**ALAMEDA COUNTY PUBLIC HEALTH COMMISSION**

**August 10, 2023, 6:00-8:00 pm**

**Location: Alameda County Public Health Department**

**1100 San Leandro Blvd, San Leandro, Redwood Room, First floor**

**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.

***AGENDA***

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| --- | --- | --- | --- |
| **Time**  | **Agenda Item**  | **Description & Task**  | **Lead**  |
| 6:00  | Call to Order & Welcome  | Introductions  | Chair Castillo |
| 6:05  | Public Comment\*  |   | Public |
|  |  |  **Reports and Presentations** |  |
| 6:10  | Approval of Minutes  | Vote for the approval of July meeting minutes | Chair Castillo, Vice Chair De La Pena Medina |
| 6:10 | Staff report | Update on PHC business | L. Fortin Support staff |
| 6:15 |  Chairs report | Updates on Public Health Commission | Chair Castillo & Vice-chair De La Pena Medina |
| 6:30 | Director’s report | Presentation: Public Health infrastructure and investment. | Deputy Director George Ayala |
| 6:55 |  |  **BREAK** |  |
| 7:05 | Committee updates | Updates on committees | Committee chairs |
|  |  |  **Other Business** |  |
| 7:20 | New subcommittees | Identify members who will meet and report out in future PHC meetings.  | All |
| 7:30 | Strategic Priorities | Discussion to ensure PHC is effecting the priorities set at spring Strategic Planning meeting. | All |
| 7:45 | Equity Proclamation | Resolution on Commissioner Harper’s proclamation on equity.  | All |
| 7:50 | General Announcements |   | All |
| 7:55  | Adjourn |  The formal end of the meeting | All |

Please RSVP to phcommission@gmail.com

To provide written comment on an item on the agenda or raise an issue as Public Input, you may email phcommission@gmail.com. Please include your name, and either the agenda item number you are addressing or that your comment falls under Public Input. Copies of all written comments will be provided to Commissioners and will be added to the official record. Comments are NOT read into the record.

For public comment: If you wish to speak, click the “Raise Hand” function (if using a laptop) or dial \*9 (if calling in on a phone). When called to speak, unmute your microphone. Each speaker will be allotted an equal amount of time depending on the number of speakers registered, not to exceed 2 minutes each. Speakers will be allowed to speak in the order registered. A copy of any written material used in the presentation must be provided to the PHC staff person. The Chair may defer comments to a specific agenda item. In accordance with the Brown Act, action or Commission discussion cannot occur during the public comment period.

Zoom Meeting  Information for those unable to attend in person.

Topic: PHC Monthly 2022 Meeting

Time: August 10, 2023 at 06:00 PM Pacific Time (US and Canada)

 Every month on the Second Thursday

Join Zoom Meeting

https://us06web.zoom.us/j/86269497169?pwd=TWFZa2pTbUNIemxOa0FzTXRVNUJHUT09

Meeting ID: 862 6949 7169

Passcode: 30000

Dial

 USA 636 651 3128 US Toll

 USA 877 411 9748 US Toll-free

Conference code: 657145