



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
 1000 San Leandro Blvd, Conf Rm 325, San Leandro
 Friday, June 21, 2024
 9:00am - 11:00am
 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			Julie Lo		
Michelle Schneidermann, M.D.			Marcie Soslau Johnson		
Dr. Gerard Jenkins, M.D.			P=Present; A=Absent		

Item	Presenter	TAB	Time
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00am 5 min
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05am 5 min
C. CLOSED SESSION	No closed session		
D. CONSENT AGENDA 1. Approval of Commission Minutes of May 17, 2024	Laura Guzmán, JD Commission Chair	TAB 1	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • ACHCH Health Center and Operations • HR/Staff Update • Strategic planning • Street Health Contracts 	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:15am 30 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	TAB 3	9:45am 15 min

<p>G. GROUP DISCUSSION</p> <ol style="list-style-type: none"> 1. CCAB Status and Recruitment 2. Commission Participation and Brown Act Compliance 	<p>David Modersbach ACHCH Grants Manager Sabrina Fuentes, Commissioner & CCAB Member</p> <p>Gloria Cox- Crowell, Commission Vice Chair</p>		<p>10:00am 35 min</p> <p>15 min</p>
<p>H. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from June 14, 2024 2. Budget & Finance Committee – no report 3. Clinical Quality Committee – no report 4. Executive Committee – report from June 10, 2024 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 4</p> <p>TAB 5</p>	<p>10:50 am 5 min</p>
<p>I. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> ○ Clinical Quality Committee: August 23, 2024; 12:30pm-2pm ○ Executive Committee: July 8, 2024; 12:00pm-1:00pm ○ Community Consumer Advisory Board: July 12, 2024; 12:00pm-1:30pm ○ Budget & Finance Committee: July 12, 2024; 9:30am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:55am 5 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00 am</p>

*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 ACHCH at least five working days before the meeting at (510) 891-8930 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.

****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