



**Health Care for the Homeless**  
 1404 Franklin Street, Suite 300  
 Oakland, CA 94612  
 TEL (510) 891-8950  
 FAX (510) 832-2139  
[www.achch.org](http://www.achch.org)

**Alameda County Health Care for the Homeless  
 Commission Meeting  
 1000 San Leandro Blvd, Conf Rm 325, San Leandro  
 Friday, January 17, 2025  
 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			Marcie Soslau Johnson		
Michelle Schneidermann, M.D.			Sonia Reed		
Christine Ma, M.D.			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 December 20, 2024	Laura Guzmán, JD Commission Chair	<b>TAB 1</b>	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>ACHCH Health Center and Operations</li> <li>HR/Staff Update</li> <li>Strategic planning</li> </ul>	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 2</b>	9:15am 35 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	<b>TAB 3</b>	9:50am 10 min

<p>G. PRESENTATION California’s Sunshine Law: The Ralph M. Brown Act</p>	<p>Joon Oh, Deputy County Counsel, Office of the County Counsel, Alameda County</p>	<p><b>TAB 4</b></p>	<p>10:00am 30 min</p>
<p>H. ACTION AGENDA</p> <ol style="list-style-type: none"> <li>1. Approval of revised ACHCH Billing and Collections and Sliding Fee Discount Policy and procedure; Approval of revised 2024 Sliding Fee Discount Scale.</li> <li>2. Approval of Change of Scope submissions to HRSA: update service types, and service sites</li> <li>3. Approval to renew Alameda Health System contract for 24 months (1/1/25 – 12/31/26)</li> <li>4. Approval to amend and increase Oakland Pharmacy contract to provide pharmacy medications and supplies to persons experiencing homelessness, with no change to the term of 7/1/23 – 6/30/26 and increasing the amount from \$75,000 to \$122,900 (\$47,900 increase)</li> </ol>	<p>Lucy Kasdin, LCSW ACHCH Director</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>10:30am 20 min</p>
<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – report from January 10, 2025.</li> <li>2. Budget &amp; Finance Committee – no report.</li> <li>3. Clinical Quality Committee – no report.</li> <li>4. Executive Committee – report from January 13, 2025.</li> </ol>	<p>Sam Weeks, DDS Commissioner &amp; CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p><b>TAB 9</b></p> <p><b>TAB 10</b></p>	<p>10:50am 5 min</p>
<p>J. OTHER ITEMS</p> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Next Meetings:</li> <li>• <b>Clinical Quality Committee:</b> February 19, 2025; 1:00pm-2:30pm</li> <li>• <b>Executive Committee:</b> February 10, 2025; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> February 14, 2025; 12:00pm-2:00pm</li> <li>• <b>Budget &amp; Finance Committee:</b> January 24, 2025; 9:30am-11:00am</li> </ul>	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am 5 min</p>
<p>K. ADJOURNMENT</p>			<p>11:00am</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)