

**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: Michelle Schneidermann, MD	
Last meeting date: October 12, 2020	Current meeting date: February 22, 2021
Commissioners in attendance: Michelle Schneidermann, MD Shannon Smith-Bernardin, PhD, MSN, RN	
CCAB Members in attendance: No members in attendance	
ACHCH staff in attendance: Luella Penserga	
Absent: 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