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IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION AT ALAMEDA ALLIANCE FOR HEALTH COMMITTEE MEETINGS

AS A RESULT OF THE COVID-19 VIRUS, AND RESULTING ORDERS AND DIRECTION FROM THE PRESIDENT OF THE UNITED STATES, THE GOVERNOR OF THE STATE OF CALIFORNIA, AND THE ALAMEDA COUNTY HEALTH OFFICER, THE PUBLIC WILL NOT BE PERMITTED TO PHYSICALLY ATTEND THE ALAMEDA ALLIANCE FOR HEALTH MEETING TO WHICH THIS AGENDA APPLIES.

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO “ATTN: ALLIANCE MEMBER ADVISORY COMMITTEE” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT AT CBRAZIL@alamedaalliance.org. YOU MAY WATCH THE MEETING LIVE BY LOGGING IN BY COMPUTER. CLICK THE LINK PROVIDED IN YOUR EMAIL OR MAY LISTEN TO THE MEETING BY CALLING IN TO THE FOLLOWING TELEPHONE NUMBER: +1-408-418-9388, PASSCODE: 146 264 5778 #. IF YOU USE THE LINK AND PARTICIPATE VIA COMPUTER, YOU MAY, THROUGH THE USE OF THE CHAT FUNCTION, REQUEST AN OPPORTUNITY TO SPEAK ON ANY AGENDIZED ITEM, INCLUDING GENERAL PUBLIC COMMENT. YOUR REQUEST TO SPEAK MUST BE RECEIVED BEFORE THE ITEM IS CALLED ON THE AGENDA. IF YOU PARTICIPATE BY TELEPHONE, YOU MUST SUBMIT ANY COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE.

PLEASE NOTE: THE ALAMEDA ALLIANCE FOR HEALTH IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. IT WOULD BE APPRECIATED IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING. IF THAT IS NOT POSSIBLE, EVERY EFFORT WILL BE MADE TO ATTEMPT TO REVIEW E-COMMENTS DURING THE COURSE OF THE MEETING. TOWARDS THIS END, THE CHAIR OF THE COMMITTEE WILL ENDEAVOR TO TAKE A BRIEF PAUSE BEFORE ACTION IS TAKEN ON ANY AGENDA ITEM TO ALLOW THE COMMITTEE CLERK TO REVIEW E-COMMENTS, AND SHARE ANY E-COMMENTS RECEIVED DURING THE MEETING.

Meeting Name:	Member Advisory Committee		
Date of Meeting:	December 17, 2020	Time:	10:00 AM – 12:00 Noon
Meeting Chair and Vice Chair:	Melinda Mello, Chair and Natalie Williams, Vice Chair	Location:	Call in or video call only.
Call In Number:	1-408-418-9388 Code: 146 264 5778#	Webinar:	WebEx link provided in your email

I. Meeting Objective
Advise Alameda Alliance for Health on the development and implementation of its cultural and linguistic accessibility standards and procedures.

II. Members			
Name	Title	Name	Title
Feda Almaliti	Community Advocate	Bassam Jammal	Alliance Member
Maria Archuleta	Alliance Member	MiMi Le	Alliance Member
Roxanne Furr	Alliance Member	Melinda Mello	Alliance Member, Chair
Irene Garcia	Alliance Member	Colleen Payne	A/C Child Health & Disability Prevention
Erika Garner	Alliance Member	Katty Perea	Parent of Alliance Member
Charlene Harrison	Site Director, Native American Health Center		

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions a. Happy Birthday Melinda!	Melinda Mello , Chair and Natalie Williams , Vice Chair	5	Information
A Tribute in honor of our beloved board member Feda Amaliti and her son Muhammad.	Melinda Mello , Chair and Natalie Williams , Vice Chair	20	

Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

Approval of Minutes and Agenda			
1. Approval of Minutes from September 17, 2020	Melinda Mello , Chair and Natalie Williams , Vice Chair	3	Vote
2. Approval of Agenda	Melinda Mello , Chair and Natalie Williams , Vice Chair	2	Vote
Alliance Standing Reports			
1. Alliance Update	Scott Coffin CEO	25	Information
2. Grievances and Appeals <ul style="list-style-type: none"> • 3rd Quarter 2020 	Jennifer Karmelich Director of Quality Assurance	15	Discussion
3. Communications and Outreach <ul style="list-style-type: none"> • 3rd Quarter Report • Member Portal 	Michelle Lewis Manager, Communications and Outreach	10	Information
Old Business			
1. Self-care during Covid-19	Alliance Clinical Staff	10	
2. Pharmacy changes update	Helen Lee , PharmD, Senior Director, Pharmacy Services	5	
New Business			
1. Care packages 2020	Michelle Lewis Manager, Communications and Outreach	10	
2. Health Education Advisory Groups & Handout Review	Linda Ayala , Manager Health Education	5	Update
2. MAC Attendance	Melinda Mello , Chair	5	
Open Forum	Melinda Mello , Chair and Natalie Williams , Vice Chair	3	Information
Adjournment	Melinda Mello , Chair and Natalie Williams , Vice Chair	2	Next meeting: March 18, 2021

Americans with Disabilities Act (ADA): It is the intention of the Alameda Alliance for Health to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a

participant at this meeting, you will need special assistance beyond what is normally provided, the Alameda Alliance for Health will attempt to accommodate you in every reasonable manner. Please contact **Cindy Brazil** at **510.747.6166** at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.