

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			
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.