

**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: September 8, 2020	Current meeting date: October 5, 2020
Commissioners in attendance: Lois Bailey Lindsey, Gloria Cox-Crowell, Laura Guzman	
CCAB Members in attendance: N/A	
ACHCH staff in attendance: Luella Penserga, Kathy Barron, Lucy Kasdin, David Modersbach	
Absent: Sam Weeks	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
 - i. Lois Bailey-Lindsey agreed to report for the budget/finance committee
 - ii. Add health committee presentation to E. Discussions
 - iii. Add Gloria Cox-Crowell to read Executive Committee meeting report
 - iv. Feedback regarding Supervisor Carson’s visit to September Commission meeting
- b. Director Hot Topics
None
- c. Board Recruitment
 - i. Three new applications (for November agenda):
 - Fr Rigo and Lynette will interview Gregory Kats.
 - Waiting for completed applications with Sabrina Fuentes, and Jeannette Johnigan before scheduling interviews.
 - ii. ACHCH will present a list of the commissioner’s geographical representation (districts)

d. Additional Items

- i. David Modersbach will discuss the Presidential Executive Order on “Combating Race and Sex Stereotyping.”
- ii. Onboarding manual for new Commissioners: table of contents presented
 - Add ACHCH Strategic Plan
 - Org chart – show relationship between HCSA and ACHCH
 - BOT= Board of Trustees (spell out in manual)
 - Add AHS CAB Org chart; ask Heather if AHS Cab can present at Commission meeting
- iii. Laura Guzman will not be at the November Commission meeting

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

- a. New Commissioner application (Gregory Kats)
- b. ACHCH is scheduled to do a Board of Supervisors Health Committee presentation; November 23rd
- c. Future discussion “Lessons Learned During COVID” from ACHCH team (Nov/Dec meeting)

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):

None