

**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: November 9, 2020	Current meeting date: December 7, 2020
Commissioners in attendance: Lois Bailey Lindsey, Laura Guzman	
CCAB Members in attendance: N/A	
ACHCH staff in attendance: Luella Penserga, Kathy Barron, Lucy Kasdin	
Absent: Gloria Cox-Crowell, Sam Weeks, David Modersbach	

1. Items discussed:

- a. Review/Approve Agenda for Next Commission Meeting
 - i. Section E (30 mins): Add:
 - (1) CCAB members share experience in COVID-19 and recommendations for collaborating in 2021 (20 mins)
 - (2) Commissioner’s Q&A (10 mins)
 - ii. Section F: (5 mins each)
 - (1) Health Committee presentation with BOS – include slide presentation in Commissioner meeting packet
 - (2) Add: Supervisor Wilma Chan’s office to Jared Savas meeting
 - iii. Section J (Action Agenda):
 - Add: Ethics training requirements for Commissioners
 - Staff to ask 2 Commissioners to interview the most recent Commission applicant (JJ); the 2 Commissioners need to make a recommendation whether to bring the application for a vote
 - iv. Remove: AHS CAB proposal (will invite for future meeting, focus on ACHCH CCAB in Dec)

- b. Director Hot Topics
 - i. COVID heroes
 - ii. Reserve January Commission meeting to discuss data
 - c. Board Recruitment
 - i. Move forward and set up an interview with current applicant (JJ) and then present the application to the Commission for a vote in the December meeting.
 - ii. Add to the agenda - welcome Sabrina Fuentes to Commission
 - d. Additional Items
 - i. Next Executive Commission meeting: How can the Commissioners support CCAB members in becoming members of the Commission? Partnering new and existing Commissioners one-on-one is one idea.
2. Informational item(s) to report to the full Commission:
- a. Welcome Sabrina Fuentes to Commission
 - b. Ethics training requirements for Commissioners
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 (JJ)
 - Nomination of Commissioners up for renewal