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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. 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: 1.510.210.0967, CODE: 172 594 183 #. 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

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| Meeting Name: | Member Advisory Committee | | |
| Date of Meeting: | June 16, 2022 | Time: | 10:00 AM – 12:00 Noon |
| Meeting Chair and Vice Chair: | Natalie Williams, Vice Chair | Location: | Call in or video call only. |
| Call In Number: | Telephone Number: 1.510.210.0967 Code: 172 594 183 # | Webinar: | Microsoft Teams 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 | 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 |
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| Welcome and Introductions a. Member Roll Call b. Alliance Staff | Natalie Williams, Vice Chair | 5 | Information |

Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

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| c. Welcome Guests <ul style="list-style-type: none"> • Warren Cushman • Sonya Richardson • Jody Moore | | | |
| Approval of Minutes and Agenda | | | |
| 1. Approval of Agenda | Natalie Williams , Vice Chair | 2 | Vote |
| 2. Approval of Minutes from March 16, 2022 | Natalie Williams , Vice Chair | 3 | Vote |
| Alliance Reports | | | |
| 1. Alliance CEO Update <ul style="list-style-type: none"> • MAC Member Recognitions • Finance and Operations • Mental Health and Autism Services | Scott Coffin Chief Executive Officer | 25 | Information |
| 2. Grievances and Appeals <ul style="list-style-type: none"> • 3rd Quarter Fiscal Year 2022 | Jennifer Karmelich Director, Quality Assurance | 10 | Information |
| 3. Outreach Report <ul style="list-style-type: none"> • 2nd Quarter Fiscal Year 2022 | Michelle Lewis Manager, Communications and Outreach | 10 | Information |
| 4. Cultural and Linguistic Services <ul style="list-style-type: none"> • Annual Review • Cultural Sensitivity Training | Linda Ayala Health Education Manager | 20 | Discussion |
| New Business | | | |
| 1. MAC Candidates <ul style="list-style-type: none"> • Warren Cushman • Sonya Richardson • Jody Moore | Rosa Reyes Health Educator Linda Ayala Health Education Manager | 20 | Vote |
| 2. Chair and Vice-Chair Nominations | Linda Ayala Health Education Manager | 20 | Vote |
| Open Forum | Natalie Williams , Vice Chair | 8 | Discussion |
| Adjournment | Natalie Williams , Vice Chair | 2 | Next meeting: |



Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

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| | | | September 15, 2022 |
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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.