

Alameda County Health Care for the Homeless Commission
Friday March 20, 2020, 9:00am-11:00am
 Tele-conference Call
 (see below for Zoom meeting information)
 1404 Franklin Street, Suite 200, Oakland

AGENDA

Item	Presenter	TAB	Time
A. CALL TO ORDER 1. Welcome & Introductions 2. Adopt agenda	Laura Guzmán Chair HCH Commission		9:00 AM 5 min
B. PUBLIC COMMENT** Persons wishing to address items on or off agenda	Laura Guzmán Chair HCH Commission		5 min
C. CLOSED SESSION No Items for Closed Session	Laura Guzmán Chair HCH Commission		
D. CONSENT AGENDA • Review and Approve Minutes of 2/21/2020 Meeting	Laura Guzmán Chair HCH Commission	TAB 1	5 min
E. HCH Director Report incl. Covid-19 update	Lucy Kasdin LCSW, HCH Director	TAB 2	1 hr
F. HCH Health Center Program – Review of Timeline, Steps to Prepare for the next HRSA Operational Site Visit (OSV)	David Modersbach, HCH Grants & Special Projects	TAB 3	20 min
G. REGULAR AGENDA 1. Executive Committee report a. Recommendation to postpone 3/27 HCH Commission retreat 2. Budget/Finance and Contracts Committee – quarterly meetings on 4/3, 7/10, 10/2 3. Clinical Committee – quarterly meetings on 4/13, 7/13, 10/12 4. Consumer/Community Input – Report from HCH Consumer/Community Advisory Board	L. Guzmán L. Bailey Lindsey/R.Caloca-Rivas M. Schneidermann MD Sam Weeks DDS		10 min 5 min
H. ACTION AGENDA • Postponement of 3/27 HCH Commission retreat.	Laura Guzmán Chair HCH Commission		10 min

<p>I. OTHER ITEMS Items for upcoming agendas: HCH Commission Meeting: Friday April 17, 9am-11am</p>	<p>Laura Guzmán Chair HCH Commission</p>		<p>10 min</p>
<p>J. ADJOURNMENT</p>			<p>11:00 AM</p>

* Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternate format for the agenda, meeting notice, or other documents that may be distributed at the meeting, should contact the ACHCH Deputy Director at least five working days before the meeting at (510) 891-8920 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The ACHCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: www.achch.org/.

Topic: ACHCH Commission Meeting - March 20th
Time: Mar 20, 2020 09:00 AM Pacific Time (US and Canada)

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