

**February 10, 2023  
Member Advisory Committee  
Meeting Minutes**

**Members Present:**

[REDACTED]

**Members Absent:**

[REDACTED]

**Excused:** None

**Guests:** Weikuen Tang (Interpreter)

**Staff:** Valerie Huggins and Sarah Hesketh

Due to the COVID-19 public health emergency and in accordance with Governor Newsom's Executive Order N-29-20, the Member Advisory Committee members attended this meeting via Zoom. The meeting was closed to in-person public attendance, but the Zoom information was provided on the publicly posted agenda. This precaution was taken to protect all members, staff, and the public. All the Committee members, staff and public attended the meeting virtually.

**1. Welcome, Introductions and Roll Call:**

The meeting was called to order at 1:00pm.

**2. Approval of Agenda & Minutes:**

The agenda and minutes of the January 11, 2023 meeting were approved as written.

**3. Committee Reports: Chair & Governing Board Report-Maria Luz Torre and Irene Conway**

Ms. Torre and Ms. Conway reported there was no Board meeting. The next scheduled meeting is March 1, 2023.

**Quality Improvement Committee (QIC) Report-Ed Evans, Irene Conway, and Idell Wilson**

There was no QIC report.

**Staff Report: Sarah Hesketh, Senior Advisor for Performance and Analytics**

Ms. Hesketh reviewed the summary of the Committee structure and answered most of the Committee's questions.

**4. Discussion: Committee Etiquette**

The Co-chairs reminded the members to participate in the meetings, be on time, and be courteous to one another as well as the Health Plan staff.

**5. Discussion: MAC Future Structure**

Sarah Hesketh, Senior Advisor for Performance and Analytics, provided a summary from last month's meeting with a few key reminders.

- a. No changes to the Committee's membership in 2023.
- b. No changes to the Committee's payments in 2023, even after we move to quarterly starting in July. The payments for the final two meetings will be higher to ensure all members earn the same they would have if we had monthly meetings.

In addition, Valerie Huggins did a roundtable and asked each member what has been the most rewarding aspect of the Committee? What keeps you coming back year after year? Lastly, what has been the most challenging that you would like to see improved?

**6. Public Comment:**

There were no public comments.

**7. Calendar Items for Next Meeting:**

There were no items calendared for the next meeting.

**8. Announcements:**

Maria Luz Torre announced Parent Voices is recruiting parents of children 0-6 years old for a Focus Group regarding parent engagement and better communications for the Department of Early Childhood. A stipend will be provided. Dates to be determined.

**9. Other:**

No other topics were discussed.

**10. Adjournment**

The meeting adjourned at 2.45pm.

Date Approved \_\_\_\_\_

---

Maria Luz Torre and Irene Conway, Co-Chairs