

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

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<b>Meeting Name:</b>	Member Advisory Committee		
<b>Date of Meeting:</b>	March 19, 2020	<b>Time:</b>	10:00 AM – 10:30 AM
<b>Meeting Chair and Vice Chair:</b>	Melinda Mello, Chair and Natalie Williams, Vice Chair	<b>Location:</b>	Phone conference only.
<b>Call In Number:</b>	510-770-6508	<b>Webinar:</b>	N/A

<b>I. Meeting Objective</b>
Advise Alameda Alliance for Health on the development and implementation of its cultural and linguistic accessibility standards and procedures.

<b>II. Members</b>			
<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
Feda Almaliti	Community Advocate	Melinda Mello	Alliance Member, Chair
Maria Archuleta	Alliance Member	Colleen Payne	A/C Child Health & Disability Prevention
Roxanne Furr	Alliance Member	Katty Perea	Parent of Alliance Member
Irene Garcia	Alliance Member	Will Scott	Alliance Member
Erika Garner	Alliance Member	Natalie Williams	Alliance Member, Co-Chair
Charlene Harrison	Site Director, Native American Health Center		
Bassam Jammal	Alliance Member		
MiMi Le	Alliance Member		

<b>III. Meeting Agenda</b>				
<b>Topic</b>	<b>Document</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>New Member: Katty Perea</li> </ul>		Melinda Mello, Chair and Natalie Williams, Vice Chair	2	Information

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<b>III. Meeting Agenda</b>				
<b>Topic</b>	<b>Document</b>	<b>Responsible Party</b>	<b>Time</b>	<b>Vote to approve or Information</b>
<b>Approval of Minutes and Agenda</b>				
1. Approval of Minutes from December 19, 2019	 MAC 121919 minutes draft.doc	Melinda Mello, Chair and Natalie Williams, Vice Chair	2	Vote
2. Approval of Agenda			1	Vote
<b>Alliance Standing Reports</b>				
1. Alliance Update <ul style="list-style-type: none"> <li>• Coronavirus</li> <li>• Public charge</li> </ul>		Scott Coffin, CEO	20	
<b>New Business</b>				
1. Population Needs Assessment input		Linda Ayala, Manager, Health Education	2	Information
<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Forms</li> <li>• Stipend</li> <li>• Census</li> </ul>		Melinda Mello, Chair and Natalie Williams, Vice Chair	3	Next meeting: <b>June 18, 2020</b>

### **Member Advisory Committee Purpose**

The Alliance maintains a Member Advisory Committee to gather cultural and linguistic information from stakeholders and the community that the Alliance serves. The committee’s responsibilities include advising on cultural competency issues, and educational and operational issues affecting seniors, people who speak a primary language other than English, and people who have a disability. The Member Advisory Committee encourages Alliance members and others to participate in public policy of the health plan to ensure the comfort, dignity, and convenience of members.

The Member Advisory Committee is open to the public. Anyone wishing to speak on a matter on the agenda will have the opportunity to do so in the order determined by the Chair. Anyone wishing to speak on a matter not on the agenda should wait until

the Chair asks for public comments at the end of the agenda. Comments should be brief and limited to the specific subject under discussion.

Note: Only matters within the Member Advisory Committee's jurisdiction may be addressed at the meetings. If necessary, the Chair may limit the total time to be devoted to public comment on any item, and the time allotted to individual speakers, to ensure sufficient time for the consideration of all matters on the agenda.



- ✓ This meeting is wheelchair accessible.
- ✓ Alternative formats or any other disability-related accommodations or services: Please contact Cindy Brazil at the Alameda Alliance for Health at 510-747-6166 or [cbrazil@alamedaalliance.org](mailto:cbrazil@alamedaalliance.org) at least 72 hours before the meeting to request agenda materials in an alternative format or to request other accommodations.