

**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:	Current meeting date:
April 13, 2020	May 11, 2020
Commissioners in attendance:	
Laura Guzman, Lois Bailey Lindsey	
ACHCH staff in attendance:	
Lucy Kasdin, Luella Penserga, Kathy Barron	
Commissioners absent: Gloria Cox-Crowell, Sam Weeks	

1. Items discussed:

- a. AHS letter from Dr. Damon Francis regarding the HCH \$750k HRSA funds
 - Add to agenda for AHS to present/discuss at the full Commission meeting
- b. Lois Bailey Lindsey will help Laura Guzman facilitate commission meeting on Friday, May 15th
- c. April minutes need to be edited to reflect the \$64k funds were on the action agenda (Kathy Barron will update and send to Luella Penserga to review)
- d. Laura Guzman shared information about a meeting on needle exchange with Punks with Lunch and HEPPAC (as well as ACHCH staff members David Modersbach and Seth Gomez)
- e. Kathy Barron to adjust the agenda to reflect the following changes:
 - Director’s report – 50 mins
 - AHS report – 10 mins. (Heather MacDonald-Fine)
 - ACHCH Compliance report – David Modersbach (10 mins)
 - Action agenda (15 mins)

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

N/A

3. Action(s) recommended by the Committee for discussion/action by the full Commission at the next meeting:

- a. Board recruitment and look at the bylaws; we have two potential commissioners who are qualified and work in Alameda County but live but out-of-County.
- b. Commissioners would like to send a letter to BOS and HCSA leadership regarding adding staff to the ACHCH program in order to efficiently and effectively respond to COVID-19.
- c. Letter from Damon Francis/AHS regarding the \$750k funds from HRSA.