

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, January 20, 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

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call • Welcome New Commissioners Melissa Hellums & Julie Lo 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 16, 2022 2. COVID-19 state of emergency: continue to recommend measures to promote social distancing.	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2	9:10am 5 min
E. GUEST PRESENTATION 1. California’s Sunshine Law: The Ralph M. Brown Act	Joon Oh, Deputy County Counsel Office of the County Counsel Alameda County	TAB 3	9:15am 30 min
F. PRESENTATION & GROUP DISCUSSION 1. CalAIM Planning for ACHCH	Lucy Kasdin, LCSW ACHCH Director Rachel Metz, Consultant Kerry Landry, Consultant	TAB 4	9:45 am 30 min
G. ACHCH DIRECTOR’S REPORT • ACHCH Operations • HR/Staff Update • COVID-19 Response	Lucy Kasdin, LCSW ACHCH Director	TAB 5	10:15 am 20 min

<p>H. ACHCH Health Center</p> <ol style="list-style-type: none"> 1. ACHCH Health Center Report 2. Alameda Health System Subrecipient Report 	<p>David Modersbach ACHCH Grants Manager</p> <p>Heather MacDonald-Fine, MHA AHS Practice Manager</p>	<p>TAB 6</p>	<p>10:35 am 5 min</p> <p>5 min</p>
<p>I. ACTION AGENDA</p> <ol style="list-style-type: none"> 1. Add Roomkey PSH to ACHCH Scope of Project 2. Request to Extend La Clinica Dental Contract 	<p>David Modersbach ACHCH Grants Manager</p>	<p>TAB 7</p> <p>TAB 8</p>	<p>10:45am 5 min</p>
<p>J. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – January 13, 2023 2. Budget & Finance Committee – January 6, 2023 3. Clinical Quality Committee – no report 4. Executive Committee – January 9, 2023 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Lois Bailey Lindsey Commission Secretary</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 9</p> <p>TAB 10</p> <p>TAB 11</p>	<p>10:50am 5 min</p>
<p>K. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> • Budget & Finance Committee: April 7th; 9:30am-11:00am • Clinical Quality Committee: January 30th; 9:30am-10:30am • Executive Committee: February 6th; 12:00pm-1:00pm • CCAB: February 10th; 12:00pm-1:30pm • Commission: February 17th; 9:00am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am 5 min</p>
<p>L. 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/>.