

**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: Lois Bailey Lindsey	
Last meeting date: June 28, 2021	Current meeting date: August 9, 2021
Commissioners in attendance: Lois Bailey Lindsey, Gloria Crowell	
CCAB Members in attendance: No members in attendance	
ACHCH staff in attendance: Lucy Kasdin, Kathy Barron, Luella Penserga, David Modersbach	
Absent: Laura Guzman, Sam Weeks	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
Edits to Agenda:
 - J. Action Agenda:
 - ADD: Remove Dental Contractor Sites from Scope of Project
 - ADD: Budget Approval for 2022
 - ADD/ADJUST Timeframe and allotted time for each segment
- b. Director Hot Topics
 - COVID-19 Response
 - ACHCH Operations
 - Review of ACHCH Operational Site Visit - July 21-23
- c. Board Recruitment
 - Commission needs more members
 - L. Bailey Lindsey will ask L. Lee to be a member of the budget/finance committee
- d. Review Committee Work – Not discussed

e. Additional Items

- Calendar of Commission Meeting Special Items and Topics for 2021 was reviewed
- K. Barron to schedule a meeting for L. Bailey Lindsey and L. Guzman to perform L. Kasdin's evaluation by end of October.
- L. Bailey Lindsey and L. Guzman to give L. Kasdin evaluation at the November 19th commission meeting in a closed session.

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

- An announcement will be made at the August 20th commission meeting regarding commissioner's feedback for L. Kasdin evaluation.

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:

N/A