

# ALAMEDA COUNTY PUBLIC HEALTH COMMISSION Main Meeting

## January 9, 2025, 6:00-8:00 pm

Location: 1100 San Leandro Blvd. San Leandro, 94577

946 East 11th Street Oakland CA 94606

1234 N P Street Livermore, CA 94551

	1254 NT Street Electrifice, CA 54551							
Dist #	Member Name	Term Exp.	Jul 11	Aug 8	Sep 12	Oct 10	Nov 14	Jan 9
1	Hurst, David	07/02/26	Р	V	Р	Р	Р	V
1	Ramchandani, Harsha	12/08/26	Р	А	Р	V	V	Р
1	Revuelta, Heriberto	06/04/26	Р	Р	EA	V	A	Р
2	Tuason, Nico	11/14/25	Р	Р	Р	Р	Р	Р
3	Boller, Greg	01/30/25	Р	V*	А	А	Р	А
3	Pan, Irene	10/24/25	А	Р	Р	Р	EA	Р
3	Strange, Jessica	04/22/26	EA	Р	EA	EA	Р	А
3	Mack, Hannah	08/06/26	N/A	N/A	Р	Р	Р	Р
4	Harper, Zhonnet	07/03/26	Р	Р	EA	Р	Р	Р
4	Howard, Gary	11/29/25	EA	EA	Р	Р	Р	А
5	De La Pena Medina, Mitzy	03/24/25	EA	Р	Р	Р	Р	Р
5	Levine, Deborah	10/27/25	А	Р	Р	V	Р	А
5	Miskelly, Sally	01/27/27	Р	Р	Р	Р	Р	Р
At- Large	Castillo, Nestor	11/15/27	EA	Р	EA	Р	EA	Р
At- Large	To, Jason	1/23/26	V	V	EA	Р	Р	V

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

Commissioner Attendance: In-Person: Nico Tuason, Nestor Castillo, Zhonnet Harper, Irene Pan, Heriberto Revuelta, Mitzy De

La Pena Medina, Sally Miskelly, Hannah Mack, Harsha Ramchandani, Virtual: Jason To, David Hurst;

**Public Guests:** Reema Menezes, Donna Murphy, Bryan Harris, Jenna Lunger **PHD Staff:** Evette Brandon, Ben Chen, Ava Walker, John Virata, Siobhan Burgos

#### **AGENDA**

- 1) Call to Order, 5 mins
- a. Led by Chair De La Peña Medina
- b. Roll Call
- 2) Public Comment, 6 mins

Anyone may speak up to 2 minutes on any topic not on the agenda. Please fill out a speaker slip. The commission may not discuss or take action on items not on the agenda

Correspondence: UC Berkeley request to co-sign grant (\$15K)

- 3) Approval of Minutes, 5 mins
- a. Led by Chair De La Peña Medina
- b. Vote for Approval of November PHC minutes
- c. Public Comment (limited to two minutes)

Minute approval postponed until February meetings to be voted on after edits are made

- 4) Presentation: Bay Area Community Health (BACH), 25 mins
- a. Presented by Dr. Harsha Ramchandani (CMO), Dr. Reema Menezes (Medical Director), Jenna Lunger (Director of Operations)
- b. Q&A from Commissioners

Link to presentation: SDOH presentation- ACPHC Jan 2025 final version.pptx

- 5) Motion: Approve Letters to Exiting Commissioners, 10 mins
- a. Led by Chair De La Peña Medina
- b. Questions from commission members
- c. Public Comment (limited to two minutes)
- 6) Discussion: Review of Bylaws, 20mins
  - a. Led by Vice Chair Miskelly

- b. Questions from commission members
- c. Public Comment (limited to two minutes)

After recent feedback provided from County Counsel, PHC Bylaw review will be postponed and voted on during the next meeting, 2/13/25

- 7) Informational: Commission Updates, 20 mins
  - a. Commission Leadership, 5 mins
    - i. Updates on PHC business led by Chair De La Peña Medina and Vice Chair Miskelly

**Commission Leadership Updates:** 

Discussion and recap of 12/9/24 annual presentation to BOS by Chair De La Peña Medina and Vice Chair Miskelly

Relayed that BOS has concerns about vacancies within Districts and are working to fill them

Commissioners counseled for those who have not met with their District Supervisor to reach out and meet to discuss initiatives so that they are in alignment with the commission's work

Commissioners assigned to meet with their District supervisors by March 2025

Advised to be aware with what the County is doing in respect to each subcommittee

Subcommittees and District Commissioners are encouraged again, to meet with BOS and inform full commission

- b. Committee Updates, 10 mins
  - i. Communications and Community Outreach
  - ii. Health Equity in All Policies

Request to table at Black Joy Festival with ACHPHD - 2/23/25

**Incorporate SDOH collection with swag** 

QR code to the application to the Public Health Commission for tabling

Working on a presenter for Black History Month Meeting

iii. Nominations

### Meeting in February to conduct interviews

- iv. Strategic Planning Ad Hoc
- v. Medi-Cal Ad Hoc

#### Planning meeting in January – date TBD

- c. County Staff Updates, 5 mins
  - vi. Updates from support staff

#### No Updates – Introduction of Ben Chen as QIA's Councils and Commissions Manager

- 8) General Announcements, 10 mins
- 9) Adjournment, 5 mins
  - d. Led by Chair De La Peña Medina
  - e. End of meeting