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IMPORTANT PUBLIC HEALTH AND SAFETY MESSAGE REGARDING PARTICIPATION AT ALAMEDA ALLIANCE FOR HEALTH COMMITTEE MEETINGS

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: 1-408-418-9388, CODE: 187 272 7993. 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 MUST SUBMIT ANY COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE.

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. IT WOULD BE APPRECIATED 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. IF THAT IS NOT POSSIBLE, EVERY EFFORT WILL BE MADE TO ATTEMPT TO REVIEW E-COMMENTS DURING THE COURSE OF THE MEETING. TOWARDS THIS END, THE CHAIR OF THE COMMITTEE WILL ENDEAVOR TO TAKE A BRIEF PAUSE BEFORE ACTION IS TAKEN ON ANY AGENDA ITEM TO ALLOW THE COMMITTEE CLERK TO REVIEW E-COMMENTS, AND SHARE ANY E-COMMENTS RECEIVED DURING THE MEETING.

Meeting Name:	Member Advisory Committee		
Date of Meeting:	June 17, 2021	Time:	10:00 AM – 12:00 Noon
Meeting Chair and Vice Chair:	Melinda Mello, Chair, and Natalie Williams, Vice Chair	Location:	Call in or video call only.
Call In Number:	Phone Number: 1-408-418-9388 Code: 187 272 7993	Webinar:	WebEx link is provided 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
Melinda Mello	Alliance Member, Chair	Natalie Williams	Alliance Member, Vice Chair
Maria Archuleta	Alliance Member	Bassam Jammal	Alliance Member
Roxanne Furr	Alliance Member	Mimi Le	Alliance Member
Irene Garcia	Alliance Member	Colleen Payne	A/C Child Health & Disability Prevention
Erika Garner	Alliance Member	Amy Sholinbeck	Asthma Coordinator, Alameda County Asthma Start
Charlene Harrison	Site Director, Native American Health Center		

III. Meeting Agenda

Topic	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions a. Roll Call	Melinda Mello , Chair and Natalie Williams , Vice Chair	2	Information

Approval of Minutes and Agenda			
1. Approval of Minutes from March 18, 2021	Melinda Mello , Chair and Natalie Williams , Vice Chair	2	Vote
2. Approval of Agenda	Melinda Mello , Chair and Natalie Williams , Vice Chair	2	Vote
Alliance Standing Reports			
1. Alliance CEO Update <ul style="list-style-type: none"> • COVID-19 Vaccine Update. • CalAIM/Enhanced Care Management (ECM), In Lieu Of Services (ILOS), and Major Organ Transplant (MOT). • Input on Alameda Alliance for Health Strategic Plan. 	Scott Coffin , Chief Executive Officer Matt Woodruff , Chief Operating Officer Steve O'Brien, MD , Chief Medical Officer Sanjay Bhatt, MD , Quality Improvement Director Bobbie Wunsch , Founder and Partner Pacific Health Consulting Group Tracy Mendez , Pacific Health Consulting Group	60	Information
2. Grievances and Appeals <ul style="list-style-type: none"> • 3rd Quarter Fiscal Year 2021 	Loren Mariscal Manager, Grievances and Appeals	15	Discussion
3. Outreach Report <ul style="list-style-type: none"> • 3rd Quarter Fiscal Year 2021 	Michelle Lewis Manager, Communications and Outreach	5	Information
New Business			
1. Cultural and Linguistic Services Annual Report	Linda Ayala Manager, Health Education	20	Information
2. New Member	Linda Ayala Manager, Health Education	10	Voting
Open Forum	Melinda Mello , Chair and Natalie Williams , Vice Chair	3	Discussion



Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

Adjournment	Melinda Mello, Chair and Natalie Williams, Vice Chair	2	Next meeting: September 16, 2021
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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.