

ALAMEDA COUNTY PUBLIC HEALTH COMMISSION

MEETING OF September 8, 2022

MINUTES



The mission of the Public Health Commission shall be to review and assess emerging health needs; initiate and improve health and disease prevention programs and policies; make recommendations regarding opportunities for building community capacity as related to public health priorities; and advocate for adequate resources and increased County action to improve community health.

Attendance Record (P = Present, A = Absent)

Dis t. #	Member Name	Term Exp.	3/10/16	4/14/22	5/12/22	6/9/22	7/14/22	8/11/22	9/8/2022
1	David Hurst	01/29/23	P	P	A	P	P	P	P
1	Kashef Qaadri	12/06/22		P	P	P	P	P	P
2	Nestor Castillo	12/06/22	P	P	P	P	P	P	P
2	Jatinderpal Sahi	11/19/23	A	P	P	A	A	A	
2	Ammar Bhaijii	10/07/23						P	P
3	Greg Boller	01/29/23	P	P	P	A	P	P	P
3	Carolyn Bolton	02/11/24	P	P	P	P	A	A	
3	Njeri Gathuka	2/07/24		A	A	A	A	A	
4	Zhonnet Harper	07/01/22	P	P	P	A	P	P	P
4	Gary Howard	11/28/23	P	P	P	P	A	P	P
5	Helene Hoening	01/26/23	A	A	P	P	P	P	

5	Mitzy De La Pena Medina	3/23/23	P	P	A	P	P	A	P
5	Koren Temple Perry	10/26/23						P	P
5	Jason Budge	01/09/24						P	P
At-Large	Joseph Engeda	12/18/22	A	P	P	P	A		P

Staff:

- Evette Brandon, Alameda County Public Health Department, QIA Director
- Leah Fortin, Alameda County Public Health Department, PHC Staff Support

Public:

- Donna Vue-Saechao
- Scarlett Russell
- Taylor Pettit
- Morgan Sneddon
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CALL TO ORDER AND WELCOME

- Chair Castillo calls the meeting to order.

PUBLIC COMMENT

- N/A

APPROVAL OF MINUTES

- Motion made by Kashaf Qaadri seconded by Joseph Engeda
-

BROWN ACT VOTE

- Motion made by David Hurst seconded by Mitzy de la Pena Medina
-

STAFF REPORT

- Motion made to meet in a hybrid location, in November so long as we have option to use hybrid and adhere to Brown Act. Motion made by Greg Boller seconded by Gary Howard.

- Discussion. C. Boller AB361 as long as we're in a state of emergency, you don't have to post to allow the public. Check in with AC AB361. C. Boller spoke w/ County Counsel regarding. C Qaadri wants to ensure the technology works well for those attending remotely.
- ACPHD procurement process is slow for equipment purchase. C. De La Pena has experience with technology. QIA had unfortunate experience trying to make a hybrid meeting. C. Budge asks if it is required to meet in person. No but several Commissioners have expressed an interest in meeting in person. Federal PH Emergency will continue for the next quarter, likely until early 2023.

DIRECTOR'S REPORT

Director Watkins-Tartt and Deputy Director Ayala unable to attend September meeting.

PRESENTATION

Vice-Chair Harper: Breast Cancer Awareness.

Panel;

UCSF – Dr. Laura Essalen

6:45-8:00pm – 15-minute slots

Wisdom Study – importance of breast cancer screening

Treatment –

CBO – community resources, waiting for confirmation.

Public outreach? ACPHD/ QIA has Zoom Enterprise Acct that can hold many participants. Open to public. Ask people to sign up...bandwidth. Alameda Healthy Systems, to which VChair Harper is employed. Conflict of interest? No conflict.

Finish the October PHC Housekeeping by 6:45. Webinar + panel 1 hour 15 minutes. It's possible to not have the Director's report, or ask for a shorter Director's report.

C Boller asks for Commissioners to support the October event (Breast Cancer Awareness Month), please reach out broadly to contacts to bring in as many people as possible. After the event to evaluate the efforts and tactics used to market the event.

C. Hurst social media and marketing materials, flyers.

C. Howard commends VC Harper who has rounded up an all-star team on the panel.

C. Engeda asks if ACPHD can support outreach effort. Event is high priority, think about changing the time to allow for longer event.

VC Harper, brand the outreach materials so that event and future events.

V de la Medina – can develop tools to push out engagement for the meeting. Communication Committee meets next week, will make event a priority. Keep track of contacts, who is contacted.

