



**Health Care for the Homeless**  
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**Alameda County Health Care for the Homeless  
 Executive Committee Meeting  
 1404 Franklin Street, Suite 300, Oakland, CA 94612  
 Standing Agenda**

Item	Presenter
A. CALL TO ORDER: <ul style="list-style-type: none"> <li>Welcome &amp; Roll Call</li> </ul>	Laura Guzmán, JD Commission Chair
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair
C. CLOSED SESSION	No closed session
D. STANDING AGENDA ITEMS <ul style="list-style-type: none"> <li>Review/Approve Agenda for Next Commission Meeting</li> <li>Director Hot Topics</li> <li>Board Recruitment</li> <li>Review Committee Work</li> </ul>	Laura Guzmán, JD Commission Chair
E. OTHER ITEMS	Laura Guzmán, JD Commission Chair
F. ADJOURNMENT	

<b>Alameda County Health Care for the Homeless Commission Sub-Committees 2024*</b>			
Committee	Commissioners	Lead Staff	Priorities
1. Executive Committee	Laura Guzman, Gloria Cox, Lois Bailey Lindsey, Sam Weeks	Lucy Kasdin, Luella Penserga	Keeping us organized and moving.
2. Budget/Finance and Contracts	Lois Bailey Lindsey, Gregory Kats, Lynette Lee	Deidra Perry, David Modersbach, Luella Penserga, Alex Martin	Monitor budget, HRSA grant and spending. Meets quarterly.
3. Clinical Quality	Michelle Schneidermann MD, Gerard Jenkins MD	Amy Garlin MD, Aislinn Bird MD, Casey Zirbel	Monitor clinical quality – effectiveness, equity, safety. Meets quarterly.

\*Committee priorities are set according to HRSA compliance requirements.

\*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 ACHCH at least five working days before the meeting at (510) 891-8930 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: <http://www.achch.org/>.

\*\*TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THE INSTRUCTIONS IN THE TELECONFERENCING GUIDELINES POSTED ON-LINE AT: [www.achch.org/commission](http://www.achch.org/commission)