





**TAB 1:**  
**ACHCH Commission**  
**Meeting Minutes**  
**February 19, 2021**

**Alameda County Health Care for the Homeless  
Joint Consumer Community Advisory Board (CCAB) & Commission Meeting  
Friday, February 19, 2021; 9:00am-11:00am  
Via Zoom Conference Call  
DRAFT MINUTES**

**ACHCH Commissioners Present:**

Lois Bailey Lindsey (chaired meeting)  
Lynette Lee  
Michelle Schneidermann  
Dr. Gerard Jenkins  
Shannon Smith-Bernardin  
Greg Kats  
Jeannette Johnigan  
Gloria Cox-Crowell (Co-chair)  
Ana Bagtas  
Sabrina Fuentes

**County Staff Present:**

Lucy Kasdin LCSW, ACHCH Director  
Luella Penserga, ACHCH Deputy Director  
David Modersbach, ACHCH  
Kathy Barron, ACHCH

**Public Present:**

Damon Francis, AHS

**ACHCH Commissioners Absent:**

Laura Guzmán (Chair)  
Sam Weeks, DDS  
Claudia Young

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioner Lois Bailey Lindsey Roll Call of Commissioners Quorum achieved  ACHCH Commission review and approve Commission agenda <b>Motion to Approve:</b> G. Kats; 2 <sup>nd</sup> J. Johnigan M. Schneidermann <b>Motion Passed:</b> Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment
C. CLOSED SESSION	No closed session
D. CONSENT AGENDA	ACHCH Commission review and approve Commission Meeting Minutes – January 15, 2020 <b>Motion to Approve:</b> G. Kats; 2 <sup>nd</sup> M. Schneidermann <b>Motion Passed:</b> Meeting minutes approved by Commission
E. COMMENTS AND FEEDBACK	Alignment with The Brown Act (“Sunshine Law for Local Government”)
F. ACHCH DIRECTOR’S REPORT	Lucy Kasdin LCSW, ACHCH Director, presented the ACHCH Director’s Report <ul style="list-style-type: none"> <li>• Update regarding Medical Director position</li> </ul>

Item	Discussion/ Recommendations
	<ul style="list-style-type: none"> <li>• Subrecipient HRSA Operational Site Visit (OSV) proposal</li> <li>• Update on Project Roomkey</li> <li>• COVID-19 vaccine plan</li> </ul>
G. ACHCH HEALTH CENTER & ALAMEDA HEALTH SYSTEM SUBRECIPIENT REPORT	<ol style="list-style-type: none"> <li>1. Damon Francis, Alameda Health System, presented program report <ul style="list-style-type: none"> <li>• Interim CEO – James Jackson</li> <li>• Leadership positions are changing hands</li> </ul> </li> <li>2. David Modersbach, ACHCH Grants &amp; Special Projects, presented annual Uniform Data System (UDS) 2020 report</li> </ol>
H. REGULAR AGENDA	<ol style="list-style-type: none"> <li>1. Consumer/Community Advisory Board (CCAB) – Sabrina Fuentes/Jeannette Johnigan</li> <li>2. Executive Committee – Gloria Cox-Crowell</li> <li>3. Budget/Finance and Contracts Committee – Lois Bailey Lindsey</li> <li>4. Clinical Quality Committee – No report</li> </ol>
I. ACTION AGENDA	<ol style="list-style-type: none"> <li>1. To accept federal HRSA base, HIV, and hypertension grants for CY2021: <ol style="list-style-type: none"> <li>a. Base Grant – \$4,064,392</li> <li>b. Hypertension Grant - \$119,527</li> <li>c. HIV Grant - \$255,074</li> </ol> </li> </ol> <p><b>Motion to Approve:</b> J. Johnigan; 2<sup>nd</sup> G. Kats</p> <p><b>Motion Passed:</b> Approved by Commission</p>
J. OTHER ITEMS	<p>Other Items:</p> <p>Next ACHCH Commission Meeting: Friday, March 19, 2021; 9:00am-11:00am</p>
K. ADJOURNMENT	<p>Meeting adjourned at 10:37am</p> <p>MINUTES APPROVED BY UNANIMOUS VOTE OF ACHCH COMMISSION</p> <p>Verified by Lois Bailey Lindsey, Secretary ACHCH Commission Executive Committee</p> <p>_____ Date:_____</p>

**TAB 2:**  
**ACHCH Director's Report**

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March 19, 2021

TO: Alameda County Health Care for the Homeless Commission  
FROM: Lucy Kasdin, LCSW Director  
SUBJECT: Director's Report

Program activity update since the February 2021 ACHCH Commission meeting.

