

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, November 18, 2022
9:00am - 11:00am**

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

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda 3. Honoring the legacy of Wendy U. Jackson, East Oakland Community Project (EOCP)	Gloria Cox-Crowell Commission Co-Chair		9:00am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Gloria Cox-Crowell Commission Co-Chair		9:05am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of October 21, 2022 2. COVID-19 state of emergency: continue to recommend measures to promote social distancing.	Gloria Cox-Crowell Commission Co-Chair	TAB 1 TAB 2	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • ACHCH Operations • HR/Staff Update • COVID-19 Response 	Lucy Kasdin, LCSW ACHCH Director	TAB 3	9:15am 30 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 AHS Practice Manager	TAB 4	9:45am 5 min 5 min

<p>G. ACTION AGENDA</p> <p>1. Contracts:</p> <p>a. Alameda Health System, CY2023/24: \$1,699,752</p> <p>b. Onsite Dental Foundation mobile dental clinic: \$220,000</p> <p>c. Street and Mobile Health: one-time augmentation of contracts; \$50,000 each for a total of \$500,000</p> <p>i. Abode (Zone 1)</p> <p>ii. Bay Area Community Health (Zone 2)</p> <p>iii. LifeLong Medical Care (Zones 9, 10, 12, 13, 14)</p> <p>iv. Tiburcio Vasquez Health Center (Zone 3, 4, 5)</p> <p>2. Commissioner Application: Melissa Hellums</p>	<p>Lois Bailey Lindsey Commission Secretary</p>	<p>TAB 5</p> <p>TAB 6</p> <p>TAB 7</p> <p>TAB 8</p>	<p>9:55am 25 min</p>
<p>H. REGULAR AGENDA</p> <p>1. Consumer/Community Advisory Board (CCAB) – report from November 10, 2022</p> <p>2. Budget, Finance and Contracts Committee – no report</p> <p>3. Clinical Quality Committee – no report</p> <p>4. Executive Committee – report from November 7, 2022 meeting</p>	<p>Sabrina Fuentes, Commissioner and CCAB Member</p> <p>Lois Bailey Lindsey Commission Secretary</p>	<p>TAB 9</p> <p>TAB 10</p>	<p>10:40am 5 min</p> <p>5 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"> • Clinical Quality Committee: December 19, 2022; 10:00am-11:30am • Executive Committee: December 5, 2022; 12:00pm - 1:00pm • JOINT CCAB-Commission: December 16, 2022; 9:00am-11:00am 	<p>Lois Bailey Lindsey Commission Secretary</p>		<p>10:55am 5 mins</p>
<p>J. ADJOURNMENT</p>			<p>11:00 am</p>

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