

**Alameda County Health Care for the Homeless  
Commission Meeting Agenda  
Friday, May 21, 2021  
9:00am - 11:00 am**

**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)

Item	Presenter	TAB	Time
<b>A. CALL TO ORDER:</b> 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán Chair Commissioner		9:00am 5 mins
<b>B. PUBLIC COMMENT**</b> Persons wishing to address items on or off agenda			9:05am 5 mins
<b>C. CLOSED SESSION</b> 1. No Items for closed session			
<b>D. PRESENTATION: Overview of ACHCH Health Center Contracts to Date</b>	Terri Moore, MBA ACHCH Contracts Manager	<b>TAB 1</b>	9:10am 30 mins
<b>E. CONSENT AGENDA</b> 1. Review and Approve Commission Minutes of April 16, 2021 2. Review and Approve Policies and Procedures a. Financial Management and Accounting Systems b. Sliding Fee Discount Scale (SFDS)/Billing and Collections c. Contract Monitoring 3. Amend the following contracts: a. Trust Integrated Primary Care Clinic – LifeLong Medical Care (extend 1 year) b. Street Health Teams – LifeLong Medical Care, Tiburcio Vasquez Health Center, Bay Area Community Health (extend 1 year) c. Vision Services – Fruitvale Optometry (extend 2 years) d. Street Health Learning Community and Planning – Shannon Smith-Bernardin, PhD, MSN, RN (extend 2 years)	Laura Guzmán Chair Commissioner	<b>TAB 2</b> <b>TAB 3</b> <b>TAB 4</b> <b>TAB 5</b>  <b>TAB 6</b> <b>TAB 7</b>	9:40am 15 mins

<p>e. ACHCH Oral Health Planning – Dr. Bahar Amanzadeh, DDS (extend 2 years).</p> <p>4. Review and approve removal of sites from ACHCH scope of service that are no longer under contract.</p>		<b>TAB 8</b>	
<p>F. ACHCH DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> <li>• COVID-19 Response</li> <li>• ACHCH Operations</li> </ul>	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 9</b>	9:55 am 25min
<p>G. ACHCH HEALTH CENTER</p> <p>1. Alameda Health System Sub recipient Report</p> <p>2. HRSA Operational Site Visit (OSV)</p>	Damon Francis Alameda Health System	<b>TAB 10</b>	10:20am 10 min
<p>H. REGULAR AGENDA</p> <p>1. Consumer/Community Advisory Board (CCAB) Report from May 14, 2021 meeting</p> <p>2. Budget/Finance and Contracts Committee Report from May 7, 2021</p> <p>3. Clinical Quality Committee Report – no report</p> <p>4. Executive Committee Report from May 10, 2021 meeting</p>	Sam Weeks, DDS Commissioner	<b>TAB 11</b>	10:40 am 5 min
	Lois Bailey Lindsey Commissioner	<b>TAB 12</b>	5 min
<p>I. ACTION AGENDA</p> <p>1. Review/Approval of ACHCH Budget Narrative for 2021-2023 ARPA COVID health center funding</p>	Laura Guzmán, Chair Commissioner	<b>TAB 13</b>	5 min
<p>J. OTHER ITEMS</p> <p>1. Announcements</p> <p>2. Next Meetings:</p> <ul style="list-style-type: none"> <li>• CCAB: Friday, June 11, 2021; 12:00pm-1:30pm</li> <li>• Commission Meeting: Friday, June 18, 2021; 9:00am-11:00am</li> </ul>	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 14</b>	10 min
<p>K. ADJOURNMENT</p>			10:55 am 5 min
			11:00am

\* 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/>.