

**Alameda County Health Care for the Homeless  
Commission Meeting  
Friday, March 17, 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](http://www.achch.org/commission)

<b>Item</b>	<b>Presenter</b>	<b>TAB</b>	<b>Time</b>
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00am 5 min
B. PUBLIC COMMENT	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 17, 2023 2. COVID-19 state of emergency: continue to recommend measures to promote social distancing.	Laura Guzmán, JD Commission Chair	<b>TAB 1</b>  <b>TAB 2</b>	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT • ACHCH Operations • HR/Staff Update • COVID-19 Response • EHR Update	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 3</b>	9:15am 45 min
F. ACHCH Health Center 1. ACHCH Health Center Report • Annual UDS Presentation 2. Alameda Health System Subrecipient Report	David Modersbach ACHCH Grants Manager  Heather MacDonald-Fine, MHA AHS Practice Manager	<b>TAB 4</b>  <b>TAB 5</b>	10:00am 20 min  10 min
G. ACTION AGENDA 1. Add Environmental Health to ACHCH Scope of Services: • Ventilation efforts at scope of services sites • Infection control at scope of services sites • Vermin and infestation control at encampment sites	Laura Guzmán, JD Commission Chair	<b>TAB 6</b>	10:30am 10 min

<ol style="list-style-type: none"> <li>2. Approval of Acceptances of Subject Matter Expert Vendor Pool contracts with Wellbrook Partners and Cardea Health</li> <li>3. Letter of Intent – AHS and ACHCH for EPIC</li> </ol>		<p><b>TAB 7</b></p> <p><b>TAB 8</b></p>	
<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – March 10, 2023</li> <li>2. Budget &amp; Finance Committee – no report</li> <li>3. Clinical Quality Committee – no report</li> <li>4. Executive Committee – March 6, 2023</li> </ol>	<p>Sam Weeks, DDS Commissioner &amp; CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p><b>TAB 9</b></p> <p><b>TAB 10</b></p>	<p>10:40am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>J. OTHER ITEMS</p> <ol style="list-style-type: none"> <li>1. Announcements</li> <li>2. Next Meetings: <ul style="list-style-type: none"> <li>• <b>Executive Committee:</b> April 10<sup>th</sup>; 12:00pm-1:00pm</li> <li>• <b>CCAB:</b> April 14<sup>th</sup>; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> April 21<sup>st</sup>; 9:00am-11:00am</li> <li>• <b>Budget &amp; Finance Committee:</b> April 7<sup>th</sup>; 9:30am-11:00am</li> <li>• <b>Clinical Quality Committee:</b> May 1<sup>st</sup>; 9:30am – 10:30am</li> </ul> </li> </ol>	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am 5 min</p>
<p>K. 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/>.