

CAC Selection Committee Packet

Friday, November 14, 2025 12:00 pm to 1:00 pm

Alameda, CA 94502



AGENDA

CAC Selection Committee Meeting

November 14, 2025 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 brmartines@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 643457683#. 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.

<u>PLEASE NOTE:</u> 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 November 14, 2025, at 12:00 PM in Alameda County, California, by Rebecca Gebhart, 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 AND APPROVE CAC CANDIDATES
- 7. UNFINISHED BUSINESS
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT

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

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.

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 Strategic Planning 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.

<u>Public Hearings</u>: 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. <u>Committee Business</u>: 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 brmartinez@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 <u>after</u> 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 Martinez, 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.alamaedaalliance.org on November 13th, 2025, by 12:00 PM.

Clerk of the Board - Brenda Martinez

Community Advisory Committee (CAC) Selection Committee Meeting 11/14/2025



CAC Member Recruitment Update



CAC MEMBER RECRUITMENT UPDATE



- ▶ CAC Recruitment Workgroup
- > Presented information about the CAC to the following groups:

Alameda County Social Services Children and Family Services (Foster Care)

- Email Date: 08/18/2025
- Received 3 applications and questionnaires.

Senior Services Coalition of Alameda County

- Presentation Date: 10/09/2025
- Received 1 application and questionnaire.

CAC Candidates





CAC Candidate Name	Representation Area(s)
Katheryn Crayton-Shay	• Foster Parent/Caregiver
Lenore Harris	 Foster Parent/Caregiver of an Alliance member
Shirley Tong	 Foster Parent/Caregiver of an Alliance member
Donna Griggsmurphy	Alliance Medi-Cal Member
	Older Adults
	 Long-Term Support Services (LTSS)
Marilen Biding	Community Advocate
	• Youth

Katheryn Crayton-Shay





Demographics

- Age Group: Resource Parent of Foster Child Under 18
- Language: English
- ▶ Race/Ethnicity: African American
- Representation Area(s):
 - → Foster parent/caregiver

Background:

- ▶ Retired Educator.
- Over 37 years of combined experience as a school administrator, teacher and Registered Behavior Therapist.
- ▶ Certified Resource Family Agency (RFA) foster care provider.
- Volunteers at a local meditation center.
- Worked across, California, Hawaii, and East Africa.
- ▶ El Sobrante resident.



- ▶ Additional Roles/What Can CAC Candidate Bring to the CAC:
 - Deep understanding of how health and education systems intersect.
 - Advocacy experience.
 - Community networking to that support meaningful and sustainable outcomes.
- Goals/Other Details:
 - Interested in learning how budget cuts impact the Alliance and member services.
- Reason(s) for Interest:
 - ▶ Help the Alliance better serve members of different cultures and abilities.
 - Expand awareness of programs, especially those related to disability.
 - Learn how members diagnosed with Substance Abuse Disorder are supported.

Lenore Harris





Demographics:

- Age Group: Resource parent of Child Under 18
- Language: English
- ▶ Race/Ethnicity: African American
- ▶ Representation Area(s):
 - → Foster parent/caregiver of an Alliance member

Background:

- Dakland resident.
- Over 20 years of experience in higher education as an English instructor.
- ▶ Prior mentor with the Punte Program and Cinnamon Girls.



▶ Additional Roles/What Can CAC Candidate Bring to the CAC:

- Experience working with young people, including first-generation students, neurodiverse students, and students of African descent.
- Advocacy experience related to funding and resources.
- Expertise in designing courses to respect and engage diverse student needs.
- Mentorship experience.
- Ability to collaborate effectively with a variety of people.

Goals/Other Details:

- Develop a system that are flexible and responsive to young people's needs.
- Strive to hold multiple perspectives while equitable solutions.
- Demonstrate capacity to listen and understand diverse points of view.

Reason(s) for Interest:

- Give a member's point of view on Alliance programs and services.
- Inform the Alliance about member health needs.
- Make an impact that extends beyond personal and generational boundaries.

Shirley Tong





Demographics

- Age Group: Foster Parent for Child Under 18
- ▶ Language: Chinese
- Race/Ethnicity: Chinese
- ▶ Representation Area(s):
 - Foster parent/caregiver of an Alliance member

Background:

- ▶ Alameda resident.
- Over 20 years of experience in finance, accounting, and non-profit leadership.



► Additional Roles/What Can CAC Candidate Bring to the CAC:

- Strong commitment to community service.
- Ability to analyze complex issues, ensure accountability, and support informed decision-making.
- ▶ Collaborative mindset and experience working effectively with diverse groups.
- ▶ Bring strong problem-solving and teamwork skills.

Goals/Other Details:

- Genuine interest in listening to and uplifting community perspectives.
- ▶ Opportunity to contribute professional expertise while learning from members' lived experiences.
- Believes that working together can help the Alliance continue meeting member needs and strengthen community trust.

Reason(s) for Interest:

- Provide member's point of view on Alliance programs and services.
- ▶ Help the Alliance better serve member of different cultures and abilities.
- Inform the Alliance about member health needs.
- Learn more about available Applied Behavior Analysis (ABA) Services.
- Passionate about improving access to quality health care and ensuring community voices are represented in decision-making.

Donna Griggsmurphy





Demographics

- Age Group: 65+
- Language: English
- Race/Ethnicity: African American
- ▶ Representation Area(s):
 - Alliance Medi-Cal Member
 - → Older Adults
 - → Long-Term Support Services (LTSS)

Background:

- Served as a Social Worker in affordable housing for 25 years.
- Oakland resident.
- Previously served on:
 - Alameda County Senior Services Coalition
 - Alameda County Commission on Aging
 - City of Oakland Commission on Aging



▶ Additional Roles/What Can CAC Candidate Bring to the CAC:

- Advocacy experience.
- ▶ Offer creative approaches for healthcare solutions.
- ▶ Support and insight for older adults.

Goals/Other Details:

- Provide education and support to older adults regarding health services and supportive care.
- ▶ Utilize years of community support experience to contribute ideas recommendations.

Reason(s) for Interest:

- Advise the Alliance on ways to increase member access to care.
- Provide member perspective on Alliance programs and services.
- ▶ Help the Alliance better serve members of different cultures and abilities.
- Inform the Alliance about emerging member health needs.

Marilen Biding





Demographics

- Age Group: 18-35
- Language: English
- Race/Ethnicity: Filipino
- ▶ Representation Area(s):
 - Community Advocate
 - → Youth

Organization:

Alameda County Healthy Homes Department, Lead Poisoning Prevention Program

> Background:

Current Public Health Nurse



▶ Additional Roles/What Can CAC Candidate Bring to the CAC:

- ▶ Experience working with Alliance children and families
- ▶ Strong connection to community resources and partner organizations.
- Advocacy for families and member needs.

Goals/Other Details:

- ▶ Engage with the Alliance members to provide support and identify service gaps.
- ▶ Share information on available grants and program services.

Reason(s) for Interest:

- Support the Alliance in serving members of diverse cultures and abilities.
- ▶ Provide resources from the Alameda County Health Homes Department to help address member needs and create healthier homes.

Thank you!

Please contact us if you have any questions.

Linda Ayala, Director, Population Health and Equity

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Mao Moua, Manager, Cultural and Linguistic Services

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