

Alameda County Health Care for the Homeless Commission
Friday, October 19, 2018 9:00am -11:00am
Health Care Services Agency 1000 San Leandro Blvd #300, San Leandro CA 94577

AGENDA

Item	Presenter	TAB	Time
A. CALL TO ORDER 1. Welcome & Introductions 2. Adopt agenda	boona cheema chair HCH Commission		9:00 AM 5 min
B. CLOSED SESSION 1. No Closed Session.			
C. PUBLIC COMMENT** Persons wishing to address items on or off agenda			5 min
D. CONSENT AGENDA Review and Approve Minutes of 9/21/2018 HCH Commission meeting		TAB 1	5 min
E. NEW HCH COMMISSION MEMBER SELECTION/APPROVAL	Gloria Crowell, Director of Social Services Allen-Temple Baptist Church	TAB 2	10 min
F. BOARD ORIENTATION ACHCH Subrecipient Overview: Alameda Health System	David Modersbach, HCH Grants and Special Projects	TAB 3	
G. HCH Program Director Report – • Kathleen Clanon MD: HCH Director Position Update • Jeffrey Seal MD: HCH Program Update	Kathleen Clanon MD, Medical Director HCSA Jeffrey Seal MD HCH Interim Director	TAB 4	15 min
H. REGULAR AGENDA 1. Consumer/Community Input – Report from HCH Consumer/Community Advisory Board 2. Board Executive Committee report 3. Board Street Health Committee 4. Board Finance Committee 5. HRSA OSV Report and Conditions - a. Review of findings issued at OSV; Initial plan for addressing conditions. 6. EveryOne Home Point In Time Count 1/30/2019	Sam Weeks, DDS CCAB Board Chair David Modersbach Laura Guzman, HCH Commission	TAB 5	5 min 5 min 5 min 5 min 20 min 10 min
I. OTHER ITEMS 1. Recruiting new members of HCH Commission 2. Items for upcoming agendas: Next Meeting Friday November 16: Note Location: Highland Hospital 1411 E.31 st Street HCP Conference Ctr 4 th Floor Rm D/E; Oakland	boona cheema, chair HCH Commission boona cheema, chair HCH Commission		15 min 5 min 5 min
J. ADJOURNMENT			11:00 AM

* 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 HCH Grant Manager at least five working days before the meeting at (510) 667-4487 in order to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. The HCH Commission regular meeting documents are posted at least 72 hours prior to the meeting and are accessible online at: <http://www.achch.org/>.

Tab 1:
Draft Minutes 9/21/18 HCH
Commission Meeting

**Tab 2:
New Member
Gloria Crowell**

Tab 3

Board Orientation: Subrecipient Alameda Health System

Tab 4
HCH Director's Report :

Tab 5

OSV Conditions Report: