

## ALAMEDA COUNTY PUBLIC HEALTH COMMISSION MINUTES for October 12, 2023, 6:00-8:00 pm Location: Alameda County Public Health Department, 1100 San Leandro Blvd, Suite 402, San Leandro

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.

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	10/12/23
#												
1	Hurst, David	07/01/24	A	Р	Р	Р	А	Р	Р	A	Р	Р
1	Ramchandani, Harsha	12/07/24					Р	A	Р	Р	Р	Р
1	Narayan, Rajiv	01/30/25			Р	Р	Р	Р	Р	Р	Р	P (v)
2	Castillo, Nestor	12/07/24	Р	Р	Р	A	Р	Р	Р	Р	Р	Р
2	Sahi, Jatinderpal	09/20/25	Р	Р	Р	A	Р	Р	A	Р	Р	A
2	Bhaiji, Ammar	10/7/23	А	Р	A	A	А	А	A	E.A.	A	A
3	Boller, Greg	01/30/25	A	А	A	Р	Р	А	Р	A	Р	Р
3	Jim Meyers	02/11/24					Р	Р	Р	Р	Р	А
3	Varela, Rebekah	04/21/24	A	Р	Р	Α	А	А	А	A	A	Α
4	Harper, Zhonnet	07/02/24	Р	A	Р	Р	А	Р	Р	Р	Р	P (v)
4	Howard, Gary	11/28/23	Р	Р	Р	Α	Р	Р	E.A.	Р	A	Α
5	De La Pena Medina, Mitzy	03/24/25	Р	A	Р	Р	Р	A	Р	Р	Р	Р
5	Budge, Jason	01/9/24	А	Р	A	Р	Р	А	E.A.	Р	Р	Р

## Attendance Record, Calendar year 2023

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

5	Temple Perry,	10/26/23	А	А	Р	Р	А	А	А	А	Α	А
	Koren											
5	Miskelly, Sally	01/26/25					Р	Р	Р	Р	A	Р
At- large	Van Cleve, Juliana	09/19/24	Р	Р	Ρ	Р	A	A	Р	A	A	EA
At- large	Chowdhury, Mifta	09/13/23	Р	Р	Р	А	Р	A	Ρ	A	resigned	resigned

## Attendance:

**Presenters** – In person: Michelle Lewis, Matthew Woodruff, Lao P Vang (Alameda alliance for Health); Virtual: Director Kimi Watkins-Tartt, Eileen Ng, Jessica Blackmore

Commissioners - In person: Sally Miskelly, Nestor Castillo, Mitzy De la Pena Medina

Jason Budge, Greg Boller, Harsha Ramchandani, David Hurst; virtual: Rajiv Narayan, Zhonette Harper. Notified absence: Juliana Van Cleve.

Staff: In person: Evette Brandon, Linda Franklin; virtual: Zandra Washington

Guest: Gary Blodger

Time	Agenda Item	Description & Task	Lead	Actions
6:00	Call to Order & Welcome	Introductions	Chair Castillo	Called to order at 6:13pm
6:05	Public Comment*		Public	None
		Reports and Presentations		
6:10	Minutes	Vote for the approval of July, August and September meeting minutes	Chair Castillo, Vice Chair De La Pena Medina	Deferred: Quorum not met.
6:10	Staff report	Staff updates	Zandra Washington Support staff	Zandra is developing a checklist for event planning, will be out to commission leadership later this month. New staff to support the commission coming on board by the end of the month. Com. Harper inquired about TV studio access. Evette Brandon emailed P.I.O Austin Wingate. Vice-Chair de la Pena Medina asked for update on Social Media, in particular Facebook. Staff will provide update on at the October Communications and Outreach meeting

				Com. Nayaran requested a Brown Act Training: will be coming in the new year, cross council training opportunity.
6:15	Chairs report	Updates on PHC business	Chair Castillo & Vice- chair De La Pena Medina	Measure A discretionary funds: Chair Castillo shared the available funds by supervisor: District 1 has \$451,000. D 2 has \$394,000, D 3 has \$200,000. D 4 has \$209,000, and D 5 has \$346,000. Castillo shared that commissioners could inform community groups of funds available.
	Director's report	Presentation: Public Health infrastructure and investment.		Com. Narayan watched the Directors report to the BoS Health Committee and recommends that others watch it. Link requested: provided <u>here</u> .
6:30			Director Kimi Watkins- Tartt	PHD and HCSA had visit with CDC Director Mandy Cohen and media event with at a senior assisted living facility in San Leandro California dept of health doing a site visit tomorrow Oct 13.
				Question about change in health orders with the end of the pandemic. Director Watkins-Tartt talked about Bay Area wide orders for health care facilities for the winter months requiring health care personnel to wear masks in hospitals, skilled-nursing facilities, surgery centers, etc for respiratory illness prevention.
6:55		BREAK		
7:00	Presentation		Alameda Alliance for Health	Alliance CEO Woodruff described the transition as Alameda Alliance becomes the sole Medi-Cal plan, in 2024, as Anthem goes away Dec 30, 2023. Slides are attached. Expressed confidence that Alliance providers would be able to absorb Anthem patients. Com. Miskelly and Ramchandani expressed concern about capacity and waiting lists for specialty care at Highland. Coms. Expressed need for staff training on the transition and for the Health PAC members (residents w/ 'unsatisfactory immigration status' and limited English
7:30	Presentation	Eileen Ng and Jessica Blakemore	All	Presenters spoke about Legislative process, close out of the Legislative year, status of bills that HCSA and BoS supported. Slides attached. Chair Castillo asked for example of how PHC has been involved in policy work in the past. Example given: a Federal bill related to expanding access to clinical trials. PHC recommendation was reviewed, eventually supported by the BoS.

				Guest Blodger inquired about new funds for violence Prevention. Evette Brandon shared update on Violence Prevention RFP and funds for local work. New law providing care courts for mental health patients were discussed. recommended that we look at SF response. Chair Castillo said they would review. Com. Narayan asked about pharmacies in unincorporated area, will forward reference to Ng and Blakemore to review/share with Sup Carson.
7:55	Committee updates	Updates on committees	Committee chairs	Nominations Committee: reviewed possible actions for next month's election of chair.
8:00	General Announcements		All	None
8:00	Adjourn	The formal end of the meeting	All	