

**Alameda County Health Care for the Homeless
Joint Community Consumer Advisory Board (CCAB) - Commission Meeting**

1100 San Leandro Blvd, Room 216 (2nd Floor), San Leandro

Friday, June 16, 2023, 9:00am - 11:00am

Lunch will be provided

Agenda

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00 am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05 am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of May 19, 2023	Laura Guzmán, JD Commission Chair	TAB 1	9:10 am 5 min
E. ACHCH DIRECTOR'S REPORT • ACHCH Operations • HR/Staff Update	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:15 am 20 min
F. ACHCH Health Center 1. ACHCH Health Center Report 2. Alameda Health System Subrecipient Report	David Modersbach ACHCH Grants Manager Heather MacDonald-Fine, MHA Alameda Health System Practice Manager	TAB 3	9:35 am 5 min 5 min
G. Presentations/Report-Backs from the 2023 National Health Care for the Homeless Conference in Baltimore, MD, May 15-18	<ul style="list-style-type: none"> • April Anthony, ACHCH CCAB Member • Greg Kats, ACHCH Commissioner • Aislinn Bird, MD, Integrated Care Director, ACHCH and Adam Woodruff, Substance Use Navigator (SUN), Alameda Health System • Lucy Kasdin, ACHCH Director and Luella Penserga, ACHCH 		9:45 am 45 min

	Deputy Director.		
H. ACTION AGENDA 1. Request to Approve Oakland Pharmacy, Inc. contract (\$75,000 for period of July 1, 2023 – June 30, 2026). 2. Request to Approve Pharmacy Consultant contract with Seth Gomez, PharmD (\$25,000 for period of April 18, 2023, through April 17, 2024). 3. Request to Approve Peer Navigation Substance Use Services contract with Cardea Health (\$99,600 for period of August 1, 2023, through July 31, 2024).	Lucy Kasdin, LCSW, ACHCH Director	TAB 4 TAB 5 TAB 6	10:30am 15 min
I. REGULAR AGENDA 1. Consumer/Community Advisory Board (CCAB) – no report. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – see report from June 5, 2023		TAB 7	10:45am
J. OTHER ITEMS 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: July 31, 2023; 9:30am-10:30am • Executive Committee: July 10, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): July 14, 2023; 12:00pm-1:30pm • Commission: July 21, 2023; 9:00am-11:00am • Budget & Finance Committee: July 7, 2023; 9:30am-11:00am • Summer Solstice Event, June 21, 2023; 12:00pm-1:00pm at 2940 Grove Way, Castro Valley, CA 94546 	Laura Guzmán, JD Commission Chair		10:45 am 15 min
K. ADJOURNMENT			11:00 am



Alameda County
**Health Care for
the Homeless**

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