

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, September 16, 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	Laura Guzmán, JD Commission Chair		9:00 am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05 am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of August 19, 2022 2. COVID-19 state of emergency: continue to recommend measures to promote social distancing.	Laura Guzmán, JD Commission Chair	TAB 1 TAB 2	9:10 am 5 min
E. Guest Presentation: Alameda Health System • Bridge Program: Overview of Substance Use Disorder Treatment at Alameda Health System	Hillary Katsin, RN Practice Manager Monish Ullal, MD AHS Bridge Program	TAB 3	9:15 45 min
F. ACHCH DIRECTOR'S REPORT • ACHCH Operations • HR/Staff Update • COVID-19 Response • Wood Street Oakland Response	Luella Penserga ACHCH Deputy Director David Modersbach ACHCH Grants Manager Lynette Ward ACHCH Homeless Services Regional Coordinator (Oakland)	TAB 4	10:00 am 30 min
G. 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 5	10:30 am 10 min 10 min

H. ACTION AGENDA	No items		
I. REGULAR AGENDA			10:50am
1. Consumer/Community Advisory Board (CCAB) – no report			
2. Budget/Finance and Contracts Committee – no report			
3. Clinical Quality Committee – no report			
4. Executive Committee – September 7, 2022	Gloria Crowell Commission Vice Chair	TAB 6	5 min
J. OTHER ITEMS	Laura Guzmán, JD Commission Chair		10:55 am 5 mins
1. Announcements			
2. Next Meetings:			
• Executive Committee: October 10, 2022; 12:00pm - 1:00pm			
• Budget/Finance and Contracts Committee: October 7, 2022; 9:30am - 11:00am			
• CCAB: October 14, 2022; 12:00pm-1:30pm			
• Commission: October 21, 2022; 9:00am-11:00am			
K. ADJOURNMENT			11:00 am

*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/>.