

**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: October 5, 2020	Current meeting date: November 9, 2020
Commissioners in attendance: Lois Bailey Lindsey, Laura Guzman, Sam Weeks	
CCAB Members in attendance: N/A	
ACHCH staff in attendance: Luella Penserga, Kathy Barron, Lucy Kasdin, David Modersbach	
Absent: Gloria Cox-Crowell	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
 - i. Sam Weeks agreed to report on the CCAB meeting
 - ii. Add item: request action to request that HRSA approve the addition of the clinic sites that are associated with Street Health Teams to ACHCH’s scope
 - iii. Gloria Cox-Crowell to lead Commission meeting and read Executive Committee meeting report
 - iv. Lois Bailey Lindsey and Sam Weeks to facilitate questions for Jared Savas presentation
- b. Director Hot Topics
None
- c. Board Recruitment
 - i. Sabrina Fuentes was interviewed by Commissioners Ana Bagtas and Claudia Young; recommendation is to forward the application to the Commission for a vote.
 - ii. Add to the agenda - welcome Greg Kats to Commission
- d. Additional Items
 - i. Recognize COVID-19 heroes at the December Winter Gathering; Commissioners to offer salute

- ii. Sam to talk with CCAB regarding involvement in shaping the December Commission meeting agenda
- iii. Commission to get feedback from CCAB regarding lessons learned from COVID-19; what was learned, experienced
- iv. Lucy Kasdin presented draft of BOS Committee presentation. Commission suggested highlighting work of Commission and CCAB

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

- a. Welcome Gregory Kats to Commission
- b. Remind Commission: December 18th meeting is joint CCAB/Commission 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):

- Approval of New Commissioner Applicant (SF)
- Approval of Contracts
 - a. Primary and Specialty Care
 - i. Alameda Health System
 - ii. LifeLong Trust Clinic
 - b. Dental
 - i. On-Site Foundation
 - ii. La Clinica
- Approval for ACHCH Change in Scope submission to HRSA for the following Street Health sites (Zones 1, 4, 5, 12, 13, 14)