



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

June 16, 2021

9:00 A.M.

1025 Escobar St., Martinez

Mariana Moore, Chair
BK Williams, Vice Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

- Present:** Mariana Moore, Chair; BK Williams, Vice Chair; Edith Pastrano; Kathryn Chiverton; Jim Cervantes; Odessa LeFrancois; David Cruise; Dr. Michelle Hernandez; Sharon Quezada Jenkins; Michelle Stewart; Ali Saidi; Jerry Short; Kimberly Aceves-Iniquez; Ruth Fernandez; Debbie Toth; Susun Kim; Cathy Hanville; Pello Walker; Gigi Crowder; Geneveva Calloway; Melissa Stafford Jones; Diana Honig; Lindy Lavender; Peter Benson; Steven Bliss
- Absent:** Sandra Wall; Sandro Trujillo
- Staff Present:** Lisa Driscoll, County Finance Director; Enid Mendoza, Senior Deputy County Administrator; Sonia Bustamante, BOS District I; Jill Ray, BOS District II; Chris Wikler, BOS District IV; Anna Roth, Health Director; Melissa Klawuhn, Assistant Sheriff; MJ Robb, Sheriff Commander
- Attendees:** Dr. Ori Tzvieli, Public Health Medical Director; Dr. Samir Shah, Chief Executive Officer CCRM; Gilbert Salinas, Chief Equity Officer, Health Svs; Alvaro Fuentes, Ex Dir-Community Clinic Consortium; Concepcion James, United Latino Voices; Jose Rizo, Resident Speaker

1. Roll Call

Staff provided instruction for access to English live transcription (automated closed captioning) and live simultaneous Spanish interpretation and then conducted roll call. There were approximately 82 participants.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

There were no public comments on items not on the agenda.

3. Staff recommends MXCAB receive the Record of Action for the June 9, 2021 meeting.

The Record of Action was accepted as presented.

4. RECEIVE presentations on the topic of Healthcare.

Mariana Moore introduced the topic for discussion. Dr. Ori Tzvieli, Public Health Medical Director and Deputy Health Officer, Contra Costa Health Services, Dr. Samir Shah, Chief Executive Officer and Chief Medical Officer, Contra Costa Regional Medical Center, Health Centers and Detention, Contra Costa Health Services, Gilbert Salinas, Chief Equity Officer, Contra Costa Health Services, Alvaro Fuentes, Executive Director, Community Clinic Consortium of Contra Costa and Solano, and Concepcion James, United Latino Voices presented on the healthcare needs in the County. Note that the presentation from United Latino Voices was not available until the meeting date due to a miscommunication, and is attached to these minutes for reference. The scheduled resident speaker was unavailable, Jose Rizo substituted to discuss his experiences. At the conclusion of the presentation, members of the MXCAB made comments and asked questions. The MXCAB took a break at 6:35 and then continued the discussion. At the conclusion of MXCAB member comments, members of the public were offered an opportunity to speak. Public comments were heard from Sylvia Castillo, Doreen Moreno, Rebecca Rozen, Paul (no last name given), Roxanne Carillo Garza, Vi Vo, Caitlyn Sly, Sarah Chodakewitz, Carolina Herrera, and Jaclyn LeSage.

5. Discuss/modify attached plan for presenters.

Mariana Moore introduced the topic for discussion and explained that it has been challenging to schedule speakers each week. MXCAB members provided feedback regarding their disappointment in the racial mix of speakers, in particular the under-representation of African American speakers. A question came up regarding MXCAB members being allowed to participate as presenters. Staff reminded the Committee that they had voted to disallow individual members from presenting (however, non-members are allowed to present from the member's organization). Following an in-depth discussion, Ms. Moore asked members to think about strategies and solutions on how to move forward in order to be prepared for the discussion next week. The updated list of suggested speakers is attached for reference. The group also supported a recommendation to ask presenters from the county and community-based organizations to focus their presentation remarks on describing their specific ideas and recommendations for the best use of Measure X funds for the issues on which they are presenting; more general background information on the department/organization and the issue/ecosystem can be presented in the written materials submitted by presenters for advance review by Advisory Board members.

6. The next meeting is currently scheduled for June 23, 2021.

There was no change to the next standing date and time.

7. Adjourn

The meeting adjourned at approximately 8:35 PM.

The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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