

**September 16, 2022
Member Advisory Committee
Meeting Minutes**

Members Present:

[REDACTED]

Members Absent:

[REDACTED]

Excused:

Guests: Agnes Yau (Interpreter)

Staff: Yolanda Richardson, Valerie Huggins, and Tanya Yared

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 was approved, and the minutes from the June 10, 2022, Committee meeting were approved. There were no voting items or presentations at the August meeting.

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

Ms. Torre reported there was no Board meeting. The next scheduled meeting is September 7, 2022.

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

Ms. Wilson reported the QIC met on August 11th. Ms. Wilson reminded everyone if they have any issues to please let her know so she can bring it up at the QIC meeting.

Staff Report: Yolanda R. Richardson, CEO

Due to a conflict, Ms. Richardson was unable to attend the Committee meeting.

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: Wellness Check

The Committee continues to practice keeping themselves healthy, safe, and sharing different activities to do during these difficult times.

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:

There were no announcements.

9. Other:

No other topics were discussed.

10. Adjournment

The meeting adjourned at 3pm.

Date Approved _____

Maria Luz Torre and Irene Conway, Co-Chairs