

**Alameda County Health Care for the Homeless  
Commission Meeting  
1100 San Leandro Blvd, Room 216A, San Leandro  
Friday, September 15, 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 August 18, 2023	Laura Guzmán, JD Commission Chair	<b>TAB 1</b>	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> <li>• ACHCH Operations</li> <li>• HR/Staff Update</li> <li>• Strategic planning</li> <li>• Health Center/HRSA</li> </ul>	Lucy Kasdin, LCSW ACHCH Director  David Modersbach ACHCH Grants Manager	<b>TAB 2</b>	9:15am 40 min
F. Alameda Health System Subrecipient Report	Heather MacDonald-Fine, MHA Alameda Health System Practice Manager	<b>TAB 3</b>	9:55am 15 min
G. ACTION AGENDA 1. Request to Approve Five Keys Schools and Programs (Five Keys) contract for Fairmont Medical Respite Services, San Leandro (with medical services subcontracted to Cardea Health) (\$710,000 for period of October 1, 2023 – June 30, 2024).	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 4</b>	10:10am 25 min

<p>2. Request to Approve Alameda Health System Epic Electronic Medical Record (EMR) contract (\$900,000 for period of March 27, 2023 – February 28, 2027).</p>	<p>Luella Penserga ACHCH Deputy Director</p>	<p><b>TAB 5</b></p>	
<p>H. REGULAR AGENDA</p> <p>1. Consumer/Community Advisory Board (CCAB) – report from September 8, 2023.</p> <p>2. Budget &amp; Finance Committee – no report.</p> <p>3. Clinical Quality Committee – no report.</p> <p>4. Executive Committee – report from September 5, 2023.</p>	<p>Sam Weeks, DDS Commissioner &amp; CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p><b>TAB 6</b></p> <p><b>TAB 7</b></p>	<p>10:35am</p> <p>10 min</p>
<p>I. OTHER ITEMS</p> <p>1. Announcements</p> <p>2. Next Meetings:</p> <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> October 9, 2023; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> October 13, 2023; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> October 20, 2023; 9:00am-11:00am</li> <li>• <b>Budget &amp; Finance Committee:</b> October 6, 2023; 9:30am-11:00am</li> </ul>	<p>Laura Guzmán, JD Commission 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)