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# **CAC Selection Committee Packet**

**Thursday, February 5, 2026  
12:00 pm to 1:00 pm**

**Virtual Meeting**

# AGENDA

## CAC Selection Committee Meeting

February 5, 2026  
12:00 p.m. – 1:00 p.m.

### Video Conference Call

Oakland/Hayward Conference Room  
1240 S. Loop Road  
Alameda, CA 94502

**PUBLIC COMMENTS:** Public Comments can be submitted for any agendized item or for any item not listed on the agenda, by mailing your comment to: "Attn: Clerk of the Board," 1240 S. Loop Road, Alameda, CA 94502 or by emailing the Clerk of the Board at [bgonzalez@alamedaalliance.org](mailto:bgonzalez@alamedaalliance.org). You may attend meetings in person or by computer by logging in to the following link: [Click here to join the meeting](#). You may also listen to the meeting by calling in to the following telephone number: [1-510-210-0967 conference id 667877140#](tel:1-510-210-0967). If you use the link and participate via computer, you may use the chat function, and 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, please submit your comments to the Clerk of the Board at the email address listed above or by providing your comments during the meeting at the end of each agenda item. Oral comments to address the Board of Governors are limited to three (3) minutes per person. Whenever possible, the board would appreciate it if public comment communication was provided prior to the commencement of the meeting.

**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.

### 1. CALL TO ORDER

*A regular meeting of the Alameda Alliance for Health CAC Selection Committee will be called to order on February 5, 2026, at 12:00 PM in Alameda County, California, by Dr. Noha Aboelata, Presiding Officer. This meeting is to take place by video conference call.*

### 2. ROLL CALL

### 3. AGENDA APPROVAL OR MODIFICATIONS

### 4. INTRODUCTIONS

### 5. CONSENT CALENDAR

*(All matters listed on the Consent Calendar are to be approved with one motion unless a member of the CAC Selection Committee removes an item for separate action. Any consent calendar item for which separate action is requested shall be heard as the next Agenda item.)*

## **6. COMMITTEE BUSINESS**

- a) REVIEW CAC MEMBERSHIP**
- b) REVIEW CAC MEMBER ATTENDANCE**
- c) CAC MEMBER RECRUITMENT UPDATES**
- d) REVIEW AND APPROVE CAC INTERESTS**

## **7. UNFINISHED BUSINESS**

## **8. PUBLIC COMMENT**

## **9. ADJOURNMENT**

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### **NOTICE TO THE PUBLIC**

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 24 hours prior to the meeting date.

The agenda may also be accessed through the Alameda Alliance for Health's Web page at [www.alamedaalliance.org](http://www.alamedaalliance.org)

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### **NOTICE TO THE PUBLIC**

An agenda is provided for each CAC Selection Committee meeting. Please call the Clerk of the Board at 510-995-1207 for assistance or any additional information. Meeting agendas and approved minutes are kept current on the Alameda Alliance for Health's website at [www.alamedaalliance.org](http://www.alamedaalliance.org).

An agenda is provided for each Committee meeting, which list the items submitted for consideration. Prior to the listed agenda items, the Committee may hold a study session to receive information or meet with another committee. A study session is open to the public; however, no public testimony is taken and no decisions are made. Following a study session, the regular meeting will begin at 3:00 PM. At this time, the Committee allows oral communications from the public to address the Committee on items NOT listed on the agenda. Oral comments to address the Committee are limited to three minutes per person. Staff Reports are available. To obtain a document, please call the Clerk of the Board at 510-995-1207.

**Additions and Deletions to the Agenda:** Additions to the agenda are limited by California Government Code Section 54954.2 and confined to items that arise after the posting of the Agenda and must be acted upon prior to the next CAC Selection Committee meeting. For special meeting agendas, only those items listed on the published agenda may be discussed. The items on the agenda are arranged in three categories. **Consent Calendar:** These are relatively minor in nature, do not have any outstanding issues or concerns, and do not require a public hearing. All consent calendar items are considered by the Committee as one item and a single vote is taken for their approval, unless an item is pulled from the consent calendar for individual discussion. There is no public discussion of consent calendar items unless requested by the Committee.

