

**Alameda County Health Care for the Homeless
Joint CCAB-Commission Meeting Agenda
Friday, August 20, 2021
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:

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Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán Chair Commissioner and Sam Weeks, DDS ACHCH Commissioner & CCAB Chair		9:00am 5 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda			9:05am 5 min
C. CLOSED SESSION 1. No Items for closed session			
D. CONSENT AGENDA 1. Approval of Commission Minutes of July 9, 2021	Laura Guzmán Chair Commissioner	TAB 1	9:10am 5 min
E. CCAB Presentation and Discussion <ul style="list-style-type: none"> • Homeless Medical Care Resources (April Anthony) • Medical Respite (Brenda & Bennie Whitfield) • Joint ACHCH CCAB/ Commission Advocacy (Mark Smith) 	Sam Weeks, DDS Commissioner & CCAB Chair		9:15am 15 min
F. ACHCH Quality Assurance & Improvement Presentation <ul style="list-style-type: none"> • ACHCH Quality Plan for FY 2021-2022 	Theresa Ramirez, DrPH ACHCH Director of Quality	TAB 2	9:30am 20 min
G. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • COVID-19 Response • ACHCH Operations • Review of ACHCH Operational Site Visit - July 21-23 	Lucy Kasdin, LCSW ACHCH Director	TAB 3	9:50am 15 min
H. ACHCH Health Center 1. Alameda Health System Sub recipient Report 2. Review ACHCH Budget Period Progress Report (BPR) for 2022	Heather MacDonald-Fine Alameda Health System David Modersbach ACHCH Grants & Special Projects	TAB 4 TAB 5	10:05am 5 min 20 min

<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) - report from July 9, 2021 meeting 2. Budget/Finance and Contracts Committee – report from August 6, 2021 meeting 3. Clinical Quality Committee – no report 4. Executive Committee – report from Aug. 9, 2021 meeting 	<p>Sam Weeks, DDS Commissioner & CCAB Chair</p> <p>Lois Bailey Lindsey Commissioner</p> <p>Laura Guzmán Chair Commissioner</p>	<p>TAB 6</p> <p>TAB 7</p> <p>TAB 8</p>	<p>10:30am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>J. ACTION AGENDA</p> <ol style="list-style-type: none"> 1. Remove Dental Contractor Sites from Scope of Project 2. Approve ACHCH Budget for 2022 	<p>Laura Guzmán Chair Commissioner</p>	<p>TAB 9</p> <p>TAB 10</p>	<p>10:45am 10 min</p>
<p>K. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements <ul style="list-style-type: none"> • Submit feedback to L. Bailey Lindsay or L. Guzman for Lucy’s evaluation by September 15th. 2. Next Meetings: <ul style="list-style-type: none"> • CCAB: Friday, August 13, 2021; 12:00pm-1:30pm • Commission meeting: September 17, 2021; 9:00am-11:00am 	<p>Laura Guzmán Chair Commissioner</p>		<p>10:55am 5 min</p>
<p>L. ADJOURNMENT</p>			<p>11:00am</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/>.