



Health Care for the Homeless

1404 Franklin Street, Suite 300 Oakland, CA 94612 TEL (510) 891-8950 FAX (510) 832-2139 www.achch.org

Alameda County Health Care for the Homeless Commission Meeting 1000 San Leandro Blvd, Conf Rm 325, San Leandro Friday, July 19, 2024 9:00am - 11:00am Agenda

Commissioner	Р	Α	Commissioner	Р	Α
Laura Guzmán, JD, Chair			Gregory Kats		
Gloria Cox-Crowell, Vice Chair			Sabrina Fuentes		
Lois Bailey Lindsey, Secretary			Josh Thurman		
Lynette Lee			Melissa Hellums		
Samuel Weeks, DDS			Julie Lo		
Michelle Schneidermann, M.D.			Marcie Soslau Johnson		
Dr. Gerard Jenkins, M.D.			P=Present; A=Absent		

Item	Presenter	ТАВ	Time	
A. CALL TO ORDER: 1. Welcome & Roll Call 2. Adopt agenda	Laura Guzmán, JD Commission Chair		9:00am 5 min	
B. PUBLIC COMMENT Persons wishing to address items on or off agenda	Laura Guzmán, JD Commission Chair		9:05am 5 min	
C. CLOSED SESSION	No closed session			
D. CONSENT AGENDA 1. Approval of Commission Minutes of June 21, 2024	Laura Guzmán, JD Commission Chair	TAB 1	9:10am 5 min	
 E. ACHCH DIRECTOR'S REPORT ACHCH Health Center and Operations HR/Staff Update Strategic planning 	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:15am 25 min	
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	TAB 3	9:40am 15 min	

G. ACTION AGENDA			9:55 am
 Approval in contract with Payan Zarehbin dba Fruitvale Optometry for the period of 7/1/24 – 6/30/27 in the amount of \$100,000. Approval in contract amendment with Roots Community Health Center to add an additional 	Lucy Kasdin, LCSW ACHCH Director	TAB 4	20 min
\$125,000 for Roots to purchase a mobile health van. 3. Approval in Principle of ACHCH HRSA GY2025 Non-Competitive Budget Period Renewal in the amount	Luella Penserga, MPH ACHCH Deputy Director	TAB 5	10 min
of \$4,552,466. 4. Approval of Submission of ACHCH HRSA GY2024- 26 Expanded Hours Funding Expansion Proposal, with a maximum amount of \$500,000.		TAB 6	10 min
H. REGULAR AGENDA 1. Consumer/Community Advisory Board (CCAB) –	Sam Weeks, DDS Commissioner & CCAB Member	TAB 7	10:35am 5 min
report from July 12, 2024. 2. Budget & Finance Committee – report from July 12, 2024.	Lois Bailey Lindsey Commission Secretary	TAB 8	5 min
3. Clinical Quality Committee – no report.4. Executive Committee – report from July 8, 2024.	Gloria Cox-Crowell Commission Vice Chair	TAB 9	5 min
 I. OTHER ITEMS Announcements Next Meetings: Clinical Quality Committee: July 29, 2024; 9:30am-11:00am 	Laura Guzmán, JD Commission Chair		10:50am 10 min
 Executive Committee: August 5, 2024; 12:00pm-1:00pm Community Consumer Advisory Board (CCAB): August 9, 2024; 12:00pm-1:30pm Budget & Finance Committee: October 4, 2024; 9:30am-11:00am 			
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 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