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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: 189 394 460#.

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 (DRAFT)		
Date of Meeting:	September 15, 2022	Time:	10:00 AM – 12:00 Noon
Meeting Chair and Vice Chair:	Maria Archuleta, Chair Natalie Williams, Vice Chair	Location:	Call in or video call only.
Call In Number:	Telephone Number: 1.510.210.0967 Code: 189 394 460#	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	Charlene Harrison	Site Director, Native American Health Center
Natalie Williams	Alliance Member, Vice Chair	Bassam Jammal	Alliance Member
Brenda Burrell	Administrative Specialist II, ACPH Child Health & Disability Prevention	Mimi Le	Alliance Member
Warren Cushman	Alliance Member	Melinda Mello	Alliance Member
Roxanne Furr	Alliance Member	Jody Moore	Parent of Alliance Member
Irene Garcia	Alliance Member	Amy Sholinbeck, LCSW	Asthma Coordinator, Alameda County Asthma Start
Erika Garner	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 Alliance Staff Visitors 	Maria Archuleta , Chair	5	Information
Approval of Minutes and Agenda			
1. Approval of Minutes from June 16, 2022	Maria Archuleta , Chair	2	Vote
2. Approval of Agenda	Maria Archuleta , Chair	3	Vote
Alliance Reports			
1. Alliance CEO Update <ul style="list-style-type: none"> Finances 	Scott Coffin Chief Executive Officer	20	Information
2. COVID-19 and Monkey Pox	Steve O'Brien, MD Chief Medical Officer Maria Archuleta , Chair	20	Discussion
3. Grievances and Appeals <ul style="list-style-type: none"> April – June 2022 	Kisha Gerena Manager, Grievances and Appeals	10	Information
4. Outreach Report <ul style="list-style-type: none"> April - June 2022 	Michelle Lewis Manager, Communications and Outreach	5	Information
5. Cultural and Linguistic Services <ul style="list-style-type: none"> Annual Work plan (Part 2) Cultural Sensitivity Training 	Linda Ayala Manager, Health Education	10	Discussion
6. Population Needs Assessment 2022	Linda Ayala Manager, Health Education Farashta Zainal Manager, Quality Improvement Jessica Jew	15	Discussion

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
	Health Education Specialist Rosa Reyes Health Educator		
New Business			
1. MAC Candidate(s)	Rosa Reyes Health Educator Linda Ayala Manager, Health Education	15	Vote
Open Forum <ul style="list-style-type: none"> • Next meeting topics • MAC stipend options 	Maria Archuleta , Chair Linda Ayala Manager, Health Education	10	Discussion
Adjournment	Maria Archuleta , Chair	5	Next meeting: December 15, 2022

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.