

**Alameda County Health Care for the Homeless
Commission Meeting Agenda
Friday, October 15, 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, JD Chair Commissioner		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 September 17, 2021 2. Approval of Amendments to Extend Existing Dental Contracts: La Clínica dental services and Onsite Dental Care Foundation mobile dental services	Laura Guzmán, JD Chair Commissioner	TAB 1 TAB 2	9:10am 5 min 5 min
E. ACHCH DIRECTOR'S REPORT • COVID-19 Response • ACHCH Operations	Lucy Kasdin, LCSW ACHCH Director	TAB 3	9:20am 30 min
F. ACHCH Health Center 1. Alameda Health System Subrecipient Report 2. Follow-up to the ACHCH HRSA Operational Site Visit (OSV) - July 21-23, 2021 a. Billing and Fee Schedule b. Quality Improvement/Quality Assurance Assessment	Heather MacDonald-Fine Alameda Health System David Modersbach ACHCH Grants & Special Projects Tyler Evans, MD ACHCH Medical Director	TAB 4 TAB 5 TAB 6	9:50 am 5 min 10 min 10 min
G. ACHCH Quality Improvement/Quality Assurance Report (Q3)	Theresa Ramirez, DrPH ACHCH Director of Quality Management		10:15am 15 min

<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) - report from October 8, 2021 meeting. 2. Budget/Finance Committee – report from October 1, 2021 meeting. 3. Clinical Quality Committee – no report. 4. Executive Committee – report from October 4, 2021 meeting. 	<p>Sam Weeks, DDS, Commissioner and CCAB Member</p> <p>Lois Bailey-Lindsey Commissioner</p> <p>Lois Bailey-Lindsey Commissioner</p>	<p>TAB 7</p> <p>TAB 8</p> <p>TAB 9</p>	<p>10:30am 5 min</p> <p>5 min</p> <p>5 min</p>
<p>I. ACTION AGENDA</p> <ol style="list-style-type: none"> 1. Approval of Acceptance of two Health Resources Services Administration (HRSA) grant awards: Primary Care HIV Prevention (PCHP) and American Rescue Plan Capital Improvement 	<p>David Modersbach ACHCH Grants & Special Projects</p>	<p>TAB 10</p>	<p>10:45am 5 min</p>
<p>J. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements <ul style="list-style-type: none"> • Recruitment of commissioners • Selection of commission Chair and Co-Chair to be discussed at November meeting with a vote at December meeting. 2. Next Meetings: <ul style="list-style-type: none"> • CCAB: Friday, November 12, 2021; 12:00pm-1:30pm • Commission meeting: November 19, 2021; 9:00am-11:00am 	<p>Laura Guzmán, JD Chair Commissioner</p>		<p>10:50am 10 min</p>
<p>L. ADJOURNMENT</p>			<p>11:00am</p>

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