**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

Logo

Description automatically generated with low confidence**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 subcommittee work. | 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](mailto: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