

ALAMEDA COUNTY PUBLIC HEALTH COMMISSION MINUTES for February 8, 2024, 6:00-8:00 pm

Location: Alameda County Public Health Department, 1100 San Leandro Blvd, Suite 402, San Leandro 2249 Plumleigh Drive, Fremont CA 94539 946 East 11th Street 94606 Oakland CA

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 2024

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

Dist #	Member Name	Term Exp.	Jan 11	Feb 8	Mar 14	Apr 11	May 9	Jun 13	Jul 11	Aug 8	Sep 12	Oct 10	Nov 14
1	Hurst, David	07/01/24	Р	Р									
1	Narayan, Rajiv	01/30/25	EA	Р									
1	Ramchand ani, Harsha	12/07/24	Р	<									
2	Bhaiji, Ammar	10/08/25	Р	Α									
2	Sahi, Jatinderpal	09/20/25	А	Р									
2	Tuason, Nico	11/14/25	Р	Р									
3	Boller, Greg	01/30/25	V*	Р									

3	Pan, Irene	10/24/25	Р	Р					
3	Strange, Jessica	04/21/24	V*	EA					
4	Harper, Zhonnet	07/02/24	Р	А					
4	Howard, Gary	11/29/25	А	А					
5	Budge, Jason	01/09/24	Р	А					
5	De La Pena Medina, Mitzy	03/24/25	Р	Р					
5	Levine, Deborah	10/27/25	Р	Р					
5	Miskelly, Sally	01/26/25	Р	Р					
At-Large	Castillo, Nestor	12/07/24	EA	Р		-			
At-Large	Martin, Dawn	1/23/26	N/A	Р					
At-Large	Prieto-Diaz, Cynthia	1/23/26	N/A	Р					
At-Large	To, Jason	1/23/26	N/A	V*					

P = Present; A=Absent; T.O.= Termed out; V = Virtual; V* = Present but cannot count toward quorum

Attendance:

Commissioners - In person: David Hurst, Rajiv Narayan, Jatinderpal Sahi, Nico Tuason, Greg Boller, Mitzy Dela Pena Medina, Deborah Levine, Sally Miskelly, Nestor Castillo, Irene Pan, Cynthia Prieto-Diaz; Virtual – not quorum: Harsha Ramchandani, Jason To; Notified absence:

Staff: In person: Linda Franklin, John Virata, Leah Jones

Guest: Virtual: Byran Harris, OTGA

AGENDA:

Time	Agenda Item	Description & Task	Lead
6:00	Call to Order & Welcome New Commissioners	Introductions	Chair Castillo
6:05	Public Comment*		Public
		Reports and Presentations	
6:10	Approval of Minutes	Ayes: 13 Motion Passed	Chair Castillo
6:20	Staff report	 Confirmed swear in of Dawn Martin and Cynthia Prieto-Diaz PHD will pay for name tags, tablecloth and generic business cards with the PHC email and Ava's phone number (the VM inbox will be checked weekly) Social Media - Commission will have to draft post and submit to PHC staff to route to HCSA social media team. Website updates: calendar of events is now posted on the ACPHC website Need the commission to identify National Health Holidays the PHC would like to put forward to include in the calendar 	Support staff
6:30	Chair Updates	 Subcommittee chairs must provide updates for upcoming PHC Year-End presentation to Board of Supervisors Year-End presentation on March 11, 2024 	Chair Castillo
6:40	Onboarding Presentation	 Overview of PHC Link to presentation: https://docs.google.com/presentation/d/1_SVCzHmyhZS5jCYhw4z5DdNvypyXWaqI/edit?rtpof=true&sd=true 	Chair Castillo and Vice Chair De La Pena Medina
6:50	BREAK		
7:00	At-large Member Recruitment	Discussion on priorities for future At-Large Members including: Representation of different locations and lived experiences throughout the county	All

7:10	Support Letters	 Survey to assess gaps in representation on PHC Discuss criteria during Strategic Planning Retreat Nominations committee can eventually take on task Motion to approve support letters. Aye: 13 Motion passed 	Commissioner Howard
7:20	Strategic Planning Retreat Proposal	Link to proposal: https://docs.google.com/document/d/1-6nMwSJjVQ5UtpS64txswtrlBry4oTDvnJ52fHekBNk/edit?usp=sharing	Commissioner Miskelly
7:30	Committee Updates	HEiAP: Thanks to the PHD for support in the California Health Care Foundation in Anti-blackness in the delivery system grant application process Black Joy Parade Updates Medi-Cal Ad hoc: Changes coming up in Medi-Cal Raise awareness of Medi-Cal changes to the PH community Strategic planning Ad hoc: Open at the planning meeting to include metrics on impact CHNA is published	Committee chairs
7:40	All Council, commission, and board member event with PHD	Agenda item postponed to next meeting	All
7:50	General Announcements		All
8:00	Adjourn	The formal end of the meeting	All