

MEMBER SERVICES ADVISORY GROUP SELECTION COMMITTEE



Meeting Agenda

Thursday, November 7, 2024

9:30 – 9:45 a.m.

Location: In San Benito County:

Community Services & Workforce Development – Conference Room
1161 San Felipe Road, Building B, Hollister, CA. 95023

In Santa Cruz County:

Central California Alliance for Health – Board Room
1600 Green Hills Road, Suite 101, Scotts Valley, CA, 95066

In Mariposa County:

Mariposa County Health and Human Services – Catheys Valley Room
5362 Lemee Lane, Mariposa, CA 95338

In Merced County:

Central California Alliance for Health – Board Room
530 West 16th Street, Suite B, Merced, CA 95340

In Monterey County:

Central California Alliance for Health – Board Room
950 East Blanco Road, Suite 101, Salinas, CA 93901

1. Members of the public wishing to provide public comment on items not listed on the agenda that are within jurisdiction of the Selection Committee or to address an item that is listed on the agenda may do so in one of the following ways.
 - a. Email comments by 5:00 p.m. on Wednesday, November 6, 2024 to MSAG@ccah-alliance.org.
 - i. Indicate in the subject line "Public Comment Selection Committee". Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
 - ii. Comments will be read during the meeting and are limited to three minutes.
 - b. In person during the meeting when that item is announced.
 - i. State your name and organization prior to providing comment.
 - ii. Comments are limited to three minutes.

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1. Call to Order by Chairperson Beleutz.

9:30 a.m.

- A. Roll call
- B. Establish quorum
- C. Supplements and deletions to the agenda

2. Oral Communications.

9:35 a.m.

- A. Members of the public may address the Selection Committee on items not listed on today's agenda that are within the jurisdiction of the Advisory Group. Presentations must not exceed three minutes in length, and any individuals may speak only once during Oral Communications.
- B. If any member of the public wishes to address the Selection Committee on any item that is listed on today's agenda, they may do so when that item is called. Speakers are limited to three minutes per item.

Consent Agenda Items:

9:35 a.m.

- 1. Approve Member Services Advisory Group Selection Committee minutes of February 8, 2024.**
- 2. Approve Member Services Advisory Group Selection Committee minutes of May 9, 2024.**
- 3. Approve Member Services Advisory Group Selection Committee minutes of August 8, 2024.**

Regular Agenda Items:

9:40 a.m.

4. Acceptance of Advisory Group Applicants

9:40 – 9:45 a.m.

Action: Review and accept Advisory Group applicants.

5. Adjourn

The next meeting of the MSAG Selection Committee, after this November 7, 2024 meeting:

- MSAG Selection Committee
To be determined.

Locations for the meeting (linked via videoconference from each location):

In San Benito County:

Community Services & Workforce Development – Conference Room
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Members of the public interested in attending should call the Alliance at 800-700-3874 to verify meeting dates and locations prior to the meetings.

The complete agenda packet is available for review at Alliance offices, and on the Alliance website at <https://thealliance.health/about-the-alliance/public-meetings/>. The Selection Committee complies with the Americans with Disabilities Act (ADA). Individuals who need special assistance or a disability-related accommodation to participate in this meeting should contact the Alliance at least 72 hours prior to the meeting at MSAG@ccah-alliance.org or 800-700-3874. As a courtesy to persons affected, please attend the meeting smoke and scent free.