

### Location

Alameda County Public Health Building  
1100 San Leandro Blvd, San Leandro, California

### Steering Committee Meeting


Mitzy De La Peña Medina, Chair  
Sally Miskelly, Vice Chair

### Virtual Option:

Zoom Link: [Here](#)

Meeting ID: 878 7689 9653

Passcode: 30000

	<b>ALAMEDA COUNTY PUBLIC HEALTH COMMISSION</b> <b>Main Meeting</b> <b>November 14, 2024, 6:00-8:00 pm</b> <b>Location: 1100 San Leandro Blvd</b> <b>2249 Plumleigh Dr., Fremont, 94539</b> <b>Zoom Link Below</b>
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### Mission

**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.

### Public Participation

Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person visiting the Alameda County Health Building, 1100 San Leandro Blvd, San Leandro CA. For information regarding how to participate in this meeting, please refer to the instructions at the end of the agenda.

### AGENDA

**1) Call to Order, 5 mins**

- a. *Led by Chair De La Peña Medina*
- b. *Roll Call*

**2) Public Comment, 6 mins**

- a. Anyone may speak up to 2 minutes on any topic not on the agenda. **Please fill out a speaker slip. The commission may not discuss or take action on items not on the agenda**

**3) Approval of Minutes, 5 mins**

- a. *Led by Chair De La Peña Medina*
- b. *Vote for Approval of October PHC minutes*
- c. *Public Comment (limited to two minutes)*

**4) Director's Report, 15 mins**

- a. *Led by Director Kimi Watkins-Tartt*
- b. *ACHPHD Updates*

- 5) Presentation: Alameda County Health Policy Updates, 25 mins**
  - a. Jessica Blakemore, Senior Policy and Legislative Analyst*
  - b. Eileen Ng, Policy Director*
  - c. Q&A from Commissioners*
  
- 6) Motion: Alameda County Public Health Commission Logo, 10 mins**
  - a. Led by Chair De La Peña Medina*
  - b. Questions from commission members*
  - c. Public Comment (limited to two minutes)*
  
- 7) Discussion: Review of Bylaws, 10 mins**
  - a. Led by Vice Chair Miskelly*
  - b. Questions from commission members*
  - c. Public Comment (limited to two minutes)*
  
- 8) Informational: Commission Updates, 20 mins**
  - a. Commission Leadership, 5 mins*
    - i. Updates on PHC business led by Chair De La Peña Medina and Vice Chair Miskelly*
  - b. Committee Updates, 10 mins*
    - i. Communications and Community Outreach*
    - ii. Health Equity in All Policies*
    - iii. Nominations*
    - iv. Strategic Planning Ad Hoc*
    - v. Medi-Cal Ad Hoc*
  - c. County Staff Updates, 5 mins*
    - vi. Updates from support staff*
  
- 9) General Announcements, 10 mins**
  
- 10) Adjournment, 5 mins**
  - a. Led by Chair De La Peña Medina*
  - b. End of meeting*

**Next commission Meeting:**

## Regular Meeting: January 16<sup>th</sup>, 2025

All Public Health Commission meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting should contact county staff before the meeting by email to [phcommission@gmail.com](mailto:phcommission@gmail.com). Notification in advance of the meeting will enable the commission to make reasonable arrangements to ensure accessibility to the meeting and the related materials.

### **Zoom information is below.**

Topic: PHC Steering Committee Meeting Time: The first Thursday of every month 06:00 PM Pacific Time (US and Canada)

### **Join Zoom Meeting**

<https://us06web.zoom.us/j/87876899653?pwd=ZGE1WmhVMMDM1V2VURHRKc0FwNXNiQT09>

Meeting ID: 878 7689 9653 Passcode: 30000 Dial • USA 636 651 3128 US Toll Conference code: 657145

• USA 877 411 9748 US Toll-free

**For more information about the ACPHC visit our website at:** [Alameda County Public Health Commission | Public Health Department | 1100 San Leandro Boulevard, San Leandro, CA, USA](#)