

**Alameda Alliance for Health
Member Advisory Committee Meeting Agenda**

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Meeting Name:	Member Advisory Committee		
Date of Meeting:	September 20, 2018	Time:	10:00 AM – 12:00 Noon
Meeting Coordinators:	Linda Ayala and Michelle Lewis	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
Chalaine Adams	Alliance Member	Kim Khue Mai	Alliance Member
Feda Almaliti	Community Advocate	Mark Mello	Alliance Member
Maria Archuleta	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	Sandy Soliday	A/C Developmental Disabilities Council
Bassam Jammal	Alliance Member	Natalie Williams	Alliance Member, Co-Chair
MiMi Le	Alliance Member	Maria Trinidad Del Toro	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	5	

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III. Meeting Agenda				
Topic	Document	Responsible Party	Time	Vote to approve or Information
1. Approval of Minutes from June 14, 2018	 MAC Minutes 2018 14 DRAFT.pdf			Vote
2. Approval of Agenda for September 20, 2018				Vote
Alliance Standing Reports				
1. Alliance Update		Scott Coffin, CEO	20	Information
2. Grievances and Appeals		Jennifer Karmelich, Director of Complaints and Resolutions	10	Information
3. Community Outreach		Michelle Lewis, Manager, Communications and Outreach	10	Information
New Business				
1. Preventive Care Handout Review		Linda Ayala, Manager, Health Education	20	Discussion
2. Member Ambassador Program (tentative)		Michelle Lewis, Manager, Communications and Outreach	10	Information /Discussion
3. Member Listening Sessions		Michelle Lewis, Manager, Communications and Outreach	10	Information /Discussion
4. Interpreter Services Management		Linda Ayala, Manager, Health Education	20	Information /Discussion
Old Business				
1. MAC Charter		Linda Ayala, Manager, Health Education	5	Information
Adjournment		Melinda Mello, Chair and Natalie Williams, Vice Chair	5	Next meeting: December 20, 2018

New Member Orientation from 12:00 noon to 12:30 pm.