**Public Hearings:** This category is for matters that require, by law, a hearing open to public comment because of the particular nature of the request. Public hearings are formally conducted and public input/testimony is requested at a specific time. This is your opportunity to speak on the item(s) that concern you. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the Committee at or before the hearing. **Committee Business:** Items

in this category are general in nature and may require Committee action. Public input will be received on each item of Committee Business.

**Public Input:** If you are interested in addressing the Committee, you may submit comments on any agenda item or on any item not on the agenda, in writing via mail to "Attn: Alliance CAC Selection Committee," 1240 S. Loop Road, Alameda, CA 94502; or through e-comment at [bgonzalez@alamedaalliance.org](mailto:bgonzalez@alamedaalliance.org). You may also provide comments during the meeting at the end of each topic.

**Supplemental Material Received After The Posting Of The Agenda:** Any supplemental writings or documents distributed to a majority of the Committee regarding any item on this agenda after the posting of the agenda will be available for public review. To obtain a document, please call the Clerk of the Board at 510-995-1207.

**Submittal of Information by Members of the Public for Dissemination or Presentation at Public Meetings (Written Materials/handouts):** Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting by sending it to the Clerk of the Board 1240 S. Loop Road Alameda, CA 94502. This information will be disseminated to the Committee at the time testimony is given.

**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 the Clerk of the Board, Brenda Gonzalez, at 510-995-1207 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.

I hereby certify that the agenda for the Board of Governors was posted on the Alameda Alliance for Health's web page at [www.alamedaalliance.org](http://www.alamedaalliance.org) on February 4<sup>th</sup>, 2026, by 12:00 PM.



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Clerk of the Board – Brenda Gonzalez

# Community Advisory Committee (CAC) Selection Committee Meeting

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February 5<sup>th</sup>, 2026

# Review CAC Membership: Terms of Service and Attendance

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# CAC CHARTER - MEMBERSHIP TERMS & ATTENDANCE



## ► CAC Charter-Membership Terms of Service and Attendance:

- “New CAC members will be invited to serve based on the membership criteria and with the approval of the CAC Selection Committee.
- The term of service for each CAC member shall be two (2) years.
- Committee members may serve more than two (2) terms, at the discretion of the CAC Selection Committee.
- The CAC Selection Committee may dismiss a member from the CAC if they do not attend at minimum two (2) quarterly meetings of the committee within one (1) year.
- Members shall notify the Alliance of expected absences.”

*Last reviewed and approved by CAC SC on 09/05/2025*

# CURRENT MEMBERSHIP REVIEW

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- ▷ Total CAC Members: 22
- ▷ Changes:
  - ▷ 1 CAC Member resigned in December 2025



# CAC Membership Review- Representation Areas

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## **Community Advisory Committee (CAC) Membership: Representation Areas and Demographics**

### **Required Representation Areas:**

**Total CAC Members: 22**

<b>Representation Area (DHCS and DSNP Requirements)</b>	<b>Current Member Representation</b>	<b>Status</b>
Adolescents and/or parents and/or caregivers of children	4	Met
Current/former foster youth and/or parents/caregivers	6	Met
Long-Term Support Services (LTSS) members/representatives	7	Met
Representatives from Indian Health Care Providers (IHCPs)	0	N/A for AAH, no IHCP in service area. (Provider from NAHC)
Providers	2	Met
Diverse/hard to reach populations:		Met
• Ethnic and Racial Minorities	22	Met
• Seniors and Persons with Disability (SPD)	9	Met
• Limited English Proficient (LEP)	2	Met Recruitment in progress
• Older Adults	6	Met
• Populations with Developmental Disabilities	3	Met
DSNP members/representatives	0	Recruitment in progress (There are 5 dual-eligible CAC members, but they are not enrolled in the Alliance D-SNP plan.)
Alliance members (overall, must be 51% or more)	13	Met (56.5%)

