



**Alameda County Health Care for the Homeless  
Commission Meeting  
Friday, February 16, 2024; 9:00am-11:00am  
MEETING MINUTES**

**ACHCH Commissioner Present:**

Laura Guzmán (Chair)  
Gloria Cox-Crowell (Co-chair)  
Lois Bailey Lindsey (Secretary)  
Gregory Kats  
Julie Lo  
Josh Thurman  
Michelle Schneidermann, MD  
Sabrina Fuentes

**County Staff Present:**

Kerry Abbott, OHCC  
Lucy Kasdin, ACHCH  
Luella Penserga, ACHCH  
David Modersbach, ACHCH  
Aislinn Bird, MD, ACHCH  
Amy Garlin, MD, ACHCH  
Deidra Perry, ACHCH  
Qinglin Wu, ACHCH

**ACHCH Commissioners Absent:**

Lynette Lee  
Gerard Jenkins, MD  
Melissa Hellums  
Sam Weeks, DDS  
Shannon Bernardin-Smith

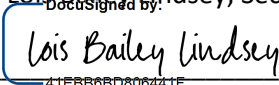
**Public Present:**

Damon Francis, MD, Alameda Health System

Item	Discussion/ Recommendations
A. CALL TO ORDER Welcome & Introductions Adopt agenda	Meeting Chaired by Commissioners Gloria Cox-Crowell Roll Call of Commissioners Quorum achieved  Commission approved the agenda <b>Motion to Approve:</b> Commissioners S. Fuentes; G. Crowell 2 <sup>nd</sup> <b>Motion Passed:</b> Meeting agenda adopted by Commission
B. PUBLIC COMMENT	No public comment.
C. CLOSED SESSION	No closed session.
D. CONSENT AGENDA	1. Commission approved the Commission meeting minutes – January 19, 2024  <b>Motion to Approve:</b> Commissioners G. Crowell; S. Fuentes 2 <sup>nd</sup> <b>Motion Passed:</b> Meeting minutes adopted and approved by the Commission.



<p>E. ACHCH DIRECTOR’S REPORT</p>	<p>Lucy Kasdin, ACHCH Director presented Director’s Report.</p> <p>Commissioner Lo raised the idea of issuing a letter to document the challenges faced in hiring and advocate for change.</p> <p>Commissioner Guzman emphasized the impact of not having a pharmacist on patient care and suggested providing a summary of the reclassification's impact.  Commissioner Dr. Schneidermann highlighted the need to carefully consider the content of the letter and involve the clinical subcommittee in the process, focusing on the burden on staff and maintaining service quality. Kerry Abbott commented on the role of the Civil Service Commission.</p> <p>Commissioner Guzman asked about the changes in methodology for conducting the Point-In-Time count and how it might affect the accuracy of the data. Kerry Abbott answered that the new methodology helped in avoiding duplication and provided richer data through real-time surveys.</p> <p>Commissioner Thurman expressed gratitude to the effort put into the improved transparency and also expressed concern about the methodology, especially for smaller cities.</p> <p>Lucy Kasdin proposed scheduling presentations during Commission meetings to allow more ACHCH team members to participate. Commissioners provided feedback on the proposed meeting presentations, suggesting additional topics such as discussions on mental health services and potential consequences of legislative changes like Prop. 1. Kerry Abbott suggested including discussions on medically frail housing and behavioral health bridge housing in the meeting agenda.</p>
<p>F. ACHCH HEALTH CENTER</p>	<p>Damon Francis, MD, Alameda Health System presented the Alameda Health System Subrecipient Report.</p>
<p>G. ACTION AGENDA</p>	<p>The Commission approved the following:</p> <ol style="list-style-type: none"> <li>1. Vote on New Commissioner Application - Marcie Soslau Johnson</li> </ol> <p>Commissioners Lo and Thurman reported back from the interview with Marcie Soslau Johnson, recommended to move forward with voting.</p> <p><b>Motion to Approve:</b> Commissioners G. Cox-Crowell; L. Bailey Lindsey 2<sup>nd</sup></p>

	<p><b>Motion Passed:</b> New Commissioner Application from Marcie Soslau Johnson approved by the Commission.</p> <p>2. Request to reapprove HRSA-Mandated ACHCH Grants Management Policy</p> <p>David Modersbach presented the revised ACHCH Grants Management Policy, Luella Penserga clarified the Commission approved the policy in October 2023. Since then staff updated the policy based on HRSA requirements.</p> <p><b>Motion to Approve:</b> Commissioners Dr. Schneidermann; G. Kats 2<sup>nd</sup></p> <p><b>Motion Passed:</b> Updated HRSA-Mandated ACHCH Grants Management Policy approved by the Commission.</p> <p>3. Voting in officers</p> <p><b>Motion to Approve:</b> Commissioners S. Fuentes; Dr. Schneidermann 2<sup>nd</sup></p> <p><b>Motion Passed:</b> The Commission has approved the renewal of terms of those who are currently serving in ACHCH Commission officer positions.</p>
<p>I. COMMITTEE REPORTS</p>	<p>1. Consumer/Community Advisory Board (CCAB) – no report.</p> <p>2. Budget &amp; Finance Committee – no report.</p> <p>3. Clinical Quality Committee – report from January 29, 2024.</p> <p>4. Executive Committee – report from February 5, 2024.</p>
<p>J. OTHER ITEMS</p>	<p><b>Announcements:</b></p> <p><b>Next Meetings:</b></p> <ul style="list-style-type: none"> <li>• <b>Clinical Quality Committee:</b> May 6, 2024; 9:30am-11:00am</li> <li>• <b>Executive Committee:</b> March 4, 2024; 12:00pm-1:00pm</li> <li>• <b>Community Consumer Advisory Board (CCAB):</b> March 8, 2024; 12:00pm-1:30pm</li> <li>• <b>Commission:</b> March 15, 2024, 2023; 9:00am-11:00am</li> </ul>
<p>K. ADJOURNMENT</p>	<p>Meeting adjourned at 11:00am</p> <p>Verified by <small>DocuSigned by:</small> Lois Bailey Lindsey, Secretary</p> <p> Date: 3/26/2024</p> <p><small>41EBB6BD806441F...</small></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) 891-8950 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/>.