

3	Pan, Irene	10/24/25	P	P									
3	Strange, Jessica	04/21/24	V*	EA									
4	Harper, Zhonnet	07/02/24	P	A									
4	Howard, Gary	11/29/25	A	A									
5	Budge, Jason	01/09/24	P	A									
5	De La Pena Medina, Mitzy	03/24/25	P	P									
5	Levine, Deborah	10/27/25	P	P									
5	Miskelly, Sally	01/26/25	P	P									
At-Large	Castillo, Nestor	12/07/24	EA	P			-						
At-Large	Martin, Dawn	1/23/26	N/A	P									
At-Large	Prieto-Diaz, Cynthia	1/23/26	N/A	P									
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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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	<p>Discussion on priorities for future At-Large Members including:</p> <ul style="list-style-type: none"> • Representation of different locations and lived experiences throughout the county 	All

		<ul style="list-style-type: none"> • Survey to assess gaps in representation on PHC • Discuss criteria during Strategic Planning Retreat • Nominations committee can eventually take on task 	
7:10	Support Letters	<p>Motion to approve support letters. Aye: 13 Motion passed</p>	Commissioner Howard
7:20	Strategic Planning Retreat Proposal	<p>Link to proposal: https://docs.google.com/document/d/1-6nMwSJjVQ5UtpS64txswtrIBry4oTDvnJ52fHekBNk/edit?usp=sharing</p>	Commissioner Miskelly
7:30	Committee Updates	<p>HEiAP:</p> <ul style="list-style-type: none"> • 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 <p>Medi-Cal Ad hoc:</p> <ul style="list-style-type: none"> • Changes coming up in Medi-Cal • Raise awareness of Medi-Cal changes to the PH community <p>Strategic planning Ad hoc:</p> <ul style="list-style-type: none"> • 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