

**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: Gloria Crowell	
Last meeting date: October 4, 2021	Current meeting date: November 8, 2021
Commissioners in attendance: Lois Bailey Lindsey, Sam Weeks, Gloria Cox-Crowell	
CCAB Members in attendance: No members in attendance	
ACHCH staff in attendance: Lucy Kasdin, Kathy Barron, David Modersbach, Tyler Evans, Luella Penserga	
Absent: Laura Guzman	

1. Items discussed:

a. Review/Approve Agenda for Next Commission Meeting

Edits to Agenda:

CHANGES:

A: ADD - #2

- o "Remembering Supervisor Wilma Chan"
- o Commemoration of "Waukazoo Way," the first street in Oakland named after Native American leader Martin Waukazoo 10 mins

E: ADD – OHCC Merger update bullet

Add new section after director's report/before health center: Nominations for Officers

Take off 10 minutes for director's report

Take off 5 minutes for OSV billing report

b. Director Hot Topics

- COVID-19 Response
- ACHCH Operations

- OHCC Merger (L. Kasdin to talk to K. Abbott re: visiting Exec Commission meeting in December and Commission meeting in January; plan for Commissioners - role/responsibility). Create a list of concerns that Commissioners have regarding OHCC merger.
- c. Board Recruitment
- Need new commission members
 - L. Penserga to follow up with potential candidate
- d. Review Committee Work – Not discussed
- e. Additional Items
- L. Guzman will not be at the November commission meeting; Make sure G. Crowell and S. Weeks attend this meeting.
 - Winter Gathering will consist of giving out community awards like last year.
2. Informational item(s) to report to the full Commission:
- Discuss election of commission chair and co-chair at the November meeting and vote at the December commission meeting.
3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:
N/A