

Whole Child Model Family Advisory Committee

Meeting Agenda

Monday, November 4, 2024

1:30 p.m. – 3:00 p.m.



Teleconference Meeting

This meeting will be conducted via teleconference.

The following methods are available to members of the public to view this meeting and to provide comment to the committee.

1. Members of the public wishing to join the meeting may do so as follows:
Join on your computer, mobile app or room device: [Click here to join the meeting](#)
Meeting ID: 220 280 525 397
Passcode: 4aPvmX
[Download Teams](#) | [Join on the web](#)
Or call in (audio only): +1 872-242-9041
Phone Conference ID: 453 868 635#

En español:

número de teléfono: +1 872-242-9041
código de acceso: 832 633 5#

2. Members of the public wishing to provide public comment on items not listed on the agenda may do so in one of the following ways.
 - a) Email comments by 11:00am on Wednesday, October 30, 2024, to WCMFAC@ccah-alliance.org
 1. Indicate in the subject line "Public Comment." Include your name, organization, agenda item number, and title of the item in the body of the e-mail along with your comments.
 2. Comments will be read during the meeting and are limited to five minutes.
 - b) Public comment during the meeting when that item is announced.
 1. State your name and organization prior to providing comment.
 2. Comments are limited to five minutes.
3. Mute your phone during presentations to eliminate background noise.
 - a) State your name prior to speaking during comment periods.
 - b) Limit background noise when unmuted (i.e., paper shuffling, cell phone calls, etc.).

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MEETING ADMINISTRATION			
I.	Call to Order	Janna Espinoza	2 mins
II.	Roll Call	Kayla Zoliniak	2 mins
III.	Oral Communications	Janna Espinoza	3 mins
CONSENT AGENDA			
IV.	Approve WCMFAC Meeting Minutes from previous meeting	Janna Espinoza	3 mins
REGULAR AGENDA			
V.	Election of Chairperson and Vice Chairperson	Janna Espinoza	5 mins
VI.	CCS Advisory Group Representative Report	Susan Skotzke	10 mins
VII.	Recent Issues Impact on Members	Members	20 mins
	1. Committee Member/Community Voice	CBOs	
	2. Community Based Organizations (CBOs) Updates	Alliance Staff	
	3. Alliance Updates		
VIII.	CCS County Expansion Update	Kelsey Riggs, RN	15 mins
IX.	2024 Roadmap	Janan Espinoza	10 mins
X.	2025 Schedule	Kayla Zoliniak	5 mins
REVIEW FUTURE AGENDA AND ACTION ITEMS			
XI.	Future Agenda Items	Ronita Margain	5 mins
XII.	Review Action Items	Kayla Zoliniak	3 mins
XIII.	Adjourn (end) Meeting	Janna Espinoza	2 mins

Next Meeting: Date and time to be determined at December 4th Alliance Board meeting.

Members of the public interested in attending should call the Alliance at 800-700-3874 to verify meeting dates and locations prior to the meetings.

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The complete agenda packet is available for review at Alliance offices, and on the Alliance website at [Public Meetings - Central California Alliance for Health \(thealliance.health\)](#). The Committee complies with the Americans with Disabilities Act (ADA). Individuals who need special assistance or a disability-related accommodation to participate in this meeting should contact the Alliance at least 72 hours prior to the meeting at WCMFAC@ccah-alliance.org or 800-700-3874.