

**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.

Commissioner liaison to the full Commission: Laura Guzman	
Last meeting date: May 10, 2021	Current meeting date: June 7, 2021
Commissioners in attendance: Sam Weeks, Laura Guzman, Lois Bailey Lindsey	
CCAB Members in attendance: No members in attendance	
ACHCH staff in attendance: Lucy Kasdin, Kathy Barron, Luella Penserga, David Modersbach	
Absent: Gloria Crowell	

1. Items discussed:

a. Review/Approve Agenda for Next Commission Meeting

Edits to Agenda:

- Take out Theresa Ramirez quarter report – move to August
- E. Director’s Report: Change timeframe to 15 mins
- F. Guest Speaker: Change timeframe to 20 mins
- H. Regular Agenda: Take out all time; Commissioners to read before meeting
- I. Action Agenda:
 - Change timeframe for #1 to 20 mins
 - Change timeframe for #2 to 15 mins
- J. Other Items: Change timeframe to 10 mins

b. Director Hot Topics

- OHCC/ACHCH integration. Issues identified for discussion:
 - Timeline for the commission and CCAB participation
 - Process for both? Preference that the process doesn't start until after HRSA OSV.
 - Does the Commission have to approve the integration? Or just informed? They would like to consult whether this merger requires the formal approval of the ACHCH commission.

- ACHCH's strategic plan for the next several years and what are the tension points
- Role of OHCC in directing ACHCH, level of independence
- Maintaining key governance requirements of the ACHCH commission; how the new structure adheres to federal requirements to assure quality services for homeless
- How to ensure that the new OHCC focus on intersections of housing and health doesn't compromise the ACHCH focus on medical/clinical care since in many cases ACHCH is the sole provider of medical and behavioral health for people experiencing homelessness

c. Board Recruitment – Not discussed

d. Review Committee Work – Not discussed

e. Additional Items

- Calendar of Commission Meeting Special Items and Topics for 2021 – Not discussed
- Luella Penserga to check Commissioners' term dates

2. Informational item(s) to report to the full Commission: None

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:

a. Consent agenda items:

- i. Clinical Quality policies and procedures reviewed and discussed by the Clinical Quality subcommittee on May 24, 2021
- ii. ACHCH locations and hours of operations.

b. Action agenda items (provide time for more discussion):

- i. Review and Approve ACHCH Policies and Procedures - Environment of Care
- ii. Change in Scope Submission
 - 1. Alameda Health System: Delete Same Day Clinic and create Highland Care Pavilion Specialty Care