## ALAMEDA COUNTY
### BOARD OF SUPERVISORS' HEALTH COMMITTEE

**Monday, May 23, 2016**
9:30 a.m. – 11:00 a.m.

**Supervisor Wilma Chan, Chair**

**Location:** *Board of Supervisors Chambers – Room 512 5th floor*
County Administration Building
1221 Oak Street
Oakland, CA 94612

### AGENDA

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<td>I.</td>
<td>9:30 am</td>
<td>Health Care for the Homeless Program 330h Governance: Proposed Ordinance &amp; By-Laws – 20 mins</td>
<td><strong>Damon Francis, MD,</strong> Interim Director &amp; Medical Director, Health Care for the Homeless Program, Alameda County Health Care Services Agency</td>
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| II. | 9:50 am | FY 2016-17 Measure A One-Time Funding Requests – 30 mins | **Rebecca Gebhart,** Acting Director, Alameda County Health Care Services Agency  
**James Nguyen,** Measure A Coordinator, Alameda County Health Care Services Agency |
|      |      | - Heart 2 Heart (15 mins)  
- Healthy Homes Services for Seniors & Group Living Facilities (GLF) Residents (15 mins) | |
|      |      | Attachment | Attachment |
| III. | 10:20 am | Behavioral Health Care Services Update – Mental Health Board Annual Report Recommendations to BHCS – 15 mins | **Dr. Karyn Tribble,** Acting Director, Alameda County Behavioral Health Care Services |
|      |      | Attachment | |

### PUBLIC COMMENT

Members of the public who would like to comment on an agenda item may do so during consideration of the item. At the conclusion of all agenda items, members of the public may make statements about any matter not on the agenda.

*Start times are approximate - Board of Supervisors’ Committees agendas are available via Internet at:*  
[www.aegov.org](http://www.aegov.org/)

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