

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 ilee@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: **289 469 110 64#** 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:	June 15, 2023	Time:	10:00 AM – 12:00 Noon
Meeting Chair and Vice Chair:	Maria Archuleta, Chair Natalie Williams, Vice Chair	Location:	Video Conference Call and in-person. Oakland/Hayward Rooms 1240 South Loop Road Alameda, CA 94502
Call In Number:	Telephone Number: 1.510.210.0967 Code: 162 314 40#	Webinar:	Click here to join the meeting 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 Brabata Gonzalez	Alliance Member	Mimi Le	Alliance Member
Brenda Burrell (Acting)	Administrative Specialist II, ACPH Child Health & Disability Prevention	Mayra Matias Pablo	Parent of Alliance Member
Warren Cushman	Alliance Member	Melinda Mello	Alliance Member
Tandra DeBose	Alliance Member	Jody Moore	Parent of Alliance Member
Roxanne Furr	Alliance Member	Sonya Richardson	Alliance Member
Irene Garcia	Alliance Member	Amy Sholinbeck, LCSW	Asthma Coordinator, Alameda County Asthma Start

III. Meeting Agenda

Topic	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions <ul style="list-style-type: none"> • Member Roll Call • Alliance Staff • Visitors 	Natalie Williams , Vice Chair	5	Information
Approval of Minutes and Agenda			
1. Approval of Minutes from March 16, 2022	Natalie Williams , Vice Chair	2	Vote
2. Approval of Agenda	Natalie Williams , Vice Chair	3	Vote
CEO Update			
1. Alliance Updates 2. Medi-Cal Delivery Model Changes 3. Alliance staffing growth 4. DHCS Audit	Matt Woodruff Chief Executive Officer	25	Information

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
New Business			
1. Addressing Social Determinants of Health (Part II)	Amy Stevenson Clinical Manager, Enhanced Care Management	15	Discussion
2. Cultural and Linguistic Services	Mao Moua Manager, Cultural and Linguistic Services	15	Discussion
Alliance Reports			
1. Grievances and Appeals <ul style="list-style-type: none"> October – December 2022 January - March 2023 	Jennifer Karmelich Director, Quality Assurance	10	Information
2. Outreach Report <ul style="list-style-type: none"> January - March 2023 	Alejandro Alvarez Community Outreach Supervisor	12	Information
MAC Business			
1. New Candidates <ul style="list-style-type: none"> a. Viveca Bradley b. Cecelia Wynn 	Linda Ayala Director, Population Health and Equity	10	Vote
Open Forum			
1. Next meeting topics	Natalie Williams , Vice Chair	5	Discussion
Adjournment	Natalie Williams , Vice Chair	2	Next meeting: September 14, 2023

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 **Lena Lee** at **510.747-6104** 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.