1. Personnel (Strategic Area: Clinical Care and Leadership and Advocacy)

The ACHCH Medical Director position closed at the end of December 2020. Nine applicants met the minimum qualifications. Interviews have been scheduled, with Commissioners participating in the panel interviews in April.

We are in the process of interviewing to fill our vacant Administrative Assistant II position.

2. Subrecipient Monitoring (Strategic Area: Clinical Care, Leadership)

Congratulations and deep gratitude to Dr. Damon Francis for his critical role in Black Collation Against COVID campaign for and by Black People on the COVID-19 Vaccines: [THE CONVERSATION: Between Us, About Us. - Greater Than COVID](#)

ACHCH's next quarterly monitoring meeting with AHS is scheduled for April 9, 2021 and will cover Management, Administration, and Governance.

From the 2020 monitoring visits one finance-related corrective action item remains outstanding. AHS will submit documentation showing that the Health Center program sub-award is categorized and labelled using the federal program title (Health Center Program) and agency name (Health Resources and Services Administration, U.S., Dept. of Health and Human Services) by the end of March 2021.

3. Homeless Oral Health (Strategic Area: Clinical Care, Leadership)

Under the leadership of Bahar Amanzadeh, DDS, MPH, the ACHCH Dental Consultant, our program has begun work to increase dental services, dental case management and access for homeless patients. We are pleased to share that our presentation: **Alameda County Health Care for the Homeless Approach to Oral Health Integration and Services**, has been accepted at the National Oral Health Conference Connecting Globally for Oral Health Conference on April 17, 2021.

4. HRSA:

ACHCH's regular (every three years) Operational Site Visit (OSV) has been tentatively scheduled for January 21, 22, 23 of 2021. The ACHCH program is working with HRSA, staff, partners and with the HCH Commission to prepare for this crucial visit, where HRSA contractors lead an intense three-day virtual (online) visit, reviewing ACHCH health center policies, procedures, records and other documents, carrying out interviews and meetings with key members of the ACHCH health center, including the HCH Commission.

In November 2020, ACHCH applied for and was awarded a HRSA three-year grant award (National Hypertension Control Initiative) for \$119,527 to carry out hypertension improvement efforts across the health center. In the subsequent months, ACHCH staff have been communicating with HRSA over the requirements of this grant and we are currently considering relinquishing this grant. This decision would be based on the grant requirements (by 2023 at least half of health center patients would be using a remote hypertension measurement device) and the need for ACHCH to really develop a baseline of quality efforts focused on hypertension rather than moving so quickly to a method that might not really be effective for our population of people experiencing homelessness.

5. Project Roomkey (Strategic Area: Clinical Care, Leadership)

**Alameda County Project Roomkey Updates \* 03.08.2021**

**We are proud to announce that 420 guests (65% of people who have exited) from Project Roomkey's Operation Safer Ground have been housed to date.**

Thank you for your work to ensure that Project Roomkey Alameda County continues to prevent the spread of COVID 19 and provide safe shelter for people who are homeless and at high risk for complications from the disease.

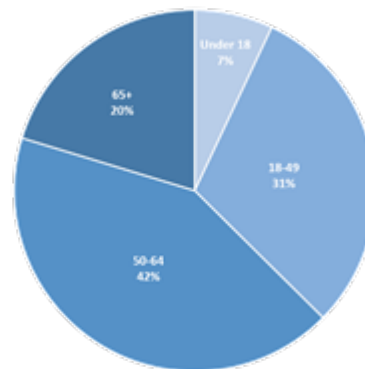
Project Roomkey has assisted people from every city and the unincorporated area in Alameda County. We prioritize populations that disproportionately experience homelessness and have conditions that place them at higher risk for complications from COVID-19. The graphics below demonstrate additional Project Roomkey outcomes and more detail about the people served.

**Project Roomkey Alameda County: Operation Safer Ground**  
(Data represents all clients (hotels + trailer sites, as of 2/26/2021)

