

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

Standing Agenda

1. Welcome
2. Review/Approve Agenda for Next Commission Meeting – July 9, 2021
3. Director Hot Topics
 - a. Medical Director hiring
 - b. OSV Prep
4. Board Recruitment
5. Review Committee Work
6. Additional Items
 - a. Calendar of Commission Meeting Special Meeting Items and Topics for 2021 (attached)
 - b. ACHCH Organizational Chart (attached)

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