



ALAMEDA COUNTY PUBLIC HEALTH COMMISSION
July 13, 2023, 6:00-8:00 pm
Location: Alameda County Public Health Department
1100 San Leandro Blvd, San Leandro, Redwood Room, First floor
4212 Lorren Drive, Fremont
5106 Fountain Grass, Bakersfield

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)

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

AGENDA/Minutes

Time	Agenda Item	Description & Task	Lead	Notes/Actions
6:00	Call to Order & Welcome	Introductions	Chair Castillo	Meeting called to order at 6:01pm
6:05	Public Comment*		Public	None
		Reports and Presentations		
6:10	Approval of Minutes	Vote for the approval of May and June meeting minutes	Chair Castillo, Vice Chair De La Pena Medina	Approved when quorum was achieved
6:10	Staff report	Update on PHC business	Support staff	Zandra Washington shared the staff search, and that we have an applicant, and are continuing the search.
6:15	Director's report	Updates about Alameda Public Health Dept. on Guaranteed Income program for Pregnant People, reporting to CDPH, principal investigators at UCSF.	Deputy Director Ayala	<p>Dep. Dir. Ayala will share his slides.</p> <p>Commissioner Hurst asked about Goal of 200 pts. Ayala responded that they haven't launched but have done extensive work with their partners.</p> <p>Commissioner Van Cleve asked about comparison to Oregon, Ayala will get back to the PHC.</p> <p>Chair Castillo asked about continued service after one time funding: Ayala responded they are Fundraising to meet current need and future;</p> <p>Co-chair De La Pena Medina interested in directly being involved in the fundraising. Ayala will share how commissioners can help with fundraising.</p> <p>Ayala: another concern is anticipating political backlash about guaranteed income. Commissioner could talk to their BOS representative to encourage support.</p>
6:30	Presentation	The Fish, the Lake and the Groundwater	Commissioners Harper and Miskelly	<p>Commissioner Harper will share her slides.</p> <p>Com. Hurst asked how to align with those who hold the purse strings. Com. Miskelly responded that they had a BOS member on their collaborative, make asks very clear, change management efforts at all levels of staff, make the case with each staff member involved. Dispel myths and fears.</p>

7:00		BREAK		
7:05	Chair report	Updates on Public Health Commission Adopt Workplan for FY 2023-24	Chair Castillo & Vice-chair De La Pena Medina	Workplan was discussed and adopted with some amendments which Chair Castillo will share. Com Miskelly pointed out that she has experience with other Public Health Commissions and thinks we can learn from them. Onboarding is Juliana's #1 priority Timelines and details to be delegated to committee meetings. Report backs standing agenda item. Specific actions could be handled by adhoc committees
7:20	Committee updates	Updates on committees All Commissioners are asked to choose a committee to serve on. Committee Roster to be shared.	All	HEiAP: Com. Harper reported their presentation and disn on adhoc mtgs Communications and outreach: Chair De La Pena Medina shared appreciation of Com. Harpers work at Juneteenth; plans to launch FB page and write this up. If Commissioners hold events in their district, please let her know. Oral Health: Com Howard not present Nominating Committee: need Zandra's notes or watch recording
		Other Business		
7:50	General Announcements		All	Dep. Dir. Ayala noted that the PHD welcomes the advisory role of the PHC, "Hold us accountable, especially regarding the CHNA". Co-Chair De La Pena Medina asked that Comms get to know their community partners in their district, proposed CBO presentation in the future Com. Harper added "Be introspective, how can we strengthen our involvement in the community; Comms can also hold listening sessions in the community.
7:55	Adjourn	The formal end of the meeting	All	

Please RSVP to phcommission@gmail.com

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

Zoom Meeting Information for those unable to attend in person.

Topic: PHC Monthly 2022 Meeting

Time: July 13, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Second Thu, until Nov 9, 2023, 6 occurrence(s)

Join Zoom Meeting

<https://us06web.zoom.us/j/86269497169?pwd=TWZFza2pTbUNlcmxOa0FzTXRVNUJHUT09>

Meeting ID: 862 6949 7169

Passcode: 30000

Dial

USA 636 651 3128 US Toll

USA 877 411 9748 US Toll-free

Conference code: 657145