**Operation Safer Ground Exits**

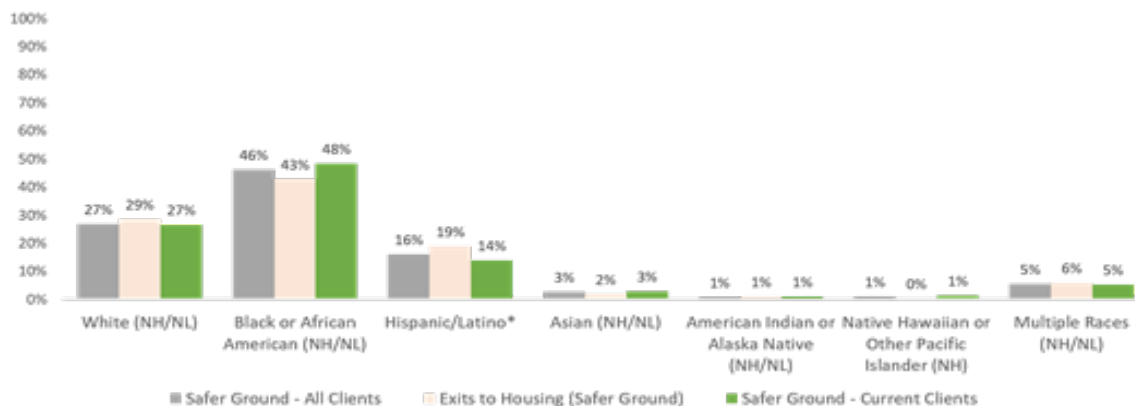


**Clients Served By Age**



*\*Additional exit destinations include shelter/ temporary housing, medical/ treatment facilities, and other destinations*

**Project Roomkey Alameda County: Operation Safer Ground, Demographics (Combined Race/Ethnicity) As of 2/26/2021**



To read more about some of the residents that have moved into housing from Project Roomkey, please visit [homelessness.acgov.org/roomkey.page#success](https://homelessness.acgov.org/roomkey.page#success).

**Technical Guidance**

**Guests housed in the Project Roomkey Housing Transitions (PRHT) program (technically Rapid Rehousing or RRH) can remain eligible for other Permanent Supportive Housing (PSH) programs as prioritized through Coordinated entry.** If a client exits to the PHRT program, **the coordinated entry assessment should remain active and not changed to "housed"**. When a client exits Project Roomkey, it is important to exit the client from the program in HMIS, including identifying the exit location.

**PROJECT ROOMKEY UPDATES**

There are 6 Operation Safer Ground hotel sites currently operating in Alameda County that accept people who are experiencing homelessness and are highly vulnerable. Safer Ground hotels provide a non-congregate safe space where guests can take precautions to protect themselves from COVID-19. There are 5 sites operating as Project Roomkey including 2 owned by Alameda County. There are 2 additional hotels operating as isolation/quarantine sites.

**Some Project Roomkey Alameda County hotel leases have been extended with a ramp down plan completing in September 2021** thanks to federal plans to extend and expand FEMA reimbursements for non-congregate shelter. As a result, there will be additional spaces available in Operation Safer Ground hotels over the coming weeks.

- New guests accepted into a Safer Ground hotel will be informed of the hotel’s planned closure date when they enter.
- New intakes will stop 60-90 days before the hotel’s planned closure date.
- HCSA has contacted referring providers about guests who were previously on a Safer Ground waitlist and new intakes for individuals from this group have already begun.
- Program eligibility has been updated based on current CDC guidance. Households must meet HUD’s definition of literally homeless AND have a combination of medical conditions and/or risk factors that place them at risk of developing acute disease or complications from a SARS-CoV-2 infection (COVID-19). Please note that there will not necessarily be a room available for every client who would qualify.

- New referrals will soon be accepted from designated programs that have attended a mandatory training on the updated referral processes. Programs able to make new referrals include: Street Health teams, Access Points/Housing Resource Centers, Community Health Clinics, Alameda County Behavioral Health Service Teams and Full Service Partnerships, and Project Roomkey Isolation and Quarantine sites.

**Proposed Project Roomkey Hotel Site Timeline - 2021**

	Jan	Feb	March	April	May	June	July	Aug	Sept
Marina Village	Green								
Scattered Site	Green	Green	Green						
Springhill	Green	Green	Green	Green	Green	Green			
Rodeway	Green	Green	Green	Green	Green	Green			
Residence	Green	Green	Green	Green	Green	Green	Green		
Radisson	Green	Green	Green	Green	Green	Green	Green	Green	Green
OakDays Homekey	Green	Green	Green	Green	Green	Green	Green	Green	Green
Comfort Homekey	Green	Green	Green	Green	Green	Green	Green	Green	Green
Open (accepting referrals)	Green								
Open (no referrals)	Green								
Open Isolation Quarantine	Green								

**Project Roomkey Scattered Site Hotel Voucher Program**

Project Roomkey’s Scattered Site Hotel Voucher Program will be **ending on March 31, 2021 (payments will not be made for stays past March 31, 2021).**

The following are exit options that will be offered to guests at scattered sites:

- Guests prioritized for Permanent Supportive Housing have been offered an option to move to Operation Safer Ground at the Comfort Inn.
- Referring providers and guests should continue actively searching for housing, including independent housing searches, and assisted searches such as completing an RRH/DA referral for housing options like Abode Project Roomkey Housing Transitions (PRHT) Program or the BACS SIL Housing Program.
- If guests are actively engaging with a housing navigator and have submitted an RRH/DA application but have not yet been offered a unit, these guests will be asked to move to a Project Roomkey leased hotel site in the weeks prior to 3/31/2021 based on the availability of intake appointments at the leased site. Providers will be responsible for assisting guests to prepare for the move, as well as checking them out of the Scattered Site hotel.