***Note: Some members fill more than one representation area.***

## CAC Demographics:

	CAC %	All Membership %
<b>Gender</b>		
Female	78%	52%
Male	22%	48%
<b>Age</b>		
Age 00-18	5%	26%
Age 19-44	31%	38%
Age 45-64	32%	21%
Age 65+	32%	15%
<b>Race/Ethnicity</b>		
<i>Note: Some members represent more than one race/ethnicity</i>		
American Indian or Alaska Native	4%	.17%
Asian	17%	16%
Black/African American	48%	12%
Declined to State/Unknown	5%	17%
Hispanic/Latine	13%	30%
Native Hawaiian or Other Pacific Islander	0%	2%
Other	9%	16%
White	4%	7%
<b>Preferred Language Spoken</b>		
English	84%	60%
Spanish	6%	26%
Chinese	9%	7%
Other	5%	2%
Vietnamese	0%	2%
Farsi	0%	1%
Unknown	0%	2%

# Current Membership Review- 2025 Member Attendance

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### 2025 CAC Member Attendance Overview

CAC Member	March 20, 2025	June 12, 2025	September 11, 2025	December 4, 2025	Total Meetings Attended
Tandra DeBose	X	X	X	X	4
Natalie Williams	X	X	X	X	4
Irene Garcia	X	X	X	X	4
Cecelia Wynn	X	X	X	X	4
Erika Garner	X	X	X	X	4
Valeria Brabata	X		X	X	3
MiMi Le		X	X		2
Robert Williams	Not Yet a Member	Not Yet a Member	X	X	2
Donna Leonard-Pageau	Not Yet a Member	Not Yet a Member	X	X	2
Keith Pageau	Not Yet a Member	Not Yet a Member	X	X	2
Omoniyi Omotoso	Not Yet a Member	Not Yet a Member	X	X	2
Kenneth Porter	Not Yet a Member	Not Yet a Member	X	X	2
Len Turner	Not Yet a Member	Not Yet a Member	X	X	2

Lenore Harris	Not Yet a Member	Not Yet a Member	Not Yet a Member	X	1
Marilen Biding	Not Yet a Member	Not Yet a Member	Not Yet a Member	X	1
Shirley Tong	Not Yet a Member	Not Yet a Member	Not Yet a Member	X	1
Donna Griggsmurphy	Not Yet a Member	Not Yet a Member	Not Yet a Member	X	1
Jennifer Gudiel	Not Yet a Member	Not Yet a Member	X	Resigned	1
Jody Moore				X	1
Kerri Lowe				X	1
Mayra Matias Pablo					0
Sonya Richardson					0
Reginald Jackson	Not Yet a Member	Not Yet a Member			0

# CURRENT MEMBERSHIP REVIEW- 2025 MEMBER ATTENDANCE



- ▷ **Situation:**
  - ▶ Six (6) CAC members have missed two (2) or more CAC meetings in 2025.
- ▷ **Background:**
  - ▶ Per the CAC Charter, “*The CAC Selection Committee may dismiss a member from the CAC if they do not attend at minimum two (2) quarterly meetings of the committee within one (1) year.*”
  - ▶ Attendance is essential to maintaining committee participation and meeting quorum
- ▷ **Assessment:**
  - ▶ Impact:
    - ⇒ Meeting quorum for meetings
    - ⇒ Delays in approving and voting of agenda items

# CURRENT MEMBERSHIP REVIEW- 2025 MEMBER ATTENDANCE



- ▶ Additional member-specific attendance details:

