

**Alameda County Health Care for the Homeless Commission  
Executive Committee**

Standing Agenda

1. Welcome
2. Review/Approve Agenda for Next Commission Meeting, 5/21/21
  - a. *Resource:* see attached article on use of consent calendar
3. Director Hot Topics
  - a. Medical Director recruitment
  - b. ACHCH Director Evaluation
    - Scheduling
    - [Evaluation Form](#) (attached)
  - c. Commission Self-Assessment (attached)
4. Board Recruitment
5. Review Committee Work
6. Additional Items
  - a. Calendar of Commission Meeting Special Items and Topics for 2021 (attached)
    - HRSA Operational Site Visit (OSV), July 21-23
  - b. Commission Priorities and Status Update

<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 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-Bernardin PhD,RN,CNL; Gerard Jenkins MD	Medical Director Theresa Ramirez	Monitor clinical quality – effectiveness, equity, safety. Meets quarterly.