

**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: Lois Bailey Lindsey	
Last meeting date: June 7, 2021	Current meeting date: June 28, 2021
Commissioners in attendance: Sam Weeks, 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, Laura Guzman	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
Edits to Agenda:
 - H. Action Agenda:
 - Replace L. Guzman with D. Modersbach
 - Change action to "ACHCH Needs Assessment Process and Policy"
 - E. Directors' Report:
 - Add CalAIM to items to discuss
- b. Director Hot Topics
 - Medical Director hiring
 - OSV prep
- c. Board Recruitment
 - Commission needs more members
- d. Review Committee Work – Not discussed

e. Additional Items

- Calendar of Commission Meeting Special Items and Topics for 2021 was reviewed
 - L. Kasdin to update ACHCH organizational chart

2. Informational item(s) to report to the full Commission:

- Commission at the July 9 meeting will discuss outline for joint Commission/CCAB meeting on August 20th
- HRSA budget is due August 13, several weeks earlier than last year. Because the OSV will have just been completed and the next Commission meeting is not until after the budget is due to HRSA, ACHCH will submit the budget to HRSA and will review it with the Commission and CCAB on August 20th. If the Commission/CCAB would like changes, D. Modersbach will request approval from HRSA.
- K. Barron to schedule a budget & finance committee meeting for August 6th
- Add CalAIM as a standing agenda item starting in August.

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

- a. Consent agenda - Approval of policies and procedures reviewed and discussed by the Clinical Quality subcommittee on June 21, 2021.
- b. Action Agenda – Approval of ACHCH Needs Assessment Process and Policy.