

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

**Committee:**

- Executive:** Oversees Commission structure organized and moving; provides strategic guidance to staff. Meets monthly.
- Clinical Quality:** Recommends clinical measures to the full Commission; informs medical, dental, mental health, SUD programming. Meets quarterly.
- Budget and Finance:** Monitors HRSA grant budget vs actuals; recommends budgetary actions to the full Commission. Meets quarterly.

<b>Commissioner liaison to the full Commission:</b> Laura Guzman	
<b>Last meeting date:</b> January 4, 2021	<b>Current meeting date:</b> February 8, 2021
<b>Commissioners in attendance:</b> Lois Bailey Lindsey, Gloria Cox-Crowell, Laura Guzman	
<b>CCAB Members in attendance:</b> N/A	
<b>ACHCH staff in attendance:</b> Luella Penserga, Kathy Barron, Lucy Kasdin	
<b>Absent:</b> Sam Weeks, David Modersbach	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
  - i. Change Comments and Feedback to “Alignment with Brown Act”
  - ii. Take UDS data that David will present out of the Director’s Report; Time: 10 mins
  - iii. Change Damon Francis presenting AHS report
  - iv. Change time for HRSA Compliance Update to 40 mins
  - v. Add HIV grant to Action Agenda/request to approve federal HRSA funds
  - vi. Add Thank you for Fr. Rigo’s service during Executive Committee report presentation
  - vii. Add correct date for next CCAB meeting
- b. Director Hot Topics
  - i. Medical Director Recruitment update
- c. Board Recruitment
  - i. Fr. Rigo has resigned from Commission
  - ii. Recruit someone from the unhoused/ Latinx community; ask Fr. Rigo for recommendations
  - iii. Luella to ask Greg to join budget/finance committee

d. Additional Items

- i. Supervisor Valle is confirmed to attend Commission meeting in March 2021

2. Informational item(s) to report to the full Commission:

N/A

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting (approval pending review of final materials and information):

N/A