Chair Castillo, will work with staff to send materials to Board of Supervisor contacts. What else does VC Z need? She has a lot of resources due to her career in Breast Cancer.

Motion to change October PHC meeting to take place at end of Breast Cancer Awareness Event. Event time will impact the time of October PHC meeting.

C Qaadri offers to support the creation of a marketing flyer.

LEADERSHIP REPORT

Chair Castillo – sits on Measure A committee, Tax dollars go into service programs. Publish a report to show how funds are spent. 2019-2020 report finalized soon and made available to public. The 2020-2021 report is being finalized as well. Chair Castillo will share findings with PHC.

Community Advisory Group, community organizations formed to offer support to ACPHD around covid, vaccinations, boosters, engagement and messaging to ensure people are getting proper treatment.

Next month begins Nominations Process for Chair, Vice-Chair and Commissions. Chair Castillo will go through the process at the October meeting. To be ready for 2023 when those chairs are filled.

In the past Commissioners usually meet with their District Supervisor, get to know them, attend an end of the year event. Beginning in 2023, Commissioners should have a process in place to meet their District Supervisor to find out what they're working on. Supervisors have attended meetings in the past. Strengthen the relationships between Commissioners and Supervisors. At-Large Commissioners may go to any District they want to.

District Supervisor Carson has sent out a Save the Date for _____.

Legislative Priorities:

Eileen Ng, Policy Director, sits in the Office of the Agency Director.

A lot of the bills are at different stages. Certain bills that are further along would change PHC plan.

Are there any bills of interest to the POR, that way we can make a recommendation? Chair Castillo,

One service we could provide, we can review the list and advise the Board of Supervisor on what PHC thinks they should be interested in.

Commissioner Hurst, talked about bringing in advocacy organizations as guests at meetings. There could be legislation at the State level that local Board of Supervisor should be aware of and working on. May not be able to take issue on it if not part of their agenda. Start to help shape a legislative platform to take a position on bills moving forward.

BARHII comes to mind, good idea to check in to find out what they're thinking about. As far as Public Health and Equity at the State Level. There is not a list of bills that PHC is supporting. Staff/EB will find out if ACPHD is supporting.

Talked about a variety of issues the PHC is interested in: housing, equity in PH. May want to include partners to help support identifying goals.

Everyone invited to Health Equity in All Policy, meeting on Sept. 22 at 6:30pm is open to the public. Commissioner Engeda asks for help in looking at the extensive list of bills (40 pages with several bills on each page). Chair Castillo set up an ad-hoc committee to divide up the bills, to see which might be of interest. Interest expressed by Commissioners.

Motion to set up an ad-hoc committee to divide and organize the bill list: Commissioner Qaadri made motion, seconded by Commissioner Howard. The motion carries.

Who will take the lead on the Ad-Hoc committee? Commissioner Engeda and Commissioner Hoenig will find out who is interested and begin the organization.

COMMITTEE UPDATES

- *Medi-Cal Ad Hoc Committee: Next meeting Monday, September 12. Representatives from Alameda Alliance for Health and Blue Cross coming to next meeting in Population Health Mngt. Health Equity. States more stringent expectations.*
- *Nominations: Onboarding Process to ensure that new Commissioners understand the expectations of serving on the PHC. Work with Communications Committee to make sure the Committee is reaching out to community members to get a diverse range of new commissioners.*
- *Oral Health: N/A*
- *Communications and Community Outreach: At last meeting began working on in-person Town Hall, have identified Cherryland area. Hoping to learn a lot from October (Breast Cancer) meeting to understand outreach. Have contacted school district superintendents and Community Based Organizations. to see what they're interested in. Cherryland facility has large room. Looking at social-media strategies. Suggests that Commissioners reach out **Next Meeting Thursday, September 15, at 6:00pm.***
- *Health Equity in All Policies: Eileen and Jess are coming to next month's meeting. Let Joe know if you're interested in viewing the list of bills.*

AGENDA SETTING: October 13, 2022, Breast Cancer Awareness Panel 6:00-7:45. Last 15 minutes spent on PHC business. Opening process for nominations in October, Chair Castillo will send out procedures before next meeting.

GENERAL ANNOUNCEMENTS: District 2, La Familia is hosting MPX vaccinations.

ADJOURN

If you would like to RSVP for the next meeting, please do so at phcommission@gmail.com.

Please visit the Public Health Commission blog at <http://acphc.wordpress.com/> for information on how to become a member, bylaws, meeting schedule and more.