



Resolution #07-01

ALAMEDA ALLIANCE FOR HEALTH THE BOARD OF GOVERNORS

RESOLUTION TO INCREASE THE AMOUNT OF COMPENSATION FOR ATTENDANCE OF MEMBER ADVISORY COMMITTEE MEETINGS

WHEREAS, the Alameda Alliance for Health (hereinafter the "Alliance") Board of Governors (hereinafter the "Board"), by way of resolution, creates standing committees to carry out the Board's purposes;

WHEREAS, the Member Committee was established in 1994 to represent the membership of Alameda Alliance for Health, in accordance with State contracts, and advise the Board on issues including member education, access to services, member grievances, and member satisfaction surveys, among other issues;

WHEREAS, compensation for the Member Committee has been \$25 per member per meeting attended since the committee was created twelve years ago;

WHEREAS, in an effort to revitalize the Member Committee, the Alliance has restructured it and combined it with the Community Advisory Committee, and the combined committee shall be referred to as the "Member Advisory Committee;"

WHEREAS, the Alliance wants to retain the excellent Member Advisory Committee candidates;

WHEREAS, the candidates for the committee inquired about the possibility of increasing the current stipend amount;

WHEREAS, other counties' Local Initiatives surveyed by the Alliance pay up to \$75 per member per meeting attended; and

WHEREAS, the Alliance recommends to the Board that the amount of monetary compensation given to each Member Advisory Committee member, per meeting attended, shall be \$75;

NOW THEREFORE, BE IT RESOLVED, that the Board approves setting the Member Advisory Committee's stipend amount at \$75 per member per meeting attended; and

BE IT FURTHER RESOLVED, that this resolution shall become effective on April 26, 2007.

Michael Mahoney
Chair, Board of Governors

Jane Garcia
Vice-Chair, Board of Governors