

**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
4. Board Recruitment
5. Review Committee Work
6. Additional Items

<b>Alameda County Health Care for the Homeless Commission Sub-Committees 2022</b>			
<b>Committee</b>	<b>Commissioners</b>	<b>Lead Staff</b>	<b>Priorities</b>
1. Executive Committee	Laura Guzman, Gloria Cox, Lois Bailey Lindsey	Lucy Kasdin, Luella Penserga	Keeping us organized and moving.
2. Budget/Finance and Contracts*	Lois Bailey Lindsey, Gregory Kats, Lynette Lee	David Modersbach, Janice Edwards, Luella Penserga, 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	Luella Penserga, Theresa Ramirez	Monitor clinical quality – effectiveness, equity, safety. Meets quarterly.
*Committee priorities to address HRSA compliance requirements.			