

# MEMBER SERVICES ADVISORY GROUP SELECTION COMMITTEE



## Meeting Agenda

Thursday, February 8, 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, February 7, 2024 to [MSAG@ccah-alliance.org](mailto: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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Thursday, February 8, 2024

9:30 – 9:45 a.m.

- 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.

### **Regular Agenda Items:**

**9:35 a.m.**

- 3. Acceptance of Advisory Group Members**  
*Action:* Review and accept current Advisory Group members.
  
- 4. Acceptance of Advisory Group Applicants 9:35 – 9:45 a.m.**  
*Action:* Review and accept Advisory Group applicants.
  
- 5. Adjourn**

### **The next meeting of the MSAG Selection Committee, after this February 8, 2024 meeting:**

- MSAG Selection Committee  
Thursday, May 9, 2024 9:30 – 9:45 a.m.  
Locations for the meeting (linked via videoconference from each 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:

# MEMBER SERVICES ADVISORY GROUP SELECTION COMMITTEE



## Meeting Agenda

Thursday, February 8, 2024

9:30 – 9:45 a.m.

Mariposa County Health and Human Services – Catheys Valley Room  
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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

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.

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*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](mailto:MSAG@ccah-alliance.org) or 800-700-3874. As a courtesy to persons affected, please attend the meeting smoke and scent free.*

# Member Services Advisory Group (MSAG) Selection Committee

February 8, 2024

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## AGENDA:

1. Meeting Administration
  - Call to Order by Chairperson Beleutz
  - Roll Call
  - Establish Quorum
  - Oral Communications
  - Comments and Announcements
2. Regular Agenda
  - Acceptance of Advisory Group Members
  - Acceptance of Advisory Group Applicants

Selection Committee

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## MEETING ADMINISTRATION

- Call to Order
- Roll Call
- Establish Quorum

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## ORAL COMMUNICATIONS

- Members of the public and may address the Selection Committee on items not listed on today's agenda, up to a maximum of three minutes per person, with oral communications time not to exceed ten minutes in total.
- 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.

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## COMMENTS & ANNOUNCEMENTS

- From Selection Committee Members
- From Plan Staff

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## CONSENT AGENDA ITEMS

### Requires Quorum

- Approve Selection Committee Minutes from Previous Meeting

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## ACCEPTANCE OF ADVISORY GROUP MEMBERS

### Requires Quorum

- Action: Review and accept current Advisory Group members.

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## ACCEPTANCE OF ADVISORY GROUP MEMBERS

### Current Advisory Group Members

<b>Name</b>	<b>Affiliation with the Alliance</b>	<b>County</b>
Candi Walker	Consumer	Santa Cruz
Juana Chávez de Guízar	Consumer	Merced
Guadalupe Barajas-Iniguez	Consumer	Merced
Carolina Meraz	Consumer	Merced
Mimi Park	Consumer	Monterey
Janna Espinoza	Consumer	Monterey
Humberto Carrillo	Consumer	Monterey
Doris Drost	Consumer	Monterey
Michael Molesky	Consumer	Santa Cruz
Margaret O'Shea	Consumer	Santa Cruz
Rebekah Capron	Community Partner	Merced
Yaneth Virgen Venegas	Community Partner	Monterey
Moncerat Politron	Community Partner	Monterey
Alma Mandujano-Orta	Community Partner	Monterey
John Beleutz	Community Partner	Santa Cruz

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## ACCEPTANCE OF ADVISORY GROUP APPLICANTS

### Requires Quorum

Staff recommend the MSAG Selection Committee accepts the current Advisory Group members to continue serving on MSAG.

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## ACCEPTANCE OF ADVISORY GROUP APPLICANTS

### Requires Quorum

- Action: Review and accept Advisory Group applicants.

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## ACCEPTANCE OF ADVISORY GROUP APPLICANTS

- Frances Wong will add a diverse consumer voice from Monterey County and will align with DHCS membership requirements.

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## ACCEPTANCE OF ADVISORY GROUP APPLICANTS

Requires Quorum

Staff recommend the MSAG Selection Committee accepts the MSAG application of Frances Wong.

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## ADJOURN

- Next Meeting: Thursday, May 9, 2024 9:30 – 9:45 a.m.

