

**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

Alameda County Health Care for the Homeless Commission Sub-Committees 2020			
Committee	Commissioners	Lead Staff	Priorities
1. Executive Committee	Laura Guzman, Gloria Cox-Crowell, Lois Bailey Lindsey, Sam Weeks, DDS	Lucy Kasdin, Luella Pensergera	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	Harrison Alter, MD, Theresa Ramirez	Quarterly schedule to track clinical measures, inform medical, dental, mental health, SUD programming.
*Committee priorities to address HRSA compliance.			

6.3.2020