



Health Care for the Homeless
 1404 Franklin Street, Suite 300
 Oakland, CA 94612
 TEL (510) 891-8950
 FAX (510) 832-2139
www.achch.org

**Alameda County Health Care for the Homeless
 Commission Meeting
 1404 Franklin, Suite 200, Oakland
 Tuesday, January 7, 2025
 9:00am - 11:30am**

Agenda

Commissioner	P	A	Commissioner	P	A
Laura Guzmán, JD, Chair			Gregory Kats		
Gloria Cox-Crowell, Vice Chair			Sabrina Fuentes		
Lois Bailey Lindsey, Secretary			Josh Thurman		
Lynette Lee			Melissa Hellums		
Samuel Weeks, DDS			Marcie Soslau Johnson		
Michelle Schneidermann, M.D.			Sonia Reed		
Christine Ma, M.D.			P=Present; A=Absent		

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll call of ACHCH Commissioners 2. Adopt Agenda 3. Introductions, opening remarks and purpose of site visit	Laura Guzmán, JD Commission Chair Lucy Kasdin, LCSW ACHCH Director HRSA Operational Site Visit Team		9:00am 15 min
B. PUBLIC COMMENT	Persons wishing to address items on or off agenda		9:15am 5 min
C. CONSENT AGENDA	No items		0 min
D. ACTION AGENDA	No items		0 min
E. REGULAR AGENDA HRSA Operational Site Visit (OSV) Entrance Conference – Senior Management and ACHCH Commission a. Review of OSV agenda including: Discuss staff meetings and interviews; Confirm the schedule for the exit conference. b. HRSA/BPHC Update c. ACHCH Health Center Overview and Update: History and significant developments; Challenges that have been	Laura Guzmán, JD Commission Chair Heather Lee, HRSA Lucy Kasdin, LCSW		9:20am 40 min

encountered; Health Center growth opportunities; Changes in the health care environment. d. Conclude Entrance Conference	ACHCH Director		
F. CLOSED SESSION OSV Team meeting with ACHCH Commission ONLY – a. Chapter 19 – Board Authority b. Chapter 20 – Board Composition - Discussion on Board Authority, Roles and Responsibilities, Program Requirements c. Other TA Topics	HRSA Administrative/Governance Reviewer		10:00am 90 min
G. ADJOURNMENT			11:30am

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