

**ALAMEDA COUNTY PUBLIC HEALTH COMMISSION
MEETING OF January 13th, 2022 6:00-8:00pm**

Virtual Meeting

Online via Zoom (call in numbers on following page)



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

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	Reading and approval of minutes from November 2021	Chair Castillo, Vice Chair Harper
Regular Meeting Items			
6:15	Staff Report	Updates from the Alameda County Public Health Department staff	Caroline Brose, Leah Fortin
6:20	Brown Act Teleconference Verification	Vote on exemption from traditional teleconference requirements	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 Harper
7:25	Project Management Tool	Introduction and discussion of a project management tool	Chair Castillo, Vice Chair Harper
7:35	Black Joy Parade	Discussion of PHC booth at the Black Joy Parade	Vice Chair Harper
7:45	Agenda Setting	Set agenda items for February 2022 meeting	All
7:55	General Announcements		All
8:00	Adjourn	Formal end of the meeting	All

*Individual comments may be time-limited as determined by the Chair. Speakers will be asked to sign in and will be allowed to speak in the order registered, following recognition by the Chair. Each speaker should approach the table and give their name and affiliation prior to comments or questions. 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 Board discussion cannot occur during the public comment period.

Please RSVP to phcommission@gmail.com

Due to the public health emergency, in person participation is prohibited.

To provide written comment on an item on the agenda or to raise an issue as Public Input, you may send an email to 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.

Topic: Jan. 2022 PHC Meeting

Time: Jan 13, 2022 06:00 PM Pacific Time (US and Canada)

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