

**Alameda County Health Care for the Homeless
Commission Meeting
1100 San Leandro Blvd, Eucalyptus Room, San Leandro
Friday, March 15, 2024
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 Commission Minutes of February 16, 2024 | Laura Guzmán, JD Commission Chair | TAB 1 | 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 2 | 9:15am 30 min |
| F. ACHCH HEALTH CENTER 1. Alameda Health System Subrecipient Report | Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System | TAB 3 | 9:45am 10 min |
| G. PRESENTATION & GROUP DISCUSSION 1. Care Courts | Dr. Roberta Chambers Indigo Project | | 9:55 am 45 min |



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|--|--|---|------------------------------|
| <p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from March 8, 2024. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from March 4, 2024. | <p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p> | <p>TAB 4</p> <p>TAB 5</p> | <p>10:40am</p> <p>10 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: May 6, 2024; 9:30am-11:00am • Executive Committee: April 8, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): April 12, 2024; 12:00pm-1:30pm • Commission: April 19, 2024, 2023; 9:00am-11:00am | <p>Laura Guzmán, JD Commission Chair</p> | | <p>10:50am</p> <p>10 min</p> |
| <p>J. ADJOURNMENT</p> | | | <p>11:00 am</p> |

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