

**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 (Jan, April, July, Oct).

Commissioner liaison to the full Commission: Laura Guzman	
Last meeting date: July 13, 2020	Current meeting date: August 10, 2020
Commissioner's in attendance: Laura Guzman, Lois Bailey-Lindsey, Sam Weeks	
CCAB Members in attendance: Sabrina Fuentes	
ACHCH staff in attendance: Luella Penserga, Kathy Barron, David Modersbach	
Absent: Gloria Cox-Crowell	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
 - i. Move 'Regular Agenda' item above 'ACHCH Health Center'
 - ii. Lois Bailey-Lindsey and Julie Lo to present on Racial Justice & Equity Framework
 - iii. New by-laws approved by County Counsel
 - iv. Retreat will be mentioned at Commission meeting and will be discussed further at September Executive Committee meeting
 - v. Add December joint Commission/CCAB meeting in 'Other Items'
- b. Director Hot Topics – Not discussed
- c. Board Recruitment
 - i. Reviewing two applications. Lois Bailey-Lindsey and Sam Weeks will interview an applicant.

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

- a. Recommend another Commissioner join Budget & Finance Committee
- b. Retreat: look at dates in October; Two/two-hour sessions via Zoom; consultants to help with presentation

- c. Commissioners will request to meet with Keith Carson and/or Wilma Chan (BOS) to discuss what the ACHCH Commission has been doing.
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):
- a. Approval of ACHCH 2020-2021 HRSA Budget Period Progress Report (BPR) Noncompeting Continuation (NCC)
 - b. Approval of Oakland Pharmacy Contract
 - c. Approval of New Commissioner Applicant