Member Name	Number of Missed Meetings	2024 Attendance Notes	2025 Attendance Notes
Sonya Richardson	4	<ul style="list-style-type: none"><li>• On leave (Caregiving)</li><li>• No meetings attended</li></ul>	<ul style="list-style-type: none"><li>• On leave (Caregiving)</li><li>• No meetings attended</li></ul>
Mayra Matias Pablo	4	<ul style="list-style-type: none"><li>• Attended one (1) meeting</li></ul>	<ul style="list-style-type: none"><li>• Limited availability due to work</li><li>• No meetings attended</li></ul>
Jody Moore	3	<ul style="list-style-type: none"><li>• Attended four (4) out of the five (5) scheduled meetings</li></ul>	<ul style="list-style-type: none"><li>• Current and active BOG member.</li><li>• Received notifications when unable to attend meetings.</li><li>• Attended one (1) meeting</li></ul>
Kerri Lowe	3	<ul style="list-style-type: none"><li>• Became a member in December 2024</li><li>• Attended two (2) meetings</li></ul>	<ul style="list-style-type: none"><li>• On maternity leave (March-September) and returned in December</li><li>• Attended one (1) meeting</li></ul>
Reginald Jackson	2	<ul style="list-style-type: none"><li>• Not yet a member</li></ul>	<ul style="list-style-type: none"><li>• New CAC member</li><li>• Unable to reach</li></ul>
Mimi Le	2	<ul style="list-style-type: none"><li>• Attended all five (5) scheduled meetings</li></ul>	<ul style="list-style-type: none"><li>• Attended two (2) of the four (4) meetings</li></ul>

# CURRENT MEMBERSHIP REVIEW- 2025 MEMBER ATTENDANCE



- ▷ **Recommendations (Next Steps):**
  - ▶ Request that the CAC SC to review the noted above member's attendance and provide guidance on appropriate next steps, consistent with the CAC Charter.

# CAC Member Recruitment Update

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# CAC MEMBER RECRUITMENT UPDATE

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- ▷ **CAC Recruitment Workgroup**
- ▷ **Areas of Focus:**
  - ▶ Members: Younger Adults and Preferred Language is Non-English
    - ➔ Identified opportunities for outreach:
      - Youth Clinic
      - D-SNP recruitment overlap
  - ▶ D-SNP Members/Representatives
    - ➔ Identified opportunities for outreach:
      - D-SNP provider sites
      - Outreach to D-SNP enrollees

# CAC Candidates

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# CAC CANDIDATES



CAC Candidate Name	Representation Area(s)
Diana Janeth Espinel	<ul style="list-style-type: none"><li>• Alliance Medi-Cal Member</li><li>• Community Advocate</li></ul>

# Diana Janeth Espinel

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# CAC Candidate: Diana Janeth Espinel

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## ▷ Demographics

- ▶ Age Group: 51-65
- ▶ Language: English/Spanish
- ▶ Race/Ethnicity: Hispanic
- ▶ Representation Area(s):
  - Alliance Medi-Cal Member/Community Advocate

## ▷ Background:

- ▶ Alameda Resident
- ▶ Over 6 years of experience working with families in need
  - Helps with the Medi-Cal application process as well

# CAC Candidate: Diana Janeth Espinel

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- ▷ **Additional Roles/What Can CAC Candidate Bring to the CAC:**
  - ▶ Advocacy for families and member needs.
  - ▶ Front-line experience with Alliance members.
  - ▶ Strong connection to community.
- ▷ **Goals/Other Details:**
  - ▶ Genuine interest in providing member's point of view on Alliance programs and services.
  - ▶ Seeks to contribute lived experience and community perspective to the CAC.
  - ▶ Advocates for health and language equity.
- ▷ **Reason(s) for Interest:**
  - ▶ Advise the Alliance on how to best increase member access to care.
  - ▶ Help the Alliance better serve members of different cultures and abilities.
  - ▶ Passionate about improving access to equitable health care and ensuring community voices are heard.

# Thank you.

## Questions?

