

**Alameda County Health Care for the Homeless
Commission Meeting
1000 San Leandro Blvd, Conf Rm 200A, San Leandro
Friday, July 21, 2023
9:00am - 11:00am
Agenda**

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 Joint Community Consumer Advisory Board (CCAB) - Commission Meeting Minutes of June 16, 2023 2. Approval of Commission Special Meeting Minutes of June 23, 2023	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • ACHCH Operations • HR/Staff Update • Strategic planning 	Lucy Kasdin, LCSW ACHCH Director	TAB 3	9:15am 15 min
F. ACHCH Health Center 1. Alameda Health System Subrecipient Report 2. 2024-2026 Services Area Competition Proposal and Budget for HRSA	Heather MacDonald-Fine, MHA Alameda Health System Practice Manager David Modersbach ACHCH Grants Manager	TAB 4 TAB 5	9:30am 5 min 45 min
G. ACTION AGENDA 1. Request to approve 2024-2026 Services Area Competition Proposal and Budget for HRSA	Lucy Kasdin, LCSW ACHCH Director	TAB 6	10:20am 15 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – feedback from Joint CCAB - Commission Meeting on June 16, 2023 2. Budget & Finance Committee – report from July 7, 2023. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from July 10, 2023. 	<p>Sam Weeks, DDS Sabrina Fuentes, Commissioners & CCAB Members</p> <p>Lois Bailey Lindsey, Commission Secretary</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p></p> <p>TAB 7</p> <p>TAB 8</p>	<p>10:35am</p> <p>10 min</p> <p>5 min</p> <p>5 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: July 31, 2023; 9:30am-10:30am • Executive Committee: August 14, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): August 11, 2023; 12:00pm-1:30pm • Commission: August 18, 2023; 9:00am-11:00am • Budget & Finance Committee: October 6, 2023; 9:30am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am</p> <p>5 min</p>
<p>J. 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/>.

****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