

**Alameda County Health Care for the Homeless
Commission Meeting
Friday, May 19, 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		9:00 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 April 21, 2023	Laura Guzmán, JD Commission Chair	TAB 1	9:10 am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • Funding Opportunities • ACHCH Operations • HR/Staff Update • Strategic planning 	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:15 am 35 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	9:50 am 10 min 10 min
G. Guest Presentation 1. AHS Community Connect (Epic) Update	Mark Amey, CIO, Alameda Health System		10:10 am 15 min
H. ACTION AGENDA 1. Request Approval for Contract for Street Health services (Zone 11, North Oakland) with LifeLong Medical Care contract through December 31, 2023.	Lucy Kasdin, LCSW, ACHCH Director	TAB 4	10:25 am 15 min

<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from meeting on May 12, 2023. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – report from May 1, 2023 meeting. 4. Executive Committee – report from May 8, 2023. 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Gerard Jenkins, MD Commissioner</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 5</p> <p>TAB 6</p> <p>TAB 7</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"> 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: July 31, 2023; 9:30am-10:30am • Executive Committee: June 12, 2023; 12:00pm-1:00pm • CCAB/Commission: June 16, 2023; 9:00am-11:00am and lunch at Oakland Museum • 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 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am 5 min</p>
<p>K. ADJOURNMENT</p>			<p>11:00 am</p>

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