

Alameda County Health Care for the Homeless Commission

Executive Committee

Standing Agenda

1. Welcome
2. Review/Approve Agenda for Next Commission Meeting
3. Director Hot Topics
 - a. Medical Director recruitment
4. Board Recruitment
5. Review Committee Work
6. Additional Items
 - a. Calendar of Commission Meeting Special Items and Topics for 2021
 - Sup. Valle confirmed to attend in March
 - HRSA Operational Site Visit (OSV) in July
 - b. Commission Priorities and Status Update

| Alameda County Health Care for the Homeless Commission Sub-Committees 2021 | | | |
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| Committee | Commissioners | Lead Staff | Priorities |
| 1. Executive Committee | Laura Guzman, Gloria Cox, Sam Weeks, Lois Bailey Lindsey | Lucy Kasdin, Luella Pensergera | Keeping us organized and moving. |
| 2. Budget/Finance and Contracts* | Lois Bailey Lindsey, Ana Bagtas, Greg Kats | 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 | Medical Director Theresa Ramirez | Monitor clinical quality – effectiveness, equity, safety. Meets quarterly. |