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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: 1.510.210.0967, CODE: 477 430 892#** 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 (DRAFT)		
<b>Date of Meeting:</b>	December 15, 2022	<b>Time:</b>	10:00 AM – 12:00 Noon
<b>Meeting Chair and Vice Chair:</b>	Maria Archuleta, Chair Natalie Williams, Vice Chair	<b>Location:</b>	Call in or video call only.
<b>Call In Number:</b>	Telephone Number: <b>1.510.210.0967</b> Code: <b>477 430 892#</b>	<b>Webinar:</b>	<a href="#">Click here to join the meeting</a> in Microsoft Teams. Link is also 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
Maria Archuleta	Alliance Member, Chair	Erika Garner	Alliance Member
Natalie Williams	Alliance Member, Vice Chair	Charlene Harrison	Site Director, Native American Health Center
Valeria Barata Gonzalez	Alliance Member	Bassam Jammal	Alliance Member
Brenda Burrell (Acting)	Administrative Specialist II, ACPH Child Health & Disability Prevention	Mimi Le	Alliance Member
Warren Cushman	Alliance Member	Melinda Mello	Alliance Member
Tandra DeBose	Alliance Member	Jody Moore	Parent of Alliance Member
Roxanne Furr	Alliance Member	Amy Sholinbeck, LCSW	Asthma Coordinator, Alameda County Asthma Start
Irene Garcia	Alliance Member		

<b>III. Meeting Agenda</b>			
<b>Topic</b>	<b>Responsible Party</b>	<b>Time</b>	<b>Vote to approve or Information</b>
<b>Welcome and Introductions</b> <ul style="list-style-type: none"> <li>Member Roll Call</li> <li>Alliance Staff</li> <li>Visitors</li> </ul>	<b>Maria Archuleta, Chair</b>	5	Information
<b>Approval of Minutes and Agenda</b>			
1. Approval of Minutes from September 15, 2022	<b>Maria Archuleta, Chair</b>	2	Vote
2. Approval of Agenda	<b>Maria Archuleta, Chair</b>	3	Vote
<b>CEO Update</b>			
1. Operations and Finance Progress Report 2. Medicare 3. Public Health Emergency and Redeterminations 4. Medi-Cal enrollment predictions 5. Medi-Cal Program Changes <ul style="list-style-type: none"> <li>Long-term care (1/2023) and Behavioral Health (3/2023)</li> <li>Population Health (1/2023)</li> <li>Other Populations of Focus in 2023</li> </ul>	<b>Scott Coffin</b> Chief Executive Officer  <b>Matt Woodruff</b> Chief Operations Officer	20	Information
<b>New Business</b>			
1. Behavioral Health Insourcing	<b>Peter Currie, PsyD</b> Senior Director, Behavioral Health	40	Discussion
2. Disease Management	<b>Lily Hunter</b> Director, Social Determinants of Health	5	Information

<b>III. Meeting Agenda</b>			
<b>Topic</b>	<b>Responsible Party</b>	<b>Time</b>	<b>Vote to approve or Information</b>
<b>Alliance Reports</b>			
1. Grievances and Appeals <ul style="list-style-type: none"> <li>July - September 2022</li> </ul>	<b>Kisha Gerena</b> Manager, Grievances and Appeals	10	Information
2. Outreach Report <ul style="list-style-type: none"> <li>July - September 2022</li> <li>Care bags 2022</li> </ul>	<b>Michelle Lewis</b> Senior Manager, Communications and Outreach	5	Information
3. Timely Access Report	<b>Loc Tran</b> Manager, Access and Availability	5	Discussion
<b>MAC Business</b>			
1. MAC Candidate(s)	<b>Rosa Reyes</b> Disease Management Health Educator  <b>Linda Ayala</b> Director, Population Health and Equity	10	Vote
2. Attendance Discussion	<b>Linda Ayala</b> Director, Population Health and Equity	5	Vote
<b>Open Forum</b> <ul style="list-style-type: none"> <li>Next meeting topics</li> <li>Next year's MAC schedule</li> <li>Don't forget your booster!</li> </ul>	<b>Maria Archuleta, Chair</b>	5	Discussion
<b>Adjournment</b>	<b>Maria Archuleta, Chair</b>	5	Next meeting: <b>March 15, 2023</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.