

**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: Lois Bailey Lindsey	
Last meeting date: August 10, 2020	Current meeting date: September 8, 2020
Commissioners in attendance: Lois Bailey Lindsey, Sam Weeks	
CCAB Members in attendance: Sabrina Fuentes, April Anthony, Jeannette Johnigan	
ACHCH staff in attendance: Luella Penserga, Kathy Barron, Lucy Kasdin	
Absent: Gloria Cox-Crowell, Laura Guzman	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
 - i. Add 10 min to Sup. Carson’s section and let his staff know of the change. Be prepared for last minute changes depending on his schedule.
 - ii. Take 10 minutes from Executive Committee report (delete candidate application), AHS report.
- b. Director Hot Topics
 - i. Talk about highlights only (i.e. Street Health expansion)
- c. Board Recruitment
 - i. Dr. Gerard Jenkins is newest commissioner
 - ii. Two new applications (GS and SF) are complete; need 2 Commissioners each to do interviews before adding to the October agenda).
- d. Additional Items
 - i. Extend invitation to September commission meeting to CCAB members for Sup. Keith Carson’s presentation
 - ii. Ask Commissioners to submit questions in advance
 - iii. Discussed ACHCH expansion of street health outreach in Emeryville, Berkeley, Albany areas.

- iv. CCAB expressed that they were attending a Commission meeting in Aug rather than participating in a Joint meeting. Plan for CCAB to participate more in December joint Commission/CCAB meeting
- v. Retreat: Postpone until it's safe to meet in person
- vi. Invite new and existing commissioners to participate in committees; Ana Bagtas agreed to join the budget/finance committee

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

- a. Ana Bagtas joined budget/finance committee. Recommend Commissioners join committees.

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 contracts:

- a. Standard Services Agreement contract with Oakland Pharmacy (total of \$25K for 12-months)
- b. Increases to existing ACHCH contracts to support COVID-19 related work:
 - i. Street Health Outreach: BACH (formerly Tri-City Health Center), Tiburcio Vasquez Health Center, LifeLong Medical Care (increase of \$10K each)
 - ii. Dental Health consulting: Dr. Bahar Amanzadeh (increase of \$10K)