**6. COVID-19 Program Highlight (Strategic Area: Clinical Care)**

Updates as of 3/11/21:

**Vaccine Planning:** ACHCH is supporting vaccination efforts in both shelters and unsheltered settings.

Shelters: On February 22, 2021, ACHCH held our first vaccine event in a shelter. This significant area of work has been led by our exceptional Senior Pharmacist Seth Gomez, who has worked tirelessly for months to

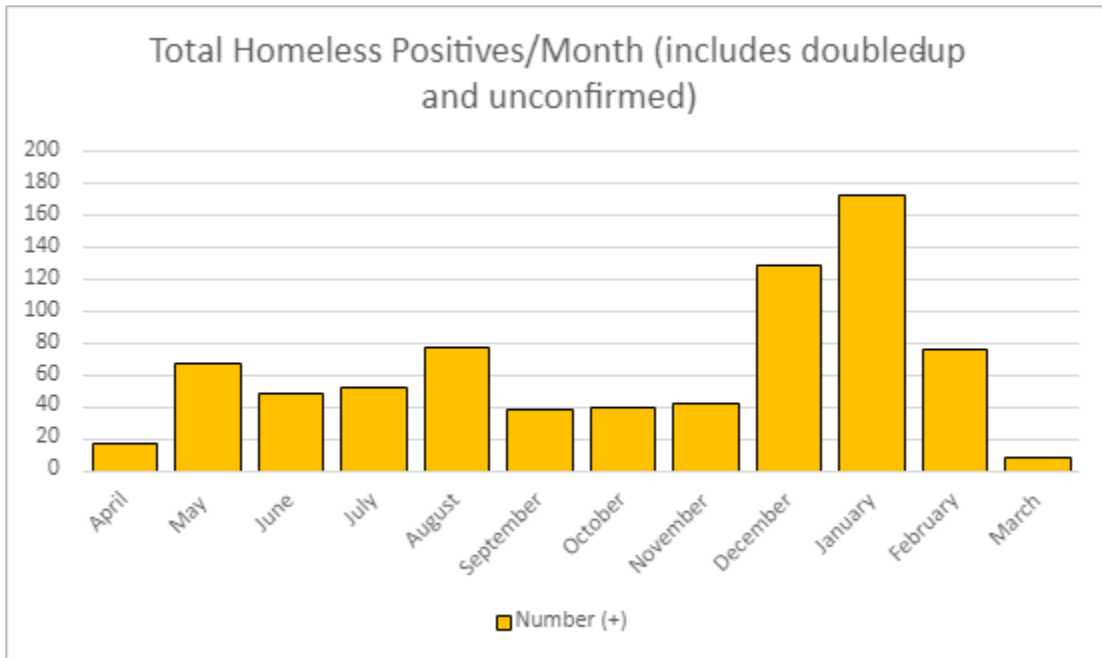
prepare our program, develop partnerships and leverage resources. This work is further made possible by our partnership with AHS, notably Damon Francis for his leadership, collaboration, and flexibility.

ACHCH provides COVID-19 vaccinations in three manners in sheltered setting: ACHCH Shelter Health vaccination team; AHS Shelter Health Mobile vaccination team; and collaborations with pharmacy partners, supported by ACHCH staff. All three teams are ramping up, with vaccine event happening at an average of 8 sites per week.

**Streets:** ACHCH is working with our Street Health to provide street-based vaccinations. This work has already begun with LifeLong teams and the ACHCH teams starting to provide vaccines in their respective zones starting the week of March 8th. Tiburcio-Vasquez and Bay Area Community Health are both working to finalize their procedures and we anticipate both agencies beginning vaccinations by the end of March. ACHCH has also set up regular, community-based Community Care vaccination sites in high-need areas to draw in local unhoused residents to provide vaccination on an ongoing basis.

ACHCH COVID VACCINATION				
Date	(All)			
Vaccine Type	(All)			
Testing Provider	Count of Site of	Sum of Number of First V	Sum of Number of 2nd Vaccine	Sum of Number of Contingency doses
ACHCH Vaccine Team	6	805	195	11
ROOTS	1	25		
Pharmacy	2	114		17
AHS Mobile Health	4	100		
<b>Total</b>	<b>13</b>	<b>1044</b>	<b>195</b>	<b>28</b>
<b>Total Events/Shots</b>	<b>13</b>	<b>1239</b>		

**Rapid Response:** ACHCH continues to lead rapid responses to shelter and street COVID-19 outbreaks. As of 3/10/21 ACHCH has led 187 Rapid Responses to shelter and street outbreaks (131 shelter and 56 street).



