



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 200B, San Leandro
 Friday, May 17, 2024
 9:00am - 11:00am
 Agenda**

Item	Presenter	TAB	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 April 19, 2024	Laura Guzmán, JD Commission Chair	TAB 1	9:10am 5 min
E. ACHCH DIRECTOR'S REPORT <ul style="list-style-type: none"> • ACHCH Health Center and Operations • HR/Staff Update • Strategic planning 	Lucy Kasdin, LCSW ACHCH Director	TAB 2	9:15am 20 min
F. ACHCH HEALTH CENTER SUBRECIPIENT REPORT	Heather MacDonald-Fine, MHA Damon Francis, MD Alameda Health System	TAB 3	9:35am 10 min
G. ACTION AGENDA 1. Approval of Acceptances of Medical Recuperative Respite Care Contracts with LifeLong Medical and Five Keys Schools and Programs	Lucy Kasdin, LCSW ACHCH Director	TAB 4	9:45am 10 min
H. PRESENTATION & GROUP DISCUSSION 1. Coordinated Entry for Unsheltered Residents 2. Medically Frail Housing Program	Lucy Kasdin, LCSW ACHCH Director	TAB 5 TAB 6	9:55 am 15 min 15 min

<p>I. REGULAR AGENDA</p> <ol style="list-style-type: none"> 1. Consumer/Community Advisory Board (CCAB) – report from May 10, 2024. 2. Budget & Finance Committee – no report. 3. Clinical Quality Committee – report from April 29, 2024. 4. Executive Committee – report from May 6, 2024. 	<p>Sam Weeks, DDS Commissioner & CCAB Member</p> <p>Michelle Schneidermann, MD Commissioner</p> <p>Gloria Cox-Crowell Commission Vice Chair</p>	<p>TAB 7</p> <p>TAB 8</p> <p>TAB 9</p>	<p>10:25am</p> <p>15 min</p>
<p>J. OTHER ITEMS</p> <ol style="list-style-type: none"> 1. Announcements 2. Next Meetings: <ul style="list-style-type: none"> • Clinical Quality Committee: July 29, 2024; 9:30am-11:00am • Executive Committee: June 10, 2024; 12:00pm-1:00pm • Joint Commission - Community Consumer Advisory Board (CCAB): June 21, 2024; 9:00am-11:00am 	<p>Laura Guzmán, JD Commission Chair</p>		<p>10:40am</p> <p>5 min</p> <p>15 min</p>
<p>K. ADJOURNMENT</p>			<p>11:00 am</p>

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