committee:</b> May 1<sup>st</sup>; 9:30am – 10:30am</li> </ul> </li> </ol>	<p>Laura Guzmán, JD  Commission Chair</p>		<p>10:55am  5 min</p>
<p>K. ADJOURNMENT</p>			<p>11:00 am</p>

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