**Testing:** ACHCH continues to provide COVID-19 Testing, in three manners: ACHCH COVID-19 Testing Team (temporary, HRSA-ECT-funded nurse and outreach staff), Collaborative ACMRC testing team; and ACHCH StreetHealth Team testing. ACHCH also counts on collaboration with other partners including ROOTS for follow up testing.

COVID TESTING					
ACHCH COVID TESTING					
Date	(All)	APRIL 2020 to PRESENT			
COVID TESTING in Shelter and Street Settings : ACHCH, ACMRC, Partners					
Row Labels	Count of Site of Testing	Sum of Number Tests Given	Sum of Number of Positive	Pos Rate	
Comfort - Roomkey	74	386	62	16.1%	
Community Care	28	379	10	2.6%	
Safer Ground - Roomke	98	1792	27	1.5%	
shelter	134	3495	63	1.8%	
street	44	452	19	4.2%	
<b>Grand Total</b>	<b>378</b>	<b>6504</b>	<b>181</b>	<b>2.8%</b>	
			Excluding Comfort	1.9%	

Sincerely,

Lucy Kasdin, LCSW  
 Director  
 Alameda County Health Care for the Homeless  
 Lucy.kasdin@acgov.org  
 510-891-8903

**TAB 3:**  
**Alameda Health System**  
**Sub-recipient Report**

March 5, 2021

**TO:** Alameda Health System (AHS) Co-Applicant Board  
Alameda County Healthcare for the Homeless Commission

**FROM:** Heather MacDonald Fine MHA, Practice Manager

**SUBJECT:** Program Report

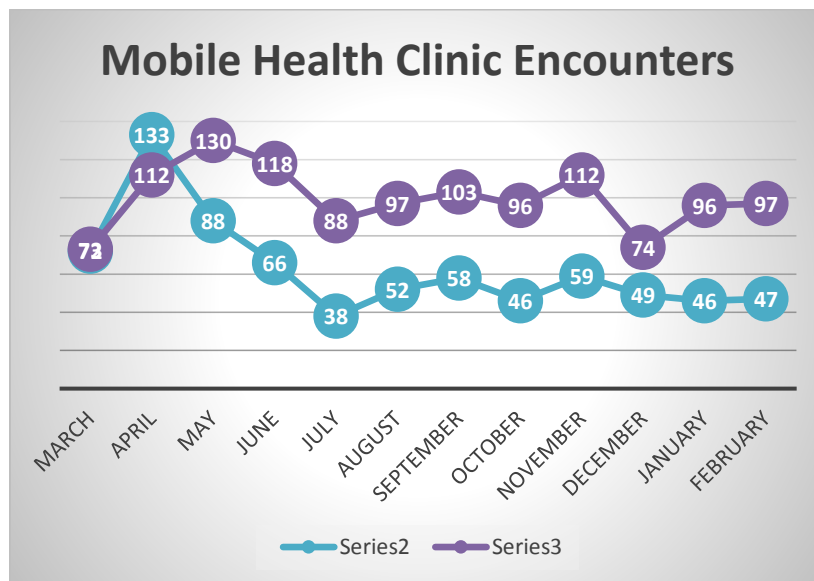
Program Activity update:

**1. Health Center Compliance**

- a. None.

**2. Mobile Health**

- a. Transitioning Mobile Health schedule for March and April to support COVID vaccination efforts at shelters and drop-in centers for people experiencing homelessness and their staff.
- b. Mobile Health Clinic completed 47 clinical patient encounters for February.
- c. Mobile Health Clinic completed 97 enabling patient encounters for February.



**3. Quality**

- a. The Mobile Health Clinic is conducting quality improvement activities via the Plan Do Study Act (“PDSA”) model. The second PDSA cycle continues to evolve as it studies engagement of patients at Safer Ground sites with AHS medical homes. The interventions to support attendance to primary care appointments are likely to evolve based on that study.

