## Location

Alameda County Public Health Building 1100 San Leandro Blvd, San Leandro, California Oak Room

## **Public Health Commission Meeting**

Mitzy De La Peña Medina, Chair Sally Miskelly, Vice Chair

## **Virtual Option:**

Zoom Link: Here

Meeting ID: 878 7689 9653

Passcode: 30000



#### ALAMEDA COUNTY PUBLIC HEALTH COMMISSION

Main Meeting April 10, 2025, 6:00-8:00 pm

Location: 1100 San Leandro Blvd. San Leandro, 94577

2249 Plumleigh Dr Fremont 94539

## Mission

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.

## **Public Participation**

Members of the public will be able to participate in the meeting remotely via the Zoom platform or in person visiting the Alameda County Health Building, 1100 San Leandro Blvd, San Leandro CA. For information regarding how to participate in this meeting, please refer to the instructions at the end of the agenda.

#### **AGENDA**

- 1) Call to Order (6:00pm)
  - A. Led by Chair De La Peña Medina
  - B. Roll Call

#### 2) 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

- 3) Approval of Minutes (6:10pm)
  - A. Led by Chair De La Peña Medina
  - B. Vote for Approval of March PHC minutes
  - C. Public Comment (limited to two minutes)
- 4) Presentation: Director's Report (6:15pm)
  - A. Presented by Kimi Watkins-Tartt
  - B. Q&A from Commissioners
  - C. Public Comment (limited to two minutes)
- 5) Presentation: PHC Strategic Planning Retreat Overview and Feedback (6:35pm)
  - A. Presented by Dr. Renato Almanzar and Dr. Margaret Jones
  - B. *Q&A from Commissioners*
  - C. Public Comment (limited to two minutes)

## 6) Recommendation: Adjust Committee Structure For Efficiency (6:55pm)

- A. Led by Chair De La Peña Medina
- B. Dissolve the following committees:
  - Communications and Community Outreach
  - Med-Cal Ad Hoc
  - Strategic Planning Ad Hoc
- C. Q&A from Commissioners
- D. Public Comment (limited to two minutes)

## 7) Recommendation: Establish Strategic Initiatives Committee (7:10pm)

- A. Led by Chair De La Peña Medina
- B. With the following workgroups housed within: MACRO, Access to Health Care, Process to engage Community, Broken Health System, Legislation
- C. Q&A from Commissioners
- D. Public Comment (limited to two minutes)

# 8) Informational: Commission Updates (7:30pm)

- a. Commission Leadership, 5 mins
  - Updates on PHC business led by Chair De La Peña Medina and Vice Chair Miskelly
- b. Committee Updates, 10 mins
  - i. Communications and Community Outreach
  - ii. Health Equity in All Policies
  - iii. Nominations
  - iv. Strategic Planning Ad Hoc
  - v. Medi-Cal Ad Hoc
- c. County Staff Updates, 5 mins
  - vi. Updates from support staff
- 1) General Announcements (7:50pm)
- 2) Adjournment (8:00pm)

# Next commission Meeting: Committee Meeting: Health Equity in All Policies, March 22nd, 2025

All Public Health Commission meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting should contact county staff before the meeting by email to <a href="mailto:phcommission@gmail.com">phcommission@gmail.com</a>. Notification in advance of the meeting will enable the commission to make reasonable arrangements to ensure accessibility to the meeting and the related materials.