

Alameda County Mayors' Conference

BUSINESS MEETING AGENDA

April 13, 2022

6:30 p.m.

Teleconference Meeting

Access the meeting remotely by using this URL:

<https://us06web.zoom.us/j/9152161630> Meeting ID: 915 216 1630

1. Roll Call
2. Approval of March 9, 2022, Meeting Minutes*
3. Reconfirmation of Alameda County Mayors' Conference Resolution 3.21 Adopting Findings for the Continuation of Virtual Meetings*
4. Agenda Amendments
5. Public Comments and Other Announcements
6. Member Reports on Regional Boards and Activities
7. Appointments to Regional Boards and Call for Applications*

Board Name/ Appointment	District	Incumbent	Applicant(s)	Start	End
A. Regional Board Appointments by the Alameda County Mayors' Conference:					
No appointment scheduled					
B. Regional Board Appointments by the Alameda County City Selection Committee					
No appointment scheduled					

*Applications submitted for appointment will always be included with the Nominating Committee agenda packet, which also includes a listing of current regional board vacancies.

8. League of California Cities' Report, Legislative Updates, and Actions
 - a) Samantha Caygill, East Bay Regional Public Affairs Manager, League of California Cities

9. Meeting Presentation

Presenter: Scott Coffin, Chief Executive Officer Alameda Alliance for Health, Alameda County's public health plan that administers Medi-Cal services for over 300,000 adults and children.*

Presentation Top: Update on the Medi-Cal managed care program. The CalAIM fact sheet is attached to this agenda.*

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10. Other Business Matters

- a) Discussion regarding the commencement of in-person Alameda Conference Mayors' Conference Business meetings

11. Request for Future Agenda Items

12. Adjournment

*Denotes report included below or attached material. Regional board applications are included with the Nominating Committee agenda packet

Note: The Mayors' Conference or the Alameda County City Selection Committee may act on any subject posted on this agenda, including nominations from the floor for regional boards.

CALENDAR OF FUTURE MEETINGS

Meeting Date	Host City*
April 13, 2022	Virtual Meeting
May 11, 2022	Virtual Meeting
June 8, 2022	Virtual Meeting
July 13, 2022	TBD
August, 2022	Annual Recess

**The Alameda County Mayors' Conference will continue to hold virtual meetings until further notice. Once in-person meetings begin, this calendar will be updated with host city information. Meeting information is available at www.alamedacountymayorsconference.org*

Executive Director's Report

Item 7 - Appointment to Regional Boards and Call for Applications

No appointments are scheduled for this meeting.

Please note an election for a new Alameda Mayors' Conference President and Vice President is scheduled for our May 11, 2022 meeting. Applications for these positions are due April 28, 2022.

Item 10 (a) – Discussion regarding the commencement of in-person Alameda Conference Mayors' Conference Business meetings

The Alameda County Mayors' Conference members have requested further discussion regarding the resumption of in-person meetings once this type of activity is permissible under state and county mask guidance. The current state and county masking guideline allow for indoor meetings

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without masking. However, the state's guidelines indicate *"masks are strongly recommended for all persons, regardless of vaccine status, in indoor public settings and businesses..."*

Based on this guidance, it would be permissible to resume in-person meetings if deemed appropriate. The resumption of meetings could begin within sixty to ninety days of a decision to resume, based on the scheduling needs of the host cities. The city of San Leandro is scheduled to be the next host city. If members approve the resumption of in-person meetings, I will review a schedule and distribute it to all members and interested parties. A copy of the current county guidance is attached to this report.

RECOMMENDATION – Discuss the potential for the resumption of in-person meetings and provide direction.

Speaker Bio:

Please see the attached bio for Scott Coffin.

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Public Comments for Teleconference Meeting

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, the Governor's Executive Order N-29-20 issued on March 17, 2020, and AB 361 to allow attendance by members of the Alameda County Mayors' Conference by teleconference.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, there will not be a physical location open to the public for the meeting. Members of the Alameda County Mayors' Conference will be participating telephonically and will not be physically present in a single location.

You can access the meeting remotely here:

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Should you wish to provide public comment at the meeting, please follow the above listed link to participate in the meeting. Public members will be placed in a que to speak in order of login. Please use Zoom's "raise your hand" function if you wish to speak to a specific agenda item. Members of the public may be muted until the chair recognizes speakers.

Members of the public may also comment on any item on this agenda by submitting an email. To give adequate time to print out your comments for consideration at the meeting, please submit your written comments no later than 2:00 p.m. on May 4, 2021 to sbocian@acmayorsconference.org. Any email received will be provided to the Alameda County Mayors' Conference membership prior to the meeting and made part of the meeting record.

If you wish to have your comments read to the Alameda County Mayors' Conference, you may submit an email to sbocian@acmayorsconference.org up until the beginning of the agenda item that you wish to comment on. Please indicate in the subject line "FOR PUBLIC COMMENT" and list the item number that you wish to comment on. Public comments submitted to be read into the record will be subject to a three-minute time limitation and accordingly should be limited to no more than 250 words. If the email is not received for the identified agenda item, the email will not be read but will be made part of the meeting record if received prior to the end of the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please send an email to sbocian@acmayorsconference.org at least two working days prior to the meeting to enable the Alameda County Mayors' Conference to make reasonable arrangements to ensure accessibility to this meeting.

For questions or information regarding this Agenda, contact Steven Bocian, Executive Director at: sbocian@acmayorsconference.org