Dist #	Public Main Meeting   Depar March 13, 2025, 6:00-8:00 pm   Alameda C Location: 1100 San Leandro Blvd. San Leandro, 94577   825 E 23rd St Oakland CA 94606   220 S Livermore Ave Livermore, CA 94550   946 East 11 <sup>th</sup> Street Oakland, 94606   Member Name Term Exp. Jul 11 Aug 8 Sep 12 Oct 10 Nov 14 Jan 9									Mar
										13
1	Hurst, David	07/02/26	Р	V	Р	Р	Р	V	Р	Р
1	Ramchandani, Harsha	12/08/26	Р	A	Р	V	V	Р	V*	Р
1	Revuelta, Heriberto	06/04/26	Р	Р	EA	V	Α	Р	Р	V
2	Tuason, Nico	11/14/25	Р	Р	Р	Р	Р	Р	Р	Р
3	Pan, Irene	10/24/25	A	Р	Р	Р	EA	Р	Р	EA
3	Strange, Jessica	04/22/26	EA	Р	EA	EA	Р	Α	Р	Р
3	Mack, Hannah	08/06/26	N/A	N/A	Р	Р	Р	Р	EA	v
4	Harper, Zhonnet	07/03/26	Р	Р	EA	Р	Р	Р	Р	EA
4	Howard, Gary	11/29/25	EA	EA	Р	Р	Р	Α	Р	Р
5	De La Pena Medina, Mitzy	03/24/25	EA	Р	Р	Р	Р	Р	Р	Р
5	Levine, Deborah	10/27/25	A	Р	Р	V	Р	A	Р	Р
5	Miskelly, Sally	01/27/27	Р	Р	Р	Р	Р	Р	Р	Р
At-Large	Castillo, Nestor	11/15/27	EA	Р	EA	Р	EA	Р	Р	Р
At-Large	To, Jason	1/23/26	V	V	EA	Р	Р	V	V	V

At-Large C	Cacananta, Oliver	3/11/27	N/A							
At-Large C	Crockett-Hall, Sequoia	3/11/27	N/A							

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

Commissioner Attendance: In-Person: David Hurst, Nico Tuason, Harsha Ramchandani, Jessica Strange, Gary Howard, Mitzy

De La Pena Medina, Deborah Levine, Sally Miskelly, Nestor Castillo Virtual: Heriberto Revuelta, Jason To, Hannah Mack

#### **Public Guests:**

PHD Staff: Evette Brandon, Ben Chen, Ava Walker, John Virata, Nicholas Moss, Arash Aslami AGENDA

## Call to Order (6:00pm)

Led by Chair De La Peña Medina Roll Call Meeting called to order at 6:05pm.

## Public Comment (6:05pm)

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

## Approval of Minutes (6:10pm)

Led by Chair De La Peña Medina Vote for Approval of February PHC minutes Public Comment (limited to two minutes)

Motion to approve February minutes by Commissioner Hurst, 2<sup>nd</sup> by Commissioner Miskelly. February minutes were approved.

# Presentation: AC Health's Community Assessment, Planning and Evaluation Team (6:15pm)

Presented by Julia Raifman Q&A from Commissioners Public Comment (limited to two minutes)

Link to presentation slides: Examining the Increase in Mortality from 2018-2019 to 2020-2021

#### Recommendation: Approval of Exit Letter to Resigning Commissioners (6:35pm)

Led by Vice Chair Miskelly Q&A from Commissioners Public Comment (limited to two minutes) Motion to approve exit letter to resigning commissioners by Commissioner Ramchandani, 2<sup>nd</sup> by Commissioner Hurst. Exit Letter approved.

## Discussion: Review of Select Standing and Ad Hoc Committees (6:45pm)

Led by Vice Chair Miskelly and Chair De La Peña Medina Review of Strategic Planning Ad Hoc, Communication and Community Outreach, Medi-Cal Ad Hoc committees Q&A from Commissioners Public Comment (limited to two minutes)

## After discussion as a commission, this agenda item was tabled for review until after PHC's Strategic Planning Retreat on 3/22/25.

## 1) Informational: Commission Updates (7:00pm)

- a. Commission Leadership, 5 mins
  - i. Updates on PHC business led by Chair De La Peña Medina and Vice Chair Miskelly
  - ii. Overview of 2025 Strategic Planning Retreat (03/22/25)
- b. Committee Updates, 10 mins
  - *i.* Communications and Community Outreach No updates.
  - ii. Health Equity in All Policies

## No updates.

iii. Nominations

Planning to meeting this month to discuss Roles and Responsibilities of a Commissioner.

iv. Strategic Planning Ad Hoc

Reminder of Strategic Planning Retreat 3/22/25. Agenda is linked here.

v. Medi-Cal Ad Hoc

## No updates.

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

Announcement of Strategic Planning Retreat materials to be completed prior to 3/22/25.

- 2) General Announcements (7:50pm) No updates.
- 3) Adjournment (8:00pm) Meeting adjourned at 7:50pm.