

**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> Lois Bailey Lindsey	
<b>Last meeting date:</b> August 9, 2021	<b>Current meeting date:</b> September 8, 2021
<b>Commissioners in attendance:</b> Gloria Crowell, Laura Guzman	
<b>CCAB Members in attendance:</b> No members in attendance	
<b>ACHCH staff in attendance:</b> Lucy Kasdin, Kathy Barron, Luella Penserga, David Modersbach, Dr. Tyler Evans	
<b>Absent:</b> Sam Weeks, Lois Bailey Lindsey	

1. Items discussed:

- a. Dr. Tyler Evans introduced himself to the Commission members in attendance
- b. Review/Approve Agenda for Next Commission Meeting  
Edits to Agenda:  
CHANGES:  
E. Discussion of joint Commission/CCAB - 10 minutes  
F: Director's Report - ADD Welcome Dr. Tyler Evans under Director's Report 20 mins  
Clinical Quality Report August 23rd Michelle Schneidermann - 5 minutes
- c. Director Hot Topics
  - Introduce Dr. Tyler Evans, new medical director of ACHCH
  - COVID-19 Response
  - ACHCH Operations
- d. Board Recruitment
  - Commission needs more members
  - Claudia Young officially resigned from commission 8/31/2021

e. Review Committee Work – Not discussed

f. Additional Items

➤ Recommendations that came from the three CCAB presenters at joint Commission/CCAB meeting:

- (1) ACHCH provide more assistance to consumers, grievance procedures, navigation tips and resources (website)
- (2) Medical respite - CCAB involvement in strategic planning process
- (3) Advocacy - increase CCAB involvement; find out what the CCAB wants to focus on in regard to advocacy
  - Report at December Commission meeting
  - Another recommendation: consumer summit
  - Laura and Gloria to follow up with Sam so there's not a long pause in engaging with the CCAB until December

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

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