**ALAMEDA COUNTY PUBLIC HEALTH COMMISSION**

**MEETING OF February 9th, 2022, 6:00-8:00 pm**

Hybrid Meeting:

In person location: Castro Valley Unified School District

4400 Alma Ave, Castro Valley, Boardroom

Zoom Link Below

**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  |
| 6:10  | Approval of Minutes  | Zoom recording will be uploaded on ACPHD websites  | Chair Castillo, Vice Chair De La Pena Medina |
| **Regular Meeting Items**  |
| 6:15  | Staff Report  | Updates from the Alameda County Public Health Department staff | Jessica Amen |
| 6:20  | Brown Act Vote | Vote to extend the continuance of virtual meetings | Chair Castillo  |
| 6:25  | Director’s Report  | Report on recent activities of the Alameda County Public Health Department  | Director Kimi Watkins-Tartt  |
| 6:55  | Committee Updates  | Updates regarding commission subcommitteework. | Committee Chairs  |
| **New Business**  |
| 7:10  | Strategic Plan Retreat  | Plan and discuss the strategic planning retreat  | Chair Castillo, Vice Chair De La Pena Medina |
| 7:25  | Project Management Tool  | Introduction and discussion of a project management tool  | Chair Castillo, Vice Chair De La Pena Medina |
| 7:35  | Black Joy Parade  | Discussion of the PHC booth at the Black Joy Parade  | Vice Chair De La Pena Medina |
| 7:45  | Agenda Setting  | Set agenda items for March 2023 meeting   | All  |
| 7:55  | General Announcements  |   | All  |
| 8:00  | Adjourn  | The formal end of the meeting  | All  |

Please RSVP to phcommission@gmail.com

ZOOM Information:

The Alameda County Public Health Commission is inviting you to a scheduled Zoom meeting.

Topic: PHC Steering Committee Meeting

Time: Feb 9, 2023, 06:00 PM Pacific Time (US and Canada)

 Feb 9, 2023, 06:00 PM

Join Zoom Meeting

https://us06web.zoom.us/j/86269497169?pwd=M1BJczg4VnZQUHVVRDJWRmU3VFlvQT09

Meeting ID: 862 6949 7169

Passcode: 940228

Dial

 USA 636 651 3128 US Toll

 USA 877 411 9748 US Toll-free

Conference code: 657145