

Alameda County Health Care for the Homeless Commission
Friday April 17, 2020, 9:00 am-11:00 am

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THE INSTRUCTIONS IN THE TELECONFERENCING GUIDELINES POSTED ON-LINE AT: www.achch.org/commission

AGENDA

Item	Presenter	TAB	Time
A. CALL TO ORDER 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán Chair HCH Commission		9:00 AM 5 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda	Laura Guzmán Chair HCH Commission		5 min
C. CLOSED SESSION 1. No Items for closed session	Laura Guzmán Chair HCH Commission		
D. CONSENT AGENDA 1. Review and Approve Minutes of 4/20/20 Meeting	Laura Guzmán Chair HCH Commission	TAB 1	5min
E. HCH Director Report • Covid-19 reponse • HCH operations	Lucy Kasdin LCSW, HCH Director	TAB 2	1 hr
F. ACHCH Health Center Compliance and HRSA Update	David Modersbach, HCH Grants & Special Projects		10 min
G. REGULAR AGENDA 1. Executive Committee – report. 2. Budget/Finance and Contracts Committee – report. 3. Clinical Committee – meeting postponed. 4. Consumer/Community Input – Report from HCH Consumer/Community Advisory Board.	L. Guzmán L. Bailey Lindsey Sam Weeks DDS		5 min 5 min 10 min
H. ACTION AGENDA • Accept HRSA FY 2020 Coronavirus Supplemental Funding for Health Centers (\$63,641) • Commission to determine if action is needed to support Covid-19 response.	David Modersbach, HCH Grants Manager Laura Guzmán Chair HCH Commission		10 min 5 min
I. OTHER ITEMS Next ACHCH Commission Meeting: Friday, May 15, 9am-11am 1. Suggestions for upcoming agendas	Laura Guzmán Chair HCH Commission		5 min 5 min
J. ADJOURNMENT			11:00 AM

* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact the HCH Grant Manager at least five working days before the meeting at (510) 667-4487 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.