


Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

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Meeting Name:	Member Advisory Committee		
Date of Meeting:	September 19, 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	 MAC 062719 minutes draft.doc	Melinda Mello, Chair and Natalie Williams, Vice Chair		

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III. Meeting Agenda				
Topic	Document	Responsible Party	Time	Vote to approve or Information
1. Approval of Minutes from March 21, 2019 and June 27, 2019			3	Vote
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
New Business				
1. MAC Candidate		Linda Ayala, Manager, Health Education	10	Vote
2. Health Homes Discussion		Amy Stevenson, Clinical Manager, Health Homes	20	Discussion
3. Health Education : a. Testing of childhood healthy weight survey b. Teen anxiety education c. Newborn enrollment in AAH		Linda Ayala, Manager, Health Education	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: December