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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 [cbrazil@alamedaalliance.org](mailto: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**, CODE: **2493 043 4158**. 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**

<b>Meeting Name:</b>	Member Advisory Committee		
<b>Date of Meeting:</b>	September 16, 2021	<b>Time:</b>	10:00 AM – 12:00 Noon
<b>Meeting Chair and Vice Chair:</b>	Melinda Mello, Chair, and Natalie Williams, Vice Chair	<b>Location:</b>	Call in or video call only.
<b>Call In Number:</b>	Phone Number: <b>1-408-418-9388</b> Code: <b>2493 043 4158</b>	<b>Webinar:</b>	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	Brenda Burnell	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
<b>Welcome and Introductions</b> a. Member Roll Call b. Alliance Staff	<b>Natalie Williams, Vice Chair</b>	5	Information

**Alameda Alliance for Health**  
Member Advisory Committee Meeting Agenda

c. Introduce Guests			
<b>Approval of Minutes and Agenda</b>			
1. Approval of Minutes from December 3, 2021	<b>Natalie Williams</b> , Vice Chair	3	Vote
2. Approval of Agenda	<b>Natalie Williams</b> , Vice Chair	2	Vote
<b>Alliance Reports</b>			
1. Alliance CEO Update <ul style="list-style-type: none"> <li>Corporate Strategic Plan</li> <li>Vaccination Incentive Program</li> </ul>	<b>Scott Coffin</b> , Chief Executive Officer <b>Matt Woodruff</b> , Chief Operating Officer	35	Information
2. Hepatitis C	<b>Helen Lee</b> Director, Pharmacy	10	Information
3. Grievances and Appeals <ul style="list-style-type: none"> <li>1<sup>st</sup> &amp; 2<sup>nd</sup> Quarter Fiscal Year 2022</li> </ul>	<b>Jennifer Karmelich</b> Director, Quality Assurance	10	Information
4. Outreach Report <ul style="list-style-type: none"> <li>2<sup>nd</sup> Quarter Fiscal Year 2022</li> <li>Online provider directory survey</li> </ul>	<b>Michelle Lewis</b> Manager, Communications and Outreach	15	Information
<b>New Business</b>			
1. Chair and Vice-Chair Nominations	<b>Linda Ayala</b> , Health Education Manager	15	Vote
2. Health Education Annual Review	<b>Linda Ayala</b> , Health Education Manager <b>Jessica Jew</b> , Health Education Specialist	15	Discussion
<b>Open Forum</b>	<b>Natalie Williams</b> , Vice Chair	8	Discussion
<b>Adjournment</b>	<b>Natalie Williams</b> , Vice Chair	2	Next meeting: <b>June 16, 2022</b>

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.

