

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, June 17, 2022
9:00am - 11:00am**

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 a. Welcome Commissioner Josh Thurman 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00 am 10 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:10 am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of May 20, 2022 2. COVID-19 state of emergency: continue to recommend measures to promote social distancing.	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2	9:15 am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • COVID-19 Response • ACHCH Operations • HR/Staff Update 	Lucy Kasdin, LCSW ACHCH Director	TAB 3	9:20 am 35 min
F. ACHCH Health Center 1. Alameda Health System Subrecipient Report	Heather MacDonald-Fine, MHA AHS Practice Manager	TAB 4	9:55 am 10 min

<p>G. ACTION AGENDA</p> <p>Approve the following contracts:</p> <ol style="list-style-type: none"> 1. Cardea Health – Medical consultant and Medical Respite MOU 2. Seth Gomez, PharmD – Pharmacy consultant 3. Compliatric – Online compliance platform 	<p>Laura Guzmán, JD Commission Chair</p>	<p>TAB 5</p> <p>TAB 6</p> <p>TAB 7</p>	<p>10:05am 20 min</p>
<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 4. Consumer/Community Advisory Board (CCAB) – June 10, 2022 5. Budget/Finance and Contracts Committee – no report. 6. Clinical Quality Committee – no report. 7. Executive Committee – report from June 6, 2022 	<p>Sam Weeks, DDS Commissioner & CCAB Chair</p> <p>Gloria Crowell Commission Vice Chair</p>	<p>TAB 8</p> <p>TAB 9</p>	<p>10:25am 5 min</p> <p>5 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements <ol style="list-style-type: none"> a. Summer Solstice - Celebration of Strength & Resilience of People Experiencing Homelessness June 21st from 12pm-1pm 2. Next Meetings: <ul style="list-style-type: none"> • Executive Committee: Tuesday, July 5, 2022; 12:00pm-1:00pm • CCAB: Friday, July 8, 2022; 12:00pm-1:30pm • Commission: Friday, July 15, 2022; 9:00am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:35am 10 mins</p>
<p>J. ADJOURNMENT</p>			<p>10:45am</p>

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