


**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>	December 19, 2019	<b>Time:</b>	10:00 AM – 12:00 Noon
<b>Meeting Chair and Vice Chair:</b>	Melinda Mello, Chair and Natalie Williams, Vice Chair	<b>Location:</b>	1240 South Loop Road Alameda, CA 94501 Oakland Meeting Room
<b>Call In Number:</b>	N/A	<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>			
Name	Title	Name	Title
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>				
Topic	Document	Responsible Party	Time	Vote to approve or Information
<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	5	Information
<b>Approval of Minutes and Agenda</b>				
1. Approval of Minutes from September 19, 2019	 MAC 091919 minutes draft.doc	Melinda Mello, Chair and Natalie Williams, Vice Chair	3	Vote

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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>
2. Approval of Agenda			2	Vote
<b>Alliance Standing Reports</b>				
1. Alliance Update		Scott Coffin, CEO	15	Information
2. Grievances and Appeals		Jennifer Karmelich, Director of Quality Assurance	15	Information
3. Communications and Outreach <ul style="list-style-type: none"> <li>Care Bag Assembly</li> </ul>		Michelle Lewis, Manager, Communications and Outreach	15	Information
<b>New Business</b>				
1. Technology Update		Sasi Karaiyan, Executive Director, Information Technology	15	Information
2. Population Needs Assessment		Linda Ayala, Manager, Health Education	20	Discussion
3. MAC Business <ul style="list-style-type: none"> <li>Attendance</li> <li>Transportation for MAC members</li> </ul>		Who to facilitate?	20	Discussion
<b>Open Forum</b>		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	Information
<b>Adjournment</b> <ul style="list-style-type: none"> <li>Stay for 3<sup>rd</sup> Annual Care Bag Assembly!</li> </ul>		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	Next meeting: <b>March 29, 2020</b>

**You are invited to stay after the meeting for the 3<sup>rd</sup> Annual Care Bag Assembly!** Enjoy boxed lunches, and help us put together over 1500 care bags for people without housing in our community.