

**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> Laura Guzman	
<b>Last meeting date:</b> November 8, 2021	<b>Current meeting date:</b> December 6, 2021
<b>Commissioners in attendance:</b> Lois Bailey Lindsey, Laura Guzman, Gloria Cox-Crowell	
<b>CCAB Members in attendance:</b> No members in attendance	
<b>ACHCH staff in attendance:</b> Lucy Kasdin, Kathy Barron, Luella Penserga, Kerry Abbott (OHCC)	
<b>Absent:</b> Sam Weeks, David Modersbach	

1. Items discussed:

- a. Kerry Abbott discussed OHCC/ACHCH merger planning
  - Currently working with HR.
  - Relationship between ACHCH Commission and HRSA will remain the same when merger is complete.
  - Goal is to align and work together strategically to empower and add support to ACHCH
  - Home Together Community plan will be presented to Board of Supervisors on December 13<sup>th</sup>.
  - The County plan continues to be worked on and is more relevant to ACHCH and the Commission.
  - Area of engagement from Commission would be hiring a medical director.
  - ACHCH Commission/ CCAB strategic plan committee can work with OHCC.
  
- b. Review/Approve Agenda for Next Commission Meeting  
Edits to Agenda:  
CHANGES:
  - Take out "CCAB Presentation"; Replace with joint discussion on ACHCH/OHCC merger -15 mins
  - Add: 10 mins for Action Agenda approval of P&P

- c. Director Hot Topics
  - COVID-19 Response
  - ACHCH Operations
  - Medical director departure

d. Board Recruitment – Not discussed

e. Review Committee Work – Not discussed

f. Additional Items

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