



**Health Care for the Homeless**  
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**Alameda County Health Care for the Homeless  
 Commission Meeting  
 1000 San Leandro Blvd, Conf Rm 325, San Leandro  
 Friday, September 20, 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 August 16, 2024 2. Approval of Clinical Policies: Communicable Disease Reporting, Infection Control, Naloxone Training and Distribution, Occupational Exposures	Laura Guzmán, JD Commission Chair	<b>TAB 1</b>  <b>TAB 2</b>	9:10am 10 min
E. ACHCH DIRECTOR'S REPORT • ACHCH Health Center and Operations • HR/Staff Update • Strategic planning	Lucy Kasdin, LCSW ACHCH Director	<b>TAB 3</b>	9:20am 25 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	<b>TAB 4</b>	9:45am 15 min

<p>G. ACTION AGENDA</p> <ol style="list-style-type: none"> <li>1. Acceptance of a Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for the Benefit of Homeless Individuals (GBHI) in the amount of \$500,000 annually for five years.</li> </ol>	<p>Lucy Kasdin, LCSW ACHCH Director</p>	<p><b>TAB 5</b></p>	<p>10:00 am 15 min</p>
<p>H. PRESENTATION &amp; GROUP DISCUSSION</p> <ol style="list-style-type: none"> <li>1. Shelter Health Services Update</li> </ol>	<p>Lucy Kasdin, LCSW ACHCH Director</p>	<p><b>TAB 6</b></p>	<p>10:15 am 20 min</p>
<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – report from September 13, 2024.</li> <li>2. Budget &amp; Finance Committee – no report.</li> <li>3. Clinical Quality Committee – report from August 23, 2024.</li> <li>4. Executive Committee – report from September 9, 2024.</li> </ol>	<p>Sam Weeks, DDS Commissioner &amp; CCAB Member</p> <p>Michelle Schneidermann, M.D. Commissioner</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p><b>TAB 7</b></p> <p><b>TAB 8</b></p> <p><b>TAB 9</b></p>	<p>10:35 am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>J. OTHER ITEMS</p> <ul style="list-style-type: none"> <li>• Announcements</li> <li>• Next Meetings:</li> <li>• <b>Clinical Quality Committee:</b> October 28, 2024; 9:30am-11:00am</li> <li>• <b>Executive Committee:</b> October 7, 2024; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> October 11, 2024; 12:00pm-1:30pm</li> <li>• <b>Budget &amp; Finance Committee:</b> October 4, 2024; 9:30am-11:00am</li> </ul>	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:50am 10 min</p>
<p>K. 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)