

**Alameda County Health Care for the Homeless
Commission Meeting
1100 San Leandro Blvd, Room 216A, San Leandro
Friday, November 17, 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 | | 9:00am 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 October 20, 2023 | 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 • Attendance at the AHS Board Retreat | Lucy Kasdin, LCSW ACHCH Director | TAB 2 TAB 8 | 9:15am 30 min |
| F. ACHCH Health Center 1. Alameda Health System Subrecipient Report | Heather MacDonald-Fine, MHA Alameda Health System Practice Manager | TAB 3 | 9:45am 20 min |
| G. ACTION AGENDA 1. Request to Approve Street Health contracts for the contract term of 1/1/24 – 6/30/25 (18 months): <ol style="list-style-type: none"> a. Bay Area Community Health, \$750,000 to serve 2 zones; b. LifeLong Medical Care, \$2,250,000 to serve 6 zones; c. Tiburcio Vasquez Health Center, \$1,125,000 to serve 3 zones; | Lucy Kasdin, LCSW ACHCH Director | TAB 4 | 10:05am 30 min |

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| <p>d. Roots Health Center, \$750,000 to serve 2 zones.</p> <p>2. Approve Submission of Request to HRSA to add additional sites (zones 1, 6, 7 served by BACH and Roots Health Center) to ACHCH Scope of Project.</p> | <p>David Modersbach ACHCH Grants Manager</p> | <p>TAB 5</p> | |
| <p>H. REGULAR AGENDA</p> <p>1. Consumer/Community Advisory Board (CCAB) – report from November 9, 2023.</p> <p>2. Budget & Finance Committee – no report.</p> <p>3. Clinical Quality Committee – no report.</p> <p>4. Executive Committee – report from November 6, 2023.</p> | <p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p> | <p>TAB 6</p> <p>TAB 7</p> | <p>10:35am</p> <p>10 min</p> <p>5 min</p> |
| <p>I. OTHER ITEMS</p> <p>1. Announcements</p> <p>2. Next Meetings:</p> <ul style="list-style-type: none"> • Joint – CCAB/Commission: December 15, 2023; 9:00am-11:00am • Executive Committee: December 4, 2023; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): December 8, 2023; 12:00pm-1:30pm • Clinical Quality Committee: TBD • Budget & Finance Committee: January 12, 2024; 9:30am-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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