



Alameda Alliance for Health
Community Advisory Committee Meeting Agenda

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO “ATTN: ALLIANCE COMMUNITY ADVISORY COMMITTEE” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT AT **mchi@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: **815 964 646#**. 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:	Community Advisory Committee (CAC)		
Date of Meeting:	December 5, 2024	Time:	10:00 AM – 12:00 PM
Meeting Chair and Vice Chair:	Vacant, Chair Tandra DeBose, 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: 815 964 646#	Webinar:	<u>Join the meeting now</u> in Microsoft Teams. Link is also in your email.

I. Meeting Objective

Advise the Alliance on cultural, linguistic and policy concerns and offer the Alliance a member's point of view about the needs and concerns of special groups such as older adults and persons with disabilities, families with children, and people who speak a primary language other than English.

II. Members

Name	Title	Name	Title
Natalie Williams	Alliance Member	Jody Moore	Parent of Alliance Member
Valeria Brabata Gonzalez	Alliance Member	Sonya Richardson	Alliance Member
Cecelia Wynn	Alliance Member	Mimi Le	Alliance Member
Tandra DeBose	Community Advocate, Vice Chair	Mayra Matias Pablo	Parent of Alliance Member
Irene Garcia	Alliance Member	Amy Sholinbeck, LCSW	Asthma Coordinator, Alameda County Asthma Start
Erika Garner	Alliance Member	Kerri Lowe, LCSW	Alameda County Public Health
Roxanne Furr	Alliance Member		

III. Meeting Agenda

Topic	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions <ul style="list-style-type: none"> Member Roll Call New CAC Member Alliance Staff Visitors 	Tandra Debose Vice Chair	5	Information
Approval of Minutes and Agenda <ol style="list-style-type: none"> Approval of Minutes from <ul style="list-style-type: none"> September 19, 2024 Approval of Agenda 	Tandra Debose Vice Chair	3	Vote
	Tandra Debose Vice Chair	2	Vote
CEO Update <ol style="list-style-type: none"> CEO Report 	Matt Woodruff Chief Executive Officer	15	Information

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
Follow-up Items			
1. Follow-up Items from <ul style="list-style-type: none"> September 19, 2024 	Mao Moua Manager, Cultural and Linguistic Services	5	Information
New Business			
1. Population Needs Assessment-City of Berkeley	Gil Duran Manager, Population Health & Equity Janice Chin City of Berkeley	20	Information/Discussion
2. Alliance Logo and DSNP Name Feedback	Karina Rivera Senior Manager, Public Affairs & Media Relations Michelle Lewis Senior Manager, Communications & Outreach	15	Information/Discussion
3. Alliance Provider Manual	Cecelia Gomez Senior Manager, Provider Services Michelle Lewis Senior Manager, Communications and Outreach	15	Information/Discussion
4. Non-Specialty Mental Health Services	Andrea DeRochi Behavioral Health Manager	15	Information/Discussion
CAC Business			
1. CAC Selection Committee 2. CAC Membership Recruitment	Linda Ayala Director, Population Health & Equity	5	Information

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
Alliance Care Bags	Michelle Lewis Senior Manager, Communications and Outreach	10	Information
Open Forum 1. Public Comments 2. Next meeting topics	Tandra Debose Vice Chair	5	Information
Tandra Debose , Vice Chair	Tandra Debose Vice Chair	5	Next meeting: March 13, 2025

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 **Misha Chi** at **510.708.4071** 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 accommodation to attend or participate in meetings on a regular basis.