

# MEMBER SERVICES ADVISORY GROUP SELECTION COMMITTEE



## Meeting Agenda

Thursday, March 13, 2025

9:30 – 9:45 a.m.

**Location: In San Benito County:**

Epicenter – San Juan Meeting Room  
440 San Benito Street, 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 – Coulterville 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, March 12, 2025 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.

# MEMBER SERVICES ADVISORY GROUP SELECTION COMMITTEE



## Meeting Agenda

Thursday, March 13, 2025

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.

### **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 March 13, 2025 meeting:**

- MSAG Selection Committee  
**May 8, 2025**  
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

# MEMBER SERVICES ADVISORY GROUP SELECTION COMMITTEE



## Meeting Agenda

Thursday, March 13, 2025

9:30 – 9:45 a.m.

In Santa Cruz County:  
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In Mariposa County:  
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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 Selection Committee



## Meeting Minutes

**Thursday, February 8, 2024**

9:30 – 9:45 a.m.

### **In Santa Cruz County:**

Central California Alliance for Health  
1600 Green Hills Road, Suite 101, Scotts Valley, California

### **In Monterey County:**

Central California Alliance for Health  
950 East Blanco Road, Suite 101, Salinas, California

### **In Merced County:**

Central California Alliance for Health  
530 West 16th Street, Suite B, Merced, California

### **In San Benito County:**

Community Services & Workforce Development (CSWD) Building  
1161 San Felipe Road, Building B, Hollister, California

### **In Mariposa County:**

Mariposa County Health and Human Services  
5362 Lemee Lane, Mariposa, California

### **Members Present:**

Guadalupe Barajas-Iniguez  
Janna Espinoza  
John Beleutz

Consumer Advocate  
Consumer, Commissioner  
Community Advocate

### **Staff Present:**

Clarisa Gutierrez  
Kayla Zoliniak  
Maria Colomer  
Ronita Margain  
Stacie Simmons  
Veronica Olivarria

Community Engagement Coordinator  
Administrative Specialist  
Community Engagement Coordinator  
Community Engagement Director  
Community Engagement Program Manager  
Member Services Supervisor

### **1. Call to Order by Chairperson Beleutz.**

Chairperson Beleutz called the meeting to order at 9:33 a.m.

**HEALTHY PEOPLE. HEALTHY COMMUNITIES.**

Roll call was taken and a quorum was present.

There were no supplements or deletions to the agenda.

**2. Oral Communications.**

Chairperson Beleutz opened the floor for any members of the public to address the Selection Committee on items not listed on the agenda.

No members of the public addressed the Selection Committee.

**Regular Agenda Items (3. – 4.):**

**3. Acceptance of Advisory Group Members**

Selection Committee reviewed current Advisory Group members.

**Action:** Advisory Group members were accepted.

**4. Acceptance of Advisory Group Applicants**

Selection Committee reviewed Advisory Group applicants.

**Action:** Advisory Group applicants were accepted.

**Adjourn:**

The meeting adjourned at 9:42 a.m.

Respectfully submitted,  
Kayla Zolinskiak  
Member Services Advisory Group Coordinator

# Member Services Advisory Group Selection Committee



## Meeting Minutes

**Thursday, May 9, 2024**

9:45 – 10:00 a.m.

### **In Santa Cruz County:**

Central California Alliance for Health  
1600 Green Hills Road, Suite 101, Scotts Valley, California

### **In Monterey County:**

Central California Alliance for Health  
950 East Blanco Road, Suite 101, Salinas, California

### **In Merced County:**

Central California Alliance for Health  
530 West 16th Street, Suite B, Merced, California

### **In San Benito County:**

Community Services & Workforce Development (CSWD) Building  
1161 San Felipe Road, Building B, Hollister, California

### **In Mariposa County:**

Mariposa County Health and Human Services  
5362 Lemee Lane, Mariposa, California

### **Members Present:**

Guadalupe Barajas-Iniguez  
John Beleutz

Consumer Advocate  
Community Advocate

### **Members Absent:**

Janna Espinoza

Consumer, Commissioner

### **Staff Present:**

Clarisa Gutierrez  
Desirre Herrera  
Gabriela Chavez  
Janet Kruppner  
Jessie Dybdahl,  
Jessie Newton, RN  
Julie Norton  
Maria Colomer

Community Engagement Coordinator  
Quality and Health Programs Manager  
Community Engagement Program Manager  
Provider Data Manager  
Providers Services Director  
Continuum of Health Manager - Adult  
Behavioral Health Program Manager  
Community Engagement Coordinator

**HEALTHY PEOPLE. HEALTHY COMMUNITIES.**

Maura Middleton  
Ronita Margain  
Stacie Simmons  
Veronica Olivarria

MS Administrative Assistant  
Community Engagement Director  
Community Engagement Program Manager  
Member Services Supervisor

**1. Call to Order by Chairperson Beleutz.**

Chairperson Beleutz called the meeting to order at 9:55 a.m.

Roll call was taken and a quorum was present.

There were no supplements or deletions to the agenda.

**2. Oral Communications.**

Chairperson Beleutz opened the floor for any members of the public to address the Selection Committee on items not listed on the agenda.

No members of the public addressed the Selection Committee.

**Regular Agenda Items (3. – 4.):**

**3. Acceptance of Advisory Group Applicants**

Selection Committee reviewed Advisory Group applicants.

**Action:** Advisory Group applicants were accepted.

**Adjourn:**

The meeting adjourned at 10:00 a.m.

Respectfully submitted,  
Maura Middleton  
Member Services Advisory Group Coordinator

# Member Services Advisory Group Selection Committee



## Meeting Minutes

**Thursday, August 8, 2024**

9:45 – 10:00 a.m.

**In Santa Cruz County:**

Central California Alliance for Health  
1600 Green Hills Road, Suite 101, Scotts Valley, California

**In Monterey County:**

Central California Alliance for Health  
950 East Blanco Road, Suite 101, Salinas, California

**In Merced County:**

Central California Alliance for Health  
530 West 16th Street, Suite B, Merced, California

**In San Benito County:**

Community Services & Workforce Development (CSWD) Building  
1161 San Felipe Road, Building B, Hollister, California

**In Mariposa County:**

Mariposa County Health and Human Services  
5362 Lemee Lane, Mariposa, California

**Members Present:**

John Beleutz  
Janna Espinoza

Community Advocate  
Consumer, Commissioner

**Members Absent:**

Guadalupe Barajas-Iniguez

Consumer Advocate

**Staff Present:**

Maura Middleton  
Ronita Margain

MS Administrative Assistant  
Community Engagement Director

**1. Call to Order by Chairperson Beleutz.**

Chairperson Beleutz called the meeting to order at 9:33 a.m.

**HEALTHY PEOPLE. HEALTHY COMMUNITIES.**



Roll call was taken and a quorum was present.

There were no supplements or deletions to the agenda.

**2. Oral Communications.**

Chairperson Beleutz opened the floor for any members of the public to address the Selection Committee on items not listed on the agenda.

No members of the public addressed the Selection Committee.

**Regular Agenda Items (3. – 4.):**

**3. Acceptance of Advisory Group Applicants**

Selection Committee reviewed Advisory Group applicants.

**Action:** Advisory Group applicants were accepted.

**Adjourn:**

The meeting adjourned at 9:40 a.m.

Respectfully submitted,  
Maura Middleton  
Member Services Advisory Group Coordinator