

**Alameda County Health Care for the Homeless  
Commission Meeting  
1100 San Leandro Blvd, Room 216A, San Leandro  
Friday, October 20, 2023  
9:00am - 11:00am  
Agenda**

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Gloria Cox-Crowell Commission Vice Chair		9:00am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Gloria Cox-Crowell Commission Vice Chair		9:05am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of September 15, 2023	Gloria Cox-Crowell Commission Vice Chair	<b>TAB 1</b>	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT • ACHCH Operations • HR/Staff Update • Strategic planning	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 2</b>	9:15am 40 min
F. ACHCH Health Center 1. Alameda Health System Subrecipient Report	Heather MacDonald-Fine, MHA Alameda Health System Practice Manager	<b>TAB 3</b>	9:55am 20 min
G. ACTION AGENDA 1. Request to Approve HRSA-Mandated ACHCH Grants Management Policy.	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 4</b>	10:15am 10 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – report from October 13, 2023. <ul style="list-style-type: none"> <li>• Discussion for December 15 Join Commission/CCAB Meeting</li> <li>• Recognition of CCAB member and former Commissioner Jeannette Johnigan</li> </ul> </li> <li>2. Budget &amp; Finance Committee – report from October 13, 2023.</li> <li>3. Clinical Quality Committee – no report.</li> <li>4. Executive Committee – report from October 9, 2023.</li> </ol>	<p>Sam Weeks, DDS  Commissioner &amp; CCAB Member</p> <p>Lois Bailey Lindsey, Commission Secretary</p> <p>Lois Bailey Lindsey, Commission Secretary</p>	<p><b>TAB 5</b></p> <p><b>TAB 6</b></p> <p><b>TAB 7</b></p>	<p>10:25am</p> <p>20 min</p> <p>5 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> <li>1. Announcements</li> <li>2. Next Meetings: <ul style="list-style-type: none"> <li>• <b>Clinical Quality Committee:</b> October 30, 2023; 9:30am-11:00am</li> <li>• <b>Executive Committee:</b> November 6, 2023; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> November 10, 2023; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> November 17, 2023; 9:00am-11:00am</li> <li>• <b>Budget &amp; Finance Committee:</b> January 12, 2024; 9:30am-11:00am</li> </ul> </li> </ol>	<p>Gloria Cox-Crowell  Commission Vice Chair</p>		<p>10:50am</p> <p>10 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00 am</p>

\*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/>.

**\*\*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)