



Health Care for the Homeless
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**Alameda County Health Care for the Homeless
 Commission Meeting
 1000 San Leandro Blvd, Conf Rm 325, San Leandro
 Friday, November 15, 2024
 9:00am - 11:00am**

Agenda

Commissioner	P	A	Commissioner	P	A
Laura Guzmán, JD, Chair			Gregory Kats		
Gloria Cox-Crowell, Vice Chair			Sabrina Fuentes		
Lois Bailey Lindsey, Secretary			Josh Thurman		
Lynette Lee			Melissa Hellums		
Samuel Weeks, DDS			Marcie Soslau Johnson		
Michelle Schneidermann, M.D.			Sonia Reed		
P=Present; A=Absent					

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 18, 2024 2. Approval of Policies and Procedures Reviewed by the Clinical Quality Committee, October 28, 2024: Quality Assurance a. Use of Evidence-Based Guidelines b. Patient Informing Materials (Informed Consent) c. Health Record – i.Contents of the Electronic Health Record ii.Maintaining a Complete, Accurate and Current Electronic Health Record iii.Patient Access to Electronic Medical Records and Patient Portal	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2	9:10am 5 min

<p>Physician Standing Orders</p> <p>Pharmacy and Lab</p> <ol style="list-style-type: none"> a. Vaccination Services b. Point of Care Testing c. Emergency Management of Anaphylaxis and Syncope d. Pharmaceutical Management e. Pharmaceutical and Medical Waste Management f. Medication Ordering, Receiving, and Inventory Management g. Medication Storage & Security h. Medication Handling, Dispensing & Administration i. Patient Owned Medication 			
<p>E. ACHCH DIRECTOR'S REPORT</p> <ul style="list-style-type: none"> • ACHCH Health Center and Operations • HR/Staff Update • Strategic planning • Quality Improvement/Quality Assurance Plan 	<p>Lucy Kasdin, LCSW ACHCH Director</p>	<p>TAB 3</p> <p>TAB 4</p>	<p>9:15am 20 min</p>
<p>F. Presentation</p> <p>Update on CARE Court Implementation in Alameda County</p>	<p>Dr. Roberta Chambers Indigo Project</p>	<p>TAB 5</p>	<p>9:35am 40 min</p>
<p>G. ACHCH HEALTH CENTER SUBRECIPIENT REPORT</p>	<p>Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System</p>	<p>TAB 6</p>	<p>10:15am 10 min</p>
<p>H. ACTION AGENDA</p> <p>1. Approval of ACHCH Policies and Procedure: Needs Assessment</p>	<p>David Modersbach ACHCH Grants Manager</p>	<p>TAB 7</p>	<p>10:25am 15 min</p>

<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from November 8, 2024. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – report from October 28, 2024. 4. Executive Committee – report from November 4, 2024. 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Michelle Schneidermann, M.D. Commissioner</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 8</p> <p>TAB 9</p> <p>TAB 10</p>	<p>10:40am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>J. OTHER ITEMS</p> <ul style="list-style-type: none"> • Announcements • Next Meetings: • Clinical Quality Committee: December 16, 2024; 11:00am - 12:30pm (tentative) • Executive Committee: December 9, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): December 13, 2024; 12:00pm-1:30pm • Budget & Finance Committee: November 22, 2024; 9:30am-11:00am 	<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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