

## **NOTICE OF SPECIAL MEETING (GOVERNMENT CODE SECTION 54956)**

### **CalAIM Study Session**

Please take notice that the Chair of the San Mateo Health Commission, acting pursuant to California Government Code section 54956, hereby calls a special meeting of the San Mateo Health Commission to take place on February 14, 2024, at 11:30 a.m. at the Health Plan of San Mateo, 801 Gateway Blvd, 1<sup>st</sup> Floor Boardroom, South San Francisco, CA 94080.

The special meeting is for the purpose of discussing the following:

- 1. Call to Order/Roll Call**
- 2. Public Comment**
- 3. CalAIM Transformation Overview**
- 4. Population Needs Assessment and Health Equity Goals**
- 5. Enhanced Care Management and Community Supports**
- 6. Spotlight on New Partnerships**
- 7. Adjournment**

In accordance with Government Code section 54954.3, members of the public will have the opportunity to directly address the San Mateo Health Commission concerning the above-mentioned business before consideration of the item.

Dated: February 7, 2024

Please note: Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Commission before the meeting at (650) 616-0050. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

Our COVID guidelines are as follows:

- Masks are not required, but you are encouraged to wear one at your own comfort level.
- We ask that you be respectful of each other. Please put on your mask if you are asked to do so by a colleague. You never know what medical issues a person may be facing that may need additional protection.
- Wash your hands frequently.
- If you are sick or present any possible symptoms of COVID or the flu, please do not attend.