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

STATE OR LOCAL OFFICIALS CONTINUE TO IMPOSE OR RECOMMEND MEASURES TO PROMOTE SOCIAL DISTANCING.

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 Layala@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, CODE: 1466 60 6125. 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 MAY SUBMIT ANY COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE OR PROVIDE COMMENT DURING THE MEETING AT THE END OF EACH TOPIC.

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. DURING EACH AGENDA ITEM, YOU WILL BE PROVIDED A REASONABLE AMOUNT OF TIME TO PROVIDE PUBLIC COMMENT. THE COMMITTEE WOULD APPRECIATE, HOWEVER, 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

Meeting Name:	Member Advisory Committee		
Date of Meeting:	December 2, 2021	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:	Phone Number: 1-408-418-9388 Code: 2490 408 2668	Webinar:	WebEx link is 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
Melinda Mello	Alliance Member, Chair	Natalie Williams	Alliance Member, Vice Chair
Maria Archuleta	Alliance Member	Bassam Jammal	Alliance Member
Roxanne Furr	Alliance Member	Mimi Le	Alliance Member
Irene Garcia	Alliance Member	Colleen Payne	A/C Child Health & Disability Prevention
Erika Garner	Alliance Member	Amy Sholinbeck	Asthma Coordinator, Alameda County Asthma Start
Charlene Harrison	Site Director, Native American Health Center		

III. Meeting Agenda

Topic	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions a. Roll Call	Melinda Mello , Chair and Natalie Williams , Vice Chair	5	Information

Approval of Minutes and Agenda			
1. Approval of Minutes from September 16, 2021	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 Reports			
<ul style="list-style-type: none"> Alliance CEO Update COVID – 19 Vaccination Rates COVID – 19 Vaccination Incentives Medi-Cal Rx 	Scott Coffin , Chief Executive Officer Dr. Steve O'Brien , Chief Medical Officer Matt Woodruff , Chief Operating Officer Dr. Helen Lee , Senior Director, Pharmacy Services	35	Information
1. Grievances and Appeals <ul style="list-style-type: none"> 1st Quarter Fiscal Year 2022 	Jennifer Karmelich Director, Quality Assurance	10	Information
2. Outreach Report <ul style="list-style-type: none"> 1st Quarter Fiscal Year 2022 Holiday Gift Bags 	Michelle Lewis Manager, Communications and Outreach	15	Information
New Business			
1. Timely Access Report	Stephanie Wakefield Senior Director of Quality Improvement	15	Discussion
2. Attendance Review	Linda Ayala Health Education Manager	5	Vote
3. COVID-19 Vaccine Outreach <ul style="list-style-type: none"> Vaccine Hesitancy Focus Group Summary Outreach strategies 	Melinda Mello , Chair and Natalie Williams , Vice Chair Linda Ayala Health Education Manager	20	Information & Discussion
Open Forum	Melinda Mello , Chair and	3	Discussion



Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

	Natalie Williams, Vice Chair		
Adjournment	Melinda Mello, Chair and Natalie Williams, Vice Chair	2	Next meeting: March 17, 2022

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 **Linda Ayala** at **510.747.6038** 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.