

**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.

Commissioner liaison to the full Commission: Laura Guzman	
Last meeting date: February 8, 2021	Current meeting date: March 8, 2021
Commissioners in attendance: Lois Bailey Lindsey and Laura Guzman	
CCAB Members in attendance: No members in attendance	
ACHCH staff in attendance: Luella Penserga, Kathy Barron, Lucy Kasdin, David Modersbach	
Absent: Sam Weeks, Gloria Cox-Crowell	

1. Items discussed:
 - a. Review/Approve Agenda for Next Commission Meeting
No changes to the agenda
 - b. Director Hot Topics
 - i. Medical Director Recruitment update
 - c. Board Recruitment
 - i. Greg Kats has agreed to join budget/finance committee
 - d. Additional Items
No additional items
2. Informational item(s) to report to the full Commission:
No items to report to the full Commission
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):
No actions recommended