

**Alameda County Health Care for the Homeless  
Commission Meeting  
1000 San Leandro Blvd, Conf Rm 200B, San Leandro  
Friday, January 19, 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 joint Commission & CCAB Minutes of December 15, 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 25 min
F. ACHCH HEALTH CENTER 1. Alameda Health System Subrecipient Report	Heather MacDonald-Fine, MHA Alameda Health System Practice Manager	<b>TAB 3</b>	9:40am 10 min
G. PRESENTATION & GROUP DISCUSSION 1. California's Sunshine Law: The Ralph M. Brown Act  2. Medi-Cal Community Health Worker (CHW) Benefit	Joon Oh, Deputy County Counsel, Office of the County Counsel, Alameda County  Nancy Halloran & Valerie Edwards, Care Connect, Alameda County	<b>TAB 4</b>  <b>TAB 5</b>	9:50 am 30 min  10:20 am 20 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – report from January 12, 2024.</li> <li>2. Budget &amp; Finance Committee – report from January 12, 2024.</li> <li>3. Clinical Quality Committee – no report.</li> <li>4. Executive Committee – report from January 8, 2024.</li> </ol>	<p>Sam Weeks, DDS Commissioner &amp; CCAB Member</p> <p>Lois Bailey Lindsey, Commission Secretary</p> <p>Lois Bailey Lindsey, Commission Secretary</p>	<p><b>TAB 6</b></p> <p><b>TAB 7</b></p> <p><b>TAB 8</b></p>	<p>10:40am</p> <p>5 min</p> <p>5 min</p> <p>5 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> January 29, 2024; 9:30am-11:00am</li> <li>• <b>Executive Committee:</b> February 5, 2024; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> February 9, 2024; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> February 16, 2024, 2023; 9:00am-11:00am</li> </ul> </li> </ol>	<p>Gloria Cox-Crowell Commission Vice Chair</p>		<p>10:55am</p> <p>5 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)