#### **4. Leadership and Advocacy**

- a. Homeless Health Center leadership is actively involved in local and community-based strategy and information sessions. The team continues to participate in the Health Care for the Homeless Commission meetings monthly, the AHS Health Equity, Diversity and Inclusion Task Force, the Ambulatory Leadership Team, and the COVID vaccine task force. The Homeless Health Center leadership has delegated the weekly shelter provider collaborative calls facilitated by the ACHCH Program to a Mobile Health Specialist. Dr. Francis is also providing support for clinical oversight of COVID hotel programs since the Interim Medical Director of Alameda County Health Care for the Homeless, Dr. Harrison Alter, retired in early January. Activities includes regular meetings with the hotel Co-Medical Directors, review of policies, and participation in outbreak response planning and will continue until a permanent Medical Director is hired for ACHCH. Heather MacDonald Fine has been providing support to the COVID vaccination efforts for both employees (January) and patients (February onward).
- b. Mobile Health Clinic leadership is engaging in program redesign sessions.
- c. Dr. Palav Babaria resigned from her position as CAO for Ambulatory Care, effective March 5. She has been appointed by Governor Newsom to be the inaugural Chief Quality Officer and Deputy Director of Population Health Management at the Department of Health Care Services for the State of California. Her drive, passion and commitment to AHS will be well and truly missed. Kathryn Horner, current VP of Ambulatory Care will assume the role of Interim CAO for Ambulatory Care, with clinical support from Dr. Dee Ghosh, Dr. Irina Williams, and Dr. Damon Francis who will be covering primary care, specialty care, and system-level oversight respectively. Dr. Bhrett Lash has been appointed Medical Director for Highland K-6 Primary Care Clinics and Dr. Natalie Curtis is the new Medical Director of Ambulatory Health Outcomes. Gary Blake, Hayward Practice Manager, has accepted the position of Practice Manager at Eastmont Wellness Center. The Hayward Practice Manager position is open and leadership is seeking eligible candidates.

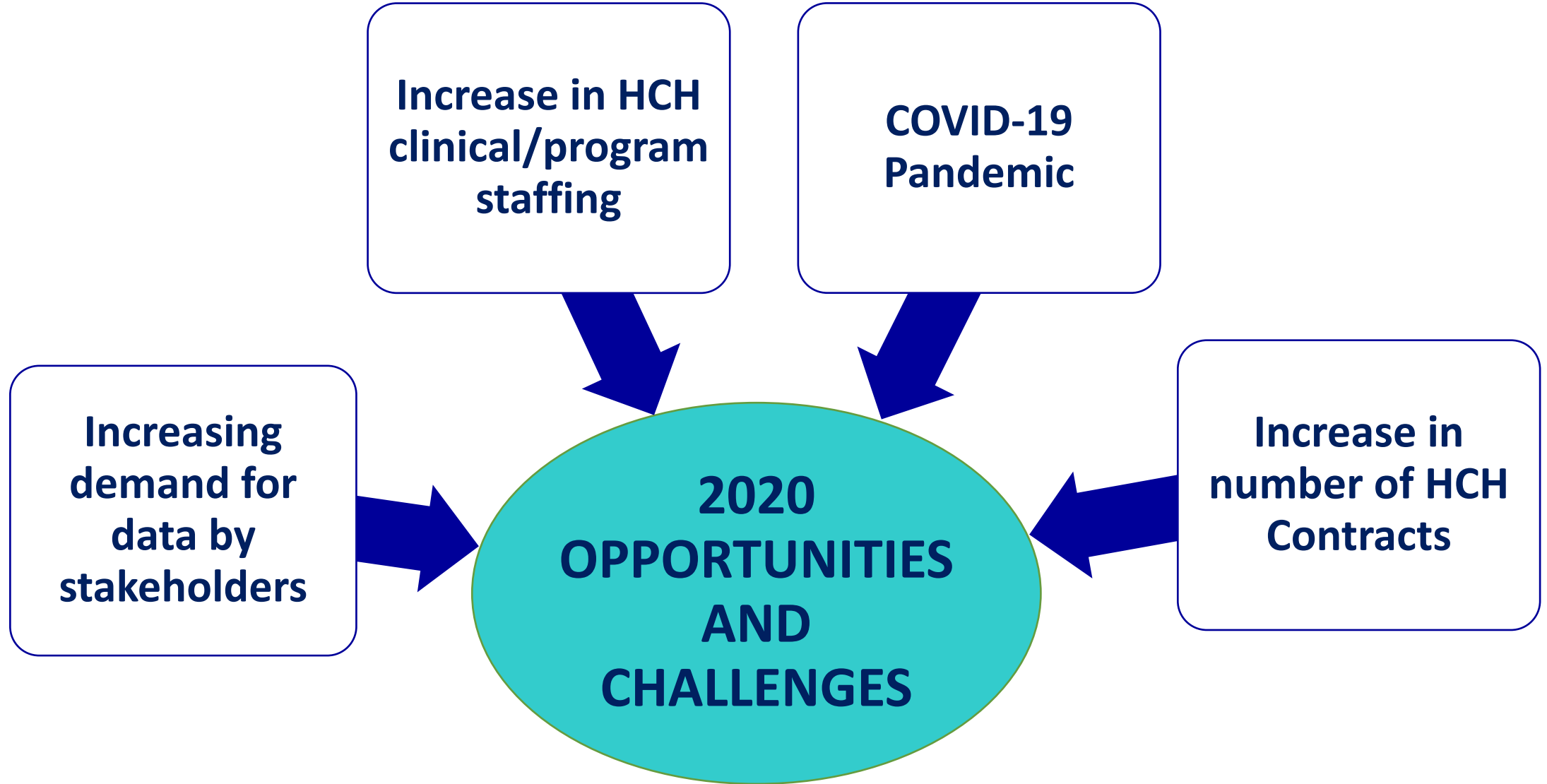
**TAB 4:**  
**ACHCH Quality Assurance  
Presentation**



