

**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> March 8, 2021	<b>Current meeting date:</b> April 5, 2021
<b>Commissioners in attendance:</b> Sam Weeks, Gloria Crowell, Laura Guzman	
<b>CCAB Members in attendance:</b> No members in attendance	
<b>ACHCH staff in attendance:</b> Luella Penserga, David Modersbach	
<b>Absent:</b> Commissioners Lois Bailey Lindsey; ACHCH staff Lucy Kasdin, Kathy Barron	

1. Items discussed:
  - a. Review/Approve Agenda for Next Commission Meeting
    - i. Guest speaker – Kerry Abbott, OHCC. Suggested items – County plan for housing in next 6-9 months, status of Measure W, future of OHCC-ACHCH-AC3.
    - ii. Change sequence of items – move action items earlier in agenda
    - iii. Add P&Ps to the consent calendar - get these out to Commissioners for review prior
  - b. Director Hot Topics
    - i. Discuss previous meeting with Sup. Valle; invitation extended to Sup. Miley. Suggested future topic – expanding vaccine efforts in encampments.
    - ii. As the Commission brings Supervisors to meetings and builds relationships with the BOS, it is critical we share our key role as federally-mandated, community oversight to the HCH program.
  - c. Board Recruitment
  - d. Additional Items
    - i. Schedule special ad-hoc meeting to discuss ACHCH Quality work - Thursday, April 15<sup>th</sup>; 12pm-1pm
2. Informational item(s) to report to the full Commission:

No additional items to report to the full Commission.

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):
  - a. Consent items – ACHCH policies and procedures.
  - b. Action items –
    - i. Relinquish HRSA hypertension grant
    - ii. Augment New Oakland Pharmacy contract
    - iii. Accept HRSA American Rescue Plan Act grant. We'll discuss and accept the grant; and will discuss budget plans for grant, and formally approve those plans May 21 meeting.