

4	Howard, Gary	11/29/25	A	A	P								
5	Budge, Jason	01/09/24	P	A	EA								
5	De La Pena Medina, Mitzy	03/24/25	P	P	EA								
5	Levine, Deborah	10/27/25	P	P	P								
5	Miskelly, Sally	01/26/25	P	P	P								
At-Large	Castillo, Nestor	12/07/24	EA	P	P		-						
At-Large	Martin, Dawn	1/23/26	N/A	P	P								
At-Large	Prieto-Diaz, Cynthia	1/23/26	N/A	P	P								
At-Large	To, Jason	1/23/26	N/A	V*	V								

P = Present; A=Absent; T.O.= Termed out; V = Virtual ; V* = Present but cannot count toward quorum

Attendance:

Commissioners - In person: David Hurst, Harsha Ramchandani, Ammar Bhajji, Nico Tuason, Greg Boller, Irene Pan, Jess Strange, Zhonnet Harper, Gary Howard, Deborah Levine, Sally Miskelly, Nestor Castillo, Dawn Martin, Cynthia Prieto-Diaz; Virtual – Jason To, Jatinderpal Sahi; Notified absence: Jason Budge, Mitzy De La Pena Medina

Staff: In person: Ava Walker

Guest: In Person: Evette Brandon, *Virtual:* Gabrielle Puspoki, Bryan Harris, Amy Garlin

AGENDA:

Time	Agenda Item	Description & Task	Lead
6:00	Call to Order & Welcome New Commissioners	Introductions	Chair Castillo
6:05	Public Comment*	Bryan Harris - OTGA	Public
		Reports and Presentations	
6:10	Approval of Minutes	<ul style="list-style-type: none"> Vote for approval of February minutes 	Chair Castillo

		<ul style="list-style-type: none"> • Motion to approve by: Commissioner Howard • 2nd by: Commissioner Levine • Minutes Approved 	
6:20	Staff report	<ul style="list-style-type: none"> • Commissioner Narayan has resigned d/t relocation <ul style="list-style-type: none"> ○ Open to still participating via research topics + public comment ○ There are now 2 vacancies in District 1 • Strategic Planning Retreat this upcoming weekend (3/23/24) • Check website to ensure bio is updated 	Support staff
6:30	Chair Updates	<ul style="list-style-type: none"> • BOS presentation went well • 1 member attend BOS Health Committee • 1 member attend Measure A committee meetings 	Chair Castillo
6:40	Committee Updates	<p>HEiAP:</p> <ul style="list-style-type: none"> • No meeting this month • Will wait until after Strategic Planning Retreat to align goals with priorities identified at retreat <p>Nominations:</p> <ul style="list-style-type: none"> • 7 vacancies on Public Health Commission • Will plan to meet following Strategic Planning retreat 4/15/24 	Committee Chairs

		<p>Medical Ad-Hoc:</p> <ul style="list-style-type: none"> Upcoming meeting in April with Presentations <p>Strategic Planning Ad-Hoc:</p> <ul style="list-style-type: none"> Review of pre-read materials for Strategic Planning Retreat Will stay in place after Retreat to hold PHC accountable to meeting its goals identified in the Strategic Plan <p>Oral Health Committee:</p> <ul style="list-style-type: none"> Taskforce dedicated to enforcing mandatory Dental Health Screening Assessment for Kindergartners <p>Communication and Community Outreach:</p> <ul style="list-style-type: none"> Did not meet during March No Update Invite from Aishha Knowles to present on PHC to School Board 	
7:00	BREAK		
7:10	Community Engagement Goals and Calendar		All
7:30	Community Health Needs Assessment (CHNA) Presentation	<ul style="list-style-type: none"> Presentation from PHD Leadership regarding CHNA and PHD goals and priorities Link to presentation: https://drive.google.com/file/d/136sK73oMZ_ZNhoCL7QsDtulz_fkDNWEhP/view?usp=drive_link 	<p>Evette Brandon, Director of Quality, Improvement, and Accreditation</p>

7:50	General Announcements		All
8:00	Adjourn	The formal end of the meeting	All