Alameda County  
**Health Care for  
the Homeless**

# HCH Quality Update

March 19th, 2021





# COVID-19 Activities

- HCH Medical Director played a critical role in establishing the clinical support for Operation RoomKey hotels.
- HCH worked with Contractors to ensure that they had adequate COVID-19 protocols in place to ensure the safety of staff and homeless patients receiving services onsite.
- Utilized available COVID-19 data for referrals to RoomKey hotels and testing for internal use and external reporting.



## A. Access

\* Impact Measures

- # patients referred and linked to a medical home \*
- # patients linked to a medical home who completed a visit within 30 days of referral \*
- # patients receiving a clinic visit or non-medical enabling service
- # of medical, behavioral, dental, optometry visits
- # patients with HIV who complete at least 1 primary or specialty care visit \*
- # patients with Hep C who complete at least 1 primary or specialty care visit \*

## B. Clinical measures:

- Blood pressure control \*
- HbA1c control \*
- Patients w/Hep C who were cured \*
- HIV+ patients with undetectable viral load \*
- Behavioral health
  - # patients screened for depression, PTSD, trauma, alcohol use disorders
  - # patients receiving care coordination (documented by case conferencing notes) \*



\* Impact Measures

## **C. Housing, Disability Status**

- # patients receiving housing assistance
- # Coordinated Entry System (CES) assessments completed \*
- # patients receiving a disability assessment

## **D. Patient engagement and patient experience**

- Initial engagement as evidenced by consenting for services and completing a basic needs assessment within three visits
- Engagement in a medical home as evidenced by at least visits in 12 months \*
- Percent of patients who report on the ACHCH patient experience survey that they would recommend family or friends to their provider.

# Example 1: Street Health Teams Semi-Annual Report

July-Dec 2020 [preliminary data]

## RBA Impact Measures

### Building the Narrative

source: RBA/CI Scorecard [preliminary data]

% Patients w/Medical Home Actively Engaged Clinic-based PCP: **44%** [262/600]    % HIV+ patients w/>= 1 PCP visit: **89%** [16/18]  
% Patients with Completed CES Assessments: **47%** [479/1029]    % HCV patients w/>= 1 PCP visit: **59%** [19/32]

## UDS Utilization

### Encounters and Unduplicated Patients

source: UDS/Access DB

- Unduplicated patients: 1,199
- Encounters: 6,014









## Mini-DDD

### Focus on Service Model Implementation and Preliminary Data

•10 Street Health Teams: Reviewed staffing, site schedule, CI scorecard, improved functionality of tracker sheet, utilization stats, COVID-19 testing/referrals data, contractor feedback

•**Successes:** Teams are highly motivated, hiring of providers who embrace core vision and mission and provide quality care, actively engaged in learning and participating in HCH COVID-19 response [screening, education/referrals, testing/community care, vaccinations], acceptable progress on most RBA measures.

•**Challenges:** Hiring and retaining staff, balance between core street health model implementation and COVID-19 response, HIV/HCV testing [delays in test kits/vehicle], geographic considerations.

QUALITY GOAL	STATUS
1. Improve Data Quality	In process: Impacted by COVID-19 and system-wide & implementation of new EHR [EPIC] at contractor sites 
2. Conduct Data Deep Dive Reviews	Implementing master Schedule 
3. Clear Impact Software fully implemented	All contracts except Optometry have scorecards 
4. Implement patient experience workplan	The four designated sites are currently distributing surveys. N=141 surveys collected 
5. Implement a patient incident reporting system	HCH staff is working on the policy and procedure. Draft incident form developed. Street Health contractors have submitted p and p. HCH has reviewed AHS p and p. HCH has written priority goal for Trust to support p and p. 
6. System-wide measure to evaluate HCH performance	Initial slate of measures proposed 12/19 but discussion delayed due to HCH priority COVID-19 response and loss of Medical Director 
7. Hold 6 quality committee meetings	5 sessions completed in 2020. 
8. HCH Contract Updates	Ongoing: Quality develops/reviews program design, contract deliverables, compliance language, RBA measures. 



