



Health Care for the Homeless
 1404 Franklin Street, Suite 300
 Oakland, CA 94612
 TEL (510) 891-8950
 FAX (510) 832-2139
www.achch.org

**Alameda County Health Care for the Homeless
 Commission Meeting
 1000 San Leandro Blvd, Conf Rm 325, San Leandro
 Friday, October 18, 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.			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 September 20, 2024 2. Acceptance of Grants: a. UDS+ Planning in the amount of \$34,415 b. Primary Care HIV Prevention in the amount of \$56,036 c. HRSA Behavioral Health Service Expansion in the amount of \$600,000	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2	9:10am 5 min 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> ACHCH Health Center and Operations HR/Staff Update Strategic planning 	Luella Penserga, MPH ACHCH Deputy Director David Modersbach ACHCH Grants Manager	TAB 3	9:20am 45 min

F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	TAB 4	10:05am 20 min
G. ACTION AGENDA 1. Approval of New Commissioner Application from Sonia Reed	Luella Penserger, MPH ACHCH Deputy Director	TAB 5	10:25 am 10 min
H. REGULAR AGENDA 1. Consumer/Community Advisory Board (CCAB) – report from October 11, 2024. 2. Budget & Finance Committee – report from October 4, 2024. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from October 7, 2024.	Sam Weeks, DDS Commissioner & CCAB Member Lois Bailey Lindsey Commissioner Secretary Gloria Cox-Crowell Commission Vice Chair	TAB 6 TAB 7 TAB 8	10:35 am 5 min 5 min 5 min
I. OTHER ITEMS <ul style="list-style-type: none"> • Announcements Next Meetings: • Clinical Quality Committee: October 28, 2024; 9:30am-11:00am • Executive Committee: November 4, 2024; 12:00pm-1:00pm • Community Consumer Advisory Board (CCAB): November 8, 2024; 12:00pm-1:30pm • Budget & Finance Committee Pre-OSV: November 22, 2024; 9:30am-11:00am 	Laura Guzmán, JD Commission Chair		10:50am 10 min
J. ADJOURNMENT			11:00 am

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