

**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: September 8, 2021	Current meeting date: October 4, 2021
Commissioners in attendance: Laura Guzman, Lois Bailey Lindsey	
CCAB Members in attendance: No members in attendance	
ACHCH staff in attendance: Lucy Kasdin, Kathy Barron, David Modersbach, Dr. Tyler Evans	
Absent: Sam Weeks, Gloria Crowell, Luella Penserga	

1. Items discussed:

a. Review/Approve Agenda for Next Commission Meeting

Edits to Agenda:

CHANGES:

F(1): AHS only 5 minutes

F(1): OSV Presentation by T. Evans – add 5 minutes

G: Add 5 minutes

H(1): CCAB only 5 minutes

Executive Committee report – change to L. Bailey Lindsey

Announcements:

a. Add “Recruitment Request for Commissioners”

b. Add “Selection of Commission Chair and Co-Chair to be discussed at the November commission meeting with a vote at the December commission meeting” (express expectation of both roles)

b. Director Hot Topics

- COVID-19 Response
- ACHCH Operations

c. Board Recruitment

- Commission needs more members
 - Street Level Outreach staff as a possibility to join commission – they don't have the capacity to participate
 - Any candidates in Hayward?
 - L. Bailey Lindsey to reach out to Fr. Rigo for recommendations
 - Request all commissioners reach out to their networks

d. Review Committee Work – Not discussed

e. Additional Items

- L. Guzman will not be at the November commission meeting; Make sure G. Crowell and S. Weeks attend this meeting.
- Change Special Projects Calendar
 - a. November 19th: action item for selection of commission chair and co-chair to a discussion only; have it as an action item at the December commission meeting.

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

- Discuss election of commission chair and co-chair at the November meeting and vote at the December commission meeting.

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

N/A