

Alameda County Health Care for the Homeless Commission

Executive Committee

Standing Agenda

1. Welcome
2. Review/Approve Agenda for Next Commission Meeting (attached)
3. Director Hot Topics
4. Board Recruitment
5. Review Committee Work
6. Additional Items
 - a. Calendar of Commission Meeting Special Items and Topics for 2021 (attached)

Alameda County Health Care for the Homeless Commission Sub-Committees 2021			
Committee	Commissioners	Lead Staff	Priorities
1. Executive Committee	Laura Guzman, Gloria Crowell, Lois Bailey Lindsey, Sam Weeks	Lucy Kasdin, Luella Penserga	Keeping us organized and moving. Meets monthly.
2. Budget/Finance and Contracts*	Lois Bailey Lindsey, Greg Kats, Lynette Lee	David Modersbach, Janice Edwards	Monitor budget, HRSA grant and spending. Meets quarterly.
3. Clinical Quality*	Michelle Schneidermann MD, Sam Weeks DDS, Shannon Smith-Bernadin PhD,RN,CNL; Gerard Jenkins MD, Laura Guzman	Tyler Evans, MD Theresa Ramirez	Monitor clinical quality – effectiveness, equity, safety. Meets quarterly.