**ALAMEDA COUNTY PUBLIC HEALTH COMMISSION**

 **September 14, 2023, 6:00-8:00 pm**

**Location: Alameda County Public Health Department**

**1100 San Leandro Blvd, San Leandro, Room 402**

**2117 San Antonio, Alameda CA 94501**

**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.

**Attendance Record, Calendar year 20233**

(P = Present, A = Absent, EA=Excused Absence)

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| Dist  #   | Member Name  | Term Exp.  | 1/12/23   | 2/09/23   | 3/09/23   | 4/13/23   | 5/11/23   | 6/08/23   | 7/13/23  | 8/10/23 | 9/14/23 |
| 1  | Hurst, David  | 07/01/24  | A  | P  | P  | P  | A  | P  | P  | A | P |
| 1  | Ramchandani, Harsha  | 12/07/24  |   |   |   |   | P  | A  | P   | P | P |
| 1  | Narayan, Rajiv  | 01/30/25  |   |   | P  | P  | P  | P  | P  | P | P |
| 2  | Castillo, Nestor  | 12/07/24  | P  | P  | P  | A  | P  | P  | P  | P | P |
| 2  | Sahi, Jatinderpal  | 09/20/25  | P  | P  | P  | A  | P  | P  | A  | P | P |
| 2  | Bhaiji, Ammar  | 10/7/23  | A  | P  | A  | A  | A  | A  | A  | E.A. | A |
| 3  | Boller, Greg  | 01/30/25  | A  | A  | A  | P  | P  | A  | P  | A | P |
| 3  | Jim Meyers  |  02/11/24 |   |   |   |   | P  | P  | P  | P | P |
| 3  | Varela, Rebekah  | 04/21/24  | A  | P  | P  | A  | A  | A  | A  | A | A |
| 4  | Harper, Zhonnet  | 07/02/24  | P  | A  | P  | P  | A  | P  | P  | P | P |
| 4  | Howard, Gary  | 11/28/23  | P  | P  | P  | A  | P  | P  | E.A.  | P | A |
| 5  | De La Pena Medina, Mitzy  | 03/24/25  | P  | A  | P  | P  | P  | A  | P  | P | P |
| 5  | Budge, Jason  | 01/9/24  | A  | P  | A  | P  | P  | A  | E.A.  | P | P |
| 5  | Temple Perry, Koren  | 10/26/23  | A  | A  | P  | P  | A  | A  | A  | A | A |
| 5  | Miskelly, Sally  | 01/26/25  |   |   |   |   | P  | P  | P  | P | A |
| At-large  | Van Cleve, Juliana  | 09/19/24  | P  | P  | P  | P  | A  | A  | P  | A | A |
| At-large  | Chowdhury, Mifta  | 09/13/23 | P  | P  | P  | A  | P  | A  | P  | A | resigned |

