

Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

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Meeting Name:	Member Advisory Committee		
Date of Meeting:	June 27, 2019	Time:	10:00 AM – 12:00 Noon
Meeting Chair and Vice Chair:	Melinda Mello, Chair and Natalie Williams, Vice Chair	Location:	1240 South Loop Road Alameda, CA 94501 Oakland Meeting Room
Call In Number:	N/A	Webinar:	N/A

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
Feda Almaliti	Community Advocate	Kim Khue Mai	Alliance Member
Maria Archuleta	Alliance Member	Mark Mello	Alliance Member
Roxanne Furr	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		

III. Meeting Agenda				
Topic	Document	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	
Approval of Minutes and Agenda		Melinda Mello, Chair and Natalie Williams, Vice Chair		
1. Approval of Minutes from March 21,			3	Vote

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III. Meeting Agenda				
Topic	Document	Responsible Party	Time	Vote to approve or Information
2019				
2. Approval of Agenda			2	Vote
Alliance Standing Reports				
1. Alliance Update		Scott Coffin, CEO	15	Information
2. Grievances and Appeals		Jennifer Karmelich, Director of Quality Assurance	10	Information
3. Communications and Outreach		Michelle Lewis, Manager, Communications and Outreach	10	Information
4. Health Education		Linda Ayala, Manager, Health Education	15	Information
New Business				
1. MAC Candidate		Linda Ayala, Manager, Health Education	10	Vote
2. Health Homes/Care Neighborhoods Update		Michelle Schneidermann, MD, Medical Director, Medical Services	20	Information
3. Opioids Q & A		Helen Lee, PharmD, Senior Director, Pharmacy Services	20	Discussion
Open Forum		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	Information
Adjournment		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	Next meeting: September 19, 2019