

Community Advisory Board Meeting Agenda

Date & Time: January 11, 2024, 12:00 pm – 2:00 pm

Locations:

Arroyo Grande: Matthew Will Memorial Medical Center - 850 Fair Oaks Ave Ste 120, Arroyo Grande 93420
 Santa Barbara: CenCal Health Office - 4050 Calle Real, Santa Barbara, CA 93110, Hart Auditorium

Meeting Facilitator: MaryEllen Rehse, CAB Chair, Executive Director, Children & Family Resource Services

CAB Coordinator: Eric Buben, Director of Member Services, CenCal Health

Administrative Support: Teri Amador, Senior Member Services Administrative Assistant, CenCal Health

Attendees: CAB Members: Dana Gamble, Maria Jauregui-Garcia, Susan Liles, Michelle Shoresman, Jennifer Nitzel, Julie Posada, Jonathan Nibbio, Quynh Nguyen, DDS, MaryEllen Rehse, Tamika Harris, Jose Clemente, Sara Macdonald, Robert Gibson, Norma Alonso, Olga Mendoza De Bravo, Alejandra Rodriguez-Lind, Krystle Kaden, Eustolia Garcia, Yolanda Navarro, Chris Burke, Eusebio Soto-Meza, Soledad Soto, Carmen Garcia, LMFT **CenCal Health Staff:** Marina Owen, CEO, Van Do-Reynoso, PhD, Gabriela Labraña, Zena Chafi-Aldwaik, Diana D. Robles, Elia Rodriguez, Nicolette Worley Marselian, Denise Filotas, Teri Amador, Citlaly Santos, Karina Negrete, Caitlyn Hopkins, Tommy Curran **Guests:** Javi Infante Varas (Spanish-English Interpreter), Nayra Pacheco (Spanish-English Interpreter)

Public Participation: Members of the public will be allowed to provide public comment in real time during the public comment portion of the Community Advisory Board (CAB) meeting. If you require any special disability-related accommodations, please contact the CenCal Health CAB Administrative Assistant at (805) 685-9525 x-1680 or via email at tamador@cencalhealth.org at least twenty-four (24) hours prior to the scheduled board meeting to request disability related accommodations.

Agenda Items	Owner	Duration
Announcements and Acknowledgements		
1. Rooted Language Justice a. Spanish Interpretation Procedures for CAB Meetings	J. Infante Varas/ Nayra Pacheco	10 mins
Regular Agenda		
2. Public comment on any non-agenda item of interest to the public that is within the subject matter jurisdiction of the Community Advisory Board.	All	5 mins
3. Approval of Minutes – October 23, 2023 CAB Meeting – <i>Action Item</i>	M. Rehse/ E. Buben	2 mins
4. 2024 New CAB Voting Member – <i>Announcement following CAB Selection Committee Approval</i> • Carmen Garcia – Family Service Agency	M. Rehse/ E. Buben	2 mins
5. Introduction to Medicare Dual Special Needs Plans	M. Owen	20 mins
6. Diversity, Equity and Inclusion (DEI) Training	V. Do-Reynoso	20 mins
7. Health Promotion/Education Report– <i>Action Item</i> a. Health Promotion/Education updates b. PNA Updates	G. Labraña, MPH	10 mins

8. Population Health/Quality Updates	K. Negrete	10 mins
Roundtable		
9. Opportunity for CAB members to share relevant updates	All	10 mins

Next meeting: April 11, 2024, In-person only

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