**ACPHD Staff Present**: Evette Brandon, Linda Franklin, Leah Fortin, Kimi Watkins-Tartt

***Agenda***

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| **Time**  | **Agenda Item**  | **Description & Task**  | **Lead**  | **Notes/Actions** |
| 6:00  | Call to Order & Welcome  | Introductions  | Chair Castillo |  |
| 6:05  | Public Comment\*  |   | Public | N/A |
|  |  |  **Reports and Presentations** |  |  |
| 6:10  | Approval of Minutes  | Vote for the approval of August meeting minutes. | Chair Castillo, Vice Chair De La Pena Medina | Approval of minutes moved to October meeting for July, August & September. |
| 6:10 | Staff report | Staff updates | L. Fortin Support staff | * Staff announced vacancies per district.
* Eileen Ng is available to present on Legal Bills in October. Commission agreed to presentation 10.12.23 mtg.
* Introduced sign-up sheets to bring to events for public tabling.
* Leah Fortin announced she is leaving ACPHD as of 9.29.23. QIA staff will continue to provide support and coverage to PHC.
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| 6:15 |  Chairs report | Updates on PHC business | Chair Castillo & Vice-chair De La Pena Medina | * Chair Castillo attended Solano Stroll, tabled w/ ACPHD. Suggested improvements tabling future events.
* Commissioner De La Pena Medina is collecting ideas for tabling and events, send her your good ideas.
* Measure A work continues. 2020-21 report will be completed soon. 2021-22 report will be completed by years end of 2023.
* Community Advisory Group (CAG) met. This was the vaccine distribution working group, now sunsetted.
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| 6:30 | Director’s report | Current ACPHD business pertinent to PHC | Director Watkins-Tartt | * Preparing to launch CHIP, identified 6 areas to improve upon: WIC / Sexual & Reproductive Health / Violence Prevention / Embrace Her / PH Front Door
* 3 areas for Signature Projects to focus on: Access to Care / Economic Improvement / Safety
* Year 2: Will include new projects that are not off the ground yet. Collecting data now. Cancer.
* WIC program is partnering with Oakland Promise, providing savings program for college savings account.
* ACPHD Leadership attended 3-day CDPH training, held at Creekside Bldg. Learned to integrate new tools in PH Equity works “Trauma Response Training” was designed for PH Leaders across the State. Would like to bring trainers back to ACPHD for ACPHD leaders, community partners and staff.
* Chair asked if PHC can be more involved in CHIP signature projects? Responded affirmatively, Violence Prevention possible. Perhaps host VP meetings in Commissioners districts.
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| 6:55 |  |  **BREAK** |  |  |
| 7:00 | Committee updates | Updates on committees and new ad-hoc subcommittees | Committee chairs | ***Health Equity in All Policies (HEiAP):*** * Health Equity Requires Action – 9.26.23 Presentation by Dr. Kim Rhoads. Hybrid 6-8pm, held at Creekside. Announcement will go to HCSA, Commissioners, pls send out widely.
* Wants to connect with Office of Violence Prevention, Kristen Clopton.
* Designing quarterly presentations:
1. Fall ’23 – Health Equity (9.26.23)
2. Winter ’24 – Maternal & Child Health
3. Spring ’24 – Violence Prevention
4. Summer ’24 – Not yet determined

Planning a Call to Artists to design posters for each event. * Assessment tool (started pre-Covid). New Diagnoses in DSM Code is Z60.5, a new code for individuals diagnosed with trauma related to racial discrimination. Initiated by Dr. David R Williams from Harvard. Sub-committee wants PHC to bring attention to new code, work with Behavior Health to create a level of awareness.
* ***Oral Health Committee*** –
* Slides were sent to all after the 9.13.23 meeting.

***Communications & Community Outreach:*** * Would like to use PH studio if still available to create public announcements. Evette will research how to get access and get back to PHC.

***External Relations Ad-hoc:**** New committee met 8.24.23. Established broad goals and timelines. Will establish better relations with BoS, track committees in particular the Health Committee, next meeting of BoS Health is 9.25.23 at 10am.

 ***MediCal Ad-hoc:**** Next meeting in October, Alameda Alliance will be only care giver as Blue Cross is leaving. Kaiser does not have bandwidth, is using CBO’s for coverage.
* January 2024 new mandates.
* AC PHC would like seat on Alameda Alliance, BoS responsible for building the orgs structure.

***Nominating Committee:*** * Commissioner Castillo has served 2 years as Chair, others should consider stepping in.
* October meeting will look at potential candidates for Chair and Vice-chair (should Commissioner De La Pena Medina choose to become Chair)
* Elections are held at November meeting .
* Nominating Committee will meet 10.2.23 from 6:30-7:30.
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|  |  |  **Other Business** |  |  |
| 7:20 | Upcoming election | Discussion of potential candidates for Chair and Vice-chair of PHC. Election in November 2023 | Commissioner Hurst |  See Nominating Committee notes above.  |
| 7:30 | PHC logo | Review PHC logo from Commissioner Ramchandani | All | Logos viewed by all.  |
| 7:35 | Events | Student Health Event in unincorporated Alameda County.Report on past weekend events (9/10), Solano Stroll and Oakland PRIDE. | Commissioner Howard and Chair Castillo | Commissioner Howard not present to discuss Student Health Event.  |
| 7:50 | General Announcements |  | All | None |
| 7:55  | Adjourn |  The formal end of the meeting |  |  |