

**Alameda County Health Care for the Homeless Commission
Executive 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, Commissioner	
Last meeting date: May 9, 2022	Current meeting date: June 6, 2022
Commissioners in attendance: Lois Bailey Lindsey, Laura Guzman, Gloria Cox Crowell	
ACHCH staff in attendance: Lucy Kasdin, Luella Penserga, Kathy Barron, David Modersbach	
Absent: Sam Weeks	

1. Items discussed:

- a. Reviewed/Approved agenda for June 17th commission meeting
 - **ADD TO ACTION AGENDA** (before Regular Agenda items): add the contracts below to the agenda for full Commission approval (15 mins)
 - Medical consultant – Cardea Health (RFP to provide medical consultation services in absence of a medical director/quality and clinical support; only organization that replied; \$100k contract)
 - Pharmacy consultant – Seth Gomez, PharmD
 - Medical respite MOU (zero-dollar Standard Service Agreement) – Cardea Health
 - Online compliance platform – Compliatric
 - **TAKE OUT:** David’s Health Center Report
 - **ADD:** CCAB meeting for June (Sam presenting)
- b. Invite Jet Chapman to July’s Executive Committee meeting
- c. July 15th Commission meeting is a joing meeting with CCAB
- d. Theresa Ramirez, Director of Quality, is resigning effective June 30th

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

N/A

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

N/A