# 2021 Quality Priorities

1. Recruit new medical director
2. Review of QI/QA P&Ps to Commission
3. Build outpatient record and reporting system:
  - Acquire Epic EHR
  - ACHCH Salesforce app for field-based work
  - Continued uploads of housing docs in HMIS, use of ACBH Clinician's Gateway and CHR
4. Track racial disparities\* and patient experience
5. Continue to support learning with staff and partners via convenings and learning communities



\*Use applicable federal Uniform Data System (UDS) clinical tables: 6A – Selected diagnoses and services rendered, 6B – Quality of care measures, 7 – Health outcomes and disparities.

**TAB 5:**  
**ACHCH Consumer/Community**  
**Advisory Board (CCAB)**  
**Report**  
**(March 12, 2021)**



**ALAMEDA COUNTY HEALTH CARE FOR THE HOMELESS  
CONSUMER/COMMUNITY ADVISORY BOARD**

1404 Franklin Street, Suite 200  
Oakland, CA 94612  
TEL (510) 891-8950  
FAX (510) 832-2139  
[www.achch.org](http://www.achch.org)

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**Alameda County Health Care for the Homeless Commission  
Consumer/Community Advisory Board (ACHCH CCAB) Report**

Commissioner liaison to the full Commission:	
<b>Last meeting date:</b> February 16, 2021	<b>Current meeting date:</b> March 12, 2021
<b>Commissioners/CCAB members in attendance:</b> Jeannette Johnigan, April Anthony, Sabrina Fuentes, Brenda Whitfield, Bennie Whitfield, Mark Smith, Sam Weeks, Denise Norman	
<b>ACHCH staff or Members of Public in attendance:</b> David Modersbach	
Absent: Guitar Whitfield	

1. Items discussed:
  - a. ACHCH COVID and Program updates
  - b. Tiny Homes projects in Alameda County & LA
  - c. ACHCH CCAB coordination/communication with Commission
  - d. AHS CAB report – efforts to improve governance of AHS including AHS CAB
  - e. Discussion: Barriers/Hurdles when going from Unhoused to Housed
2. Informational item(s) to report to the full Commission: N/A
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting: N/A

**TAB 6:**

**ACHCH Clinical Quality  
Committee Report  
(February 22, 2021)**

**Alameda County Health Care for the Homeless Commission  
Committee Report**

**Committee:**

- Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
- Clinical Quality:** Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.
- Budget and Finance:** Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly.

<b>Commissioner liaison to the full Commission:</b> Michelle Schneidermann, MD	
<b>Last meeting date:</b> October 12, 2020	<b>Current meeting date:</b> February 22, 2021
<b>Commissioners in attendance:</b> Michelle Schneidermann, MD Shannon Smith-Bernardin, PhD, MSN, RN	
<b>CCAB Members in attendance:</b> No members in attendance	
<b>ACHCH staff in attendance:</b> Luella Penserga	
<b>Absent:</b> Sam Weeks, DDS and Gerard Jenkins, MD	

1. Items discussed:
  - a. COVID-19 response
  - b. Status of Medical Director recruitment process
  - c. Data systems - research into Epic, piloting of Street Health mobile app
  - d. For next Clinical subcommittee – staff will bring quality improvement/assurance P&Ps
  - e. Staff provided a summary of measures as part of the meeting packet (see attached)
2. Informational item(s) to report to the full Commission:
  - a. Discussed impact of COVID response on data collection and focus of ACHCH staff and contractors
  - b. Discussed critical role of Medical Director
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:  
No actions recommended

**TAB 7:**

**ACHCH Executive Committee Report  
(March 8, 2021)**

**Alameda County Health Care for the Homeless Commission  
Committee Report**

**Committee:**

- Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
- Clinical Quality:** Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.
- Budget and Finance:** Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly.

<b>Commissioner liaison to the full Commission:</b> Laura Guzman	
<b>Last meeting date:</b> February 8, 2021	<b>Current meeting date:</b> March 8, 2021
<b>Commissioners in attendance:</b> Lois Bailey Lindsey and Laura Guzman	
<b>CCAB Members in attendance:</b> No members in attendance	
<b>ACHCH staff in attendance:</b> Luella Penserga, Kathy Barron, Lucy Kasdin, David Modersbach	
<b>Absent:</b> Sam Weeks, Gloria Cox-Crowell	

1. Items discussed:
  - a. Review/Approve Agenda for Next Commission Meeting  
No changes to the agenda
  - b. Director Hot Topics
    - i. Medical Director Recruitment update
  - c. Board Recruitment
    - i. Greg Kats has agreed to join budget/finance committee
  - d. Additional Items  
No additional items
2. Informational item(s) to report to the full Commission:  
No items to report to the full Commission
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting (approval pending review of final materials and information):  
No actions recommended