



Alameda Alliance for Health
Community Advisory Committee Meeting Agenda

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO “ATTN: ALLIANCE COMMUNITY ADVISORY COMMITTEE” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT AT **mmoua@alamedaalliance.org**. YOU MAY WATCH THE MEETING LIVE BY LOGGING IN BY COMPUTER. CLICK THE LINK PROVIDED IN YOUR EMAIL OR MAY LISTEN TO THE MEETING BY CALLING IN TO THE FOLLOWING TELEPHONE NUMBER: **1.510.210.0967**, CODE: **402 022 572#**. IF YOU USE THE LINK AND PARTICIPATE VIA COMPUTER, YOU MAY, THROUGH THE USE OF THE CHAT FUNCTION, REQUEST AN OPPORTUNITY TO SPEAK ON ANY AGENDIZED ITEM, INCLUDING GENERAL PUBLIC COMMENT. YOUR REQUEST TO SPEAK MUST BE RECEIVED BEFORE THE ITEM IS CALLED ON THE AGENDA. IF YOU PARTICIPATE BY TELEPHONE, YOU MAY SUBMIT ANY COMMENTS VIA THE E-COMMENT EMAIL ADDRESS DESCRIBED ABOVE OR PROVIDE COMMENT DURING THE MEETING AT THE END OF EACH TOPIC.

PLEASE NOTE: THE ALAMEDA ALLIANCE FOR HEALTH IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. DURING EACH AGENDA ITEM, YOU WILL BE PROVIDED A REASONABLE AMOUNT OF TIME TO PROVIDE PUBLIC COMMENT. THE COMMITTEE WOULD APPRECIATE, HOWEVER, IF COMMUNICATIONS OF PUBLIC COMMENTS RELATED TO ITEMS ON THE AGENDA, OR ITEMS NOT ON THE AGENDA, ARE PROVIDED PRIOR TO THE COMMENCEMENT OF THE MEETING.

Meeting Name:	Community Advisory Committee (CAC)		
Date of Meeting:	June 13, 2024	Time:	10:00 AM – 12:00 PM
Meeting Chair and Vice Chair:	Melinda Mello, Chair Tandra DeBose, Vice Chair	Location:	Video Conference Call and in-person. Oakland/Hayward Rooms 1240 South Loop Road Alameda, CA 94502
Call In Number:	Telephone Number: 1.510.210.0967 Code: 402 022 572#	Webinar:	Click here to join the meeting in Microsoft Teams. Link is also in your email.

I. Meeting Objective

Advise the Alliance on cultural, linguistic and policy concerns and offer the Alliance a member's point of view about the needs and concerns of special groups such as older adults and persons with disabilities, families with children, and people who speak a primary language other than English.

II. Members

Name	Title	Name	Title
Natalie Williams	Alliance Member	Melinda Mello, Chair	Alliance Member
Valeria Brabata Gonzalez	Alliance Member	Jody Moore	Parent of Alliance Member
Cecelia Wynn	Alliance Member	Sonya Richardson	Alliance Member
Tandra DeBose	Community Advocate, Vice Chair	Mimi Le	Alliance Member
Irene Garcia	Alliance Member	Mayra Matias Pablo	Parent of Alliance Member
Erika Garner	Alliance Member	Amy Sholinbeck, LCSW	Asthma Coordinator, Alameda County Asthma Start
Roxanne Furr	Alliance Member		

III. Meeting Agenda

Topic	Responsible Party	Time	Vote to approve or Information
Welcome and Introductions <ul style="list-style-type: none"> Member Roll Call Alliance Staff Visitors 	Melinda Mello , Chair	5	Information
Approval of Minutes and Agenda			
1. Approval of Minutes from <ul style="list-style-type: none"> March 14, 2024 	Melinda Mello , Chair	3	Vote
2. Approval of Agenda	Melinda Mello , Chair	2	Vote
CEO Update			
1. Alliance Updates	Matt Woodruff Chief Executive Officer	20	Information
Follow-up Items			
1. Follow-up Items from <ul style="list-style-type: none"> March 14, 2024 	Mao Moua	5	Information

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
	Manager, Cultural and Linguistic Services		
2. CAC Input Update <ul style="list-style-type: none"> • Survey Request: New Alliance Member Outreach • Health Education 	Michelle Stott Senior Director, Quality Improvement Gil Duran Manager, Population Health & Equity	5	
New Business			
1. Access and Availability: CG-CAHPS	Loc Tran Manager, Access to Care	20	Information/Discussion
2. Population Health Management (PHM)	Linda Ayala Director, Population Health & Equity Farashta Zainal Manager, Quality Improvement Gil Duran Manager, Population Health & Equity Jorge Rosales Manager, Case Management Tandra DeBose CAC Member/Vice Chair	20	Information/Discussion
3. Annual Review of Cultural and Linguistic Services	Mao Moua Manager, Cultural and Linguistic Services	20	Information/Discussion
Alliance Reports			
1. Outreach Report <ul style="list-style-type: none"> • January 2024 – March 2024 	Alejandro Alvarez Community Outreach Supervisor	5	Information
CAC Business			

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
1. CAC Selection Committee	Linda Ayala Director, Population Health & Equity	5	Information
Open Forum 1. Public Comments 2. Next meeting topics	Melinda Mello , Chair	6	Information
Melinda Mello , Chair	Melinda Mello , Chair	4	Next meeting: September 19, 2024

Americans with Disabilities Act (ADA): It is the intention of the Alameda Alliance for Health to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Alameda Alliance for Health will attempt to accommodate you in every reasonable manner. Please contact **Mao Moua** at **510.708.4071** at least 48 hours prior to the meeting to inform us of your needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodation to attend or participate in meetings on a regular basis.