

## Alameda County Health Care for the Homeless Commission Executive Committee Meeting

### Standing Agenda

1. Welcome
2. Review/Approve Agenda for Next Commission Meeting
3. Director Hot Topics
4. Board Recruitment
5. Review Committee Work
6. Additional Items

<b>Alameda County Health Care for the Homeless Commission Sub-Committees 2020</b>			
<b>Committee</b>	<b>Commissioners</b>	<b>Lead Staff</b>	<b>Priorities</b>
1. Executive Committee	Laura Guzman, Gloria Cox-Crowell, Lois Bailey Lindsey, Sam Weeks, DDS	Lucy Kasdin, Luella Penserga	Keeping us organized and moving.
2. Budget/Finance and Contracts*	Fr. Rigo, Lois Bailey Lindsey	David Modersbach, Janice Edwards, Alexander Martin	Quarterly schedule (Jan, April, July, Oct) to review budget, review HRSA grant, spending.
3. Clinical Quality*	Michelle Schneidermann, MD, Sam Weeks DDS, Shannon Smith-Bernardin	HCH Medical Director (vacant), Theresa Ramirez	Quarterly schedule to track clinical measures, inform medical, dental, mental health, SUD programming.
*Committee priorities to address HRSA compliance.			