

**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>	March 21, 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>			
<b>Name</b>	<b>Title</b>	<b>Name</b>	<b>Title</b>
Feda Almaliti	Community Advocate	Kim Khue Mai	Alliance Member
Maria Archuleta	Alliance Member	Mark Mello	Alliance Member
Roxanne Burr	Alliance Member	Melinda Mello	Alliance Member, Chair
Irene Garcia	Alliance Member	Colleen Payne	A/C Child Health & Disability Prevention
Erika Garner	Alliance Member	Will Scott	Alliance Member
Charlene Harrison	Site Director, Native American Health Center	Natalie Williams	Alliance Member, Co-Chair
Bassam Jammal	Alliance Member		
MiMi Le	Alliance Member		

<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>
<b>Welcome and Introductions</b>		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	
<b>Approval of Minutes and Agenda</b>		Melinda Mello, Chair and Natalie Williams, Vice Chair		

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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>
1. Approval of Minutes from December 20, 2018	 MAC 122018 minutes draft.pdf		3	Vote
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	10	Information
3. Cultural and Linguistic Services		Linda Ayala, Manager, Health Education	20	Information
4. Communications and Outreach		Michelle Lewis, Manager, Communications and Outreach	10	Information
<b>Old Business</b>				
1. Membership Attendance Policy	 MAC Attendance Policy Attestation.pdf	Melinda Mello, Chair and Natalie Williams, Vice Chair	10	Voting
2. Potential member screening questions	 Potential MAC Members Questions	Linda Ayala, Manager, Health Education	10	Voting
<b>New Business</b>				
1. Health Homes/Care Neighborhoods Update		Michelle Schneidermann, MD, Medical Director, Medical Services	20	Information
<b>Open Forum</b>		Melinda Mello, Chair and Natalie Williams, Vice Chair	10	Information
<b>Adjournment</b>		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	Next meeting: <b>June 13, 2019</b>