

YOU MAY SUBMIT COMMENTS ON ANY AGENDA ITEM OR ON ANY ITEM NOT ON THE AGENDA, IN WRITING VIA MAIL TO “ATTN: ALLIANCE MEMBER ADVISORY COMMITTEE” 1240 SOUTH LOOP ROAD, ALAMEDA, CA 94502; OR THROUGH E-COMMENT AT lee@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: **551 130 296#**. 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:	Member Advisory Committee (MAC)		
Date of Meeting:	December 14, 2023	Time:	10:00 AM – 12:00PM
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: 333 601 46#	Webinar:	Click here to join the meeting in Microsoft Teams. Link is also in your email.

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
Natalie Williams	Alliance Member	Mayra Matias Pablo	Parent of Alliance Member
Valeria Brabata Gonzalez	Alliance Member	Melinda Mello	Alliance Member
Cecelia Wynn	Alliance Member	Jody Moore	Parent of Alliance Member
Tandra DeBose	Alliance Member	Sonya Richardson	Alliance Member
Roxanne Furr	Alliance Member	Amy Sholinbeck, LCSW	Asthma Coordinator, Alameda County Asthma Start
Irene Garcia	Alliance Member		
Erika Garner	Alliance Member		
Mimi Le	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"> September 14, 2023 	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"> September 14, 2023 	Mao Moua	5	Information

III. Meeting Agenda			
Topic	Responsible Party	Time	Vote to approve or Information
	Manager, Cultural and Linguistic Services		
New Business			
1. Applied Behavior Analysis (ABA) Services	Laura Grossman-Hicks Senior Director, Behavioral Health Services & Long-Term Care Operations Dr. Peter Currie Senior Director, Behavioral Health	20	Information
2. Social Determinants of Health (SDOH) App	Zia Li UC Berkeley Graduate Student	10	Information
Alliance Reports			
1. Grievances and Appeals • July 2023 - September 2023	Jennifer Karmelich Director, Quality Assurance	10	Information
Outreach Report 2. July 2023 - September 2023	Alejandro Alvarez Community Outreach Supervisor	5	Information
MAC Business			
1. 2024 Medi-Cal Contract – New MAC Requirements Update	Linda Ayala Director, Population Health & Equity	5	Information
2. MAC Stipend Payment Update/MAC Demographic Survey	Mao Moua Manager, Cultural and Linguistic Services	5	Information
3. MAC Attendance Yearly Review	Mao Moua Manager, Cultural and Linguistic Services	5	Information
Open Forum 1. Public Comments 2. Next meeting topics	Melinda Mello, Chair	10	Information
Adjournment	Melinda Mello, Chair	5	Next meeting: March 14, 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 I:\BOARD - AAH\Standing Committees\Member Advisory Committee (MAC)\MAC Meetings\New Meetings - 2023

Alameda Alliance for Health
Member Advisory Committee Meeting Agenda

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 **Lena Lee** at **510.747.6104** 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.