

**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
    - HRSA Operational Site Visit (OSV) in July
  - b. Commission Priorities and Status Update
    - Special ad-hoc meeting to discuss Quality. Proposed dates:
      - Monday, April 9<sup>th</sup>; 4pm-5pm
      - Wednesday, April 14<sup>th</sup>; 1pm-2pm
      - Thursday, April 15<sup>th</sup>; 12pm-1pm
    - Begin quarterly Quality presentations at Commission meetings

<b>Alameda County Health Care for the Homeless Commission Sub-Committees 2021</b>			
<b>Committee</b>	<b>Commissioners</b>	<b>Lead Staff</b>	<b>Priorities</b>
1. Executive Committee	Laura Guzman, Gloria Cox, Sam Weeks, Lois Bailey Lindsey	Lucy Kasdin, Luella Penserga	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.