

**Transitional Community Advisory Body  
Record of Action, 11/10/25**

**Attendance:**

Leslie Brown  
Mariah Bruce  
Angela Butler-Owens  
Rachel Corona  
Loren Dalbert  
Edward Harris  
Bianca LaChaux  
Dr. LeJon Payne  
Walter McMath  
Dr. Jalaima Nichols  
Nnedi Obembe  
Willie Robinson

*Staff:*

Jessica Travenia  
Cassandra Youngblood  
Peter Kim  
Kendra Carr

**Roll Call**

**Public Comment:** None.

**Community Agreements**

Discussion: None  
Public Comment: None.

**Bylaws**

Staff reported that the Bylaws were approved by the Board of Supervisors on 10/04/2. The addition of three (3) alternate seats were also approved. The Clerk of the Board will open a new application period.

Discussion:

Willie Robinson: Have the three (3) alternates been selected? Staff advised that they have yet to be selected.

Staff reported that Alternates can continue to serve as an active member during the meeting even if the active member comes in late

Walter McMath asked if a ten (10) minute grace period is allowable. The full body agreed. Staff can include the adjustments as agreed upon operating decisions.

Nominations:

- Chair: Pastor Ed Harris
- Vice-Chair: Walter McMath, Dr. Jalaima Nichols

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Members would appreciate verbal statements from nominees to help inform vote

A few members need a little more time to consider. Group determined that nominations will remain open until Monday, 11/17/25. Nominees will come to the December meeting prepared with a brief (2-3 min) statement prior to the vote. An email will be sent to TCAB to include the TCAB roster and the roles and responsibilities of the Chair and Vice Chair.

Staff stated that members need to submit bios and headshots no later than Thursday, 11/13/25.

### **Public Comment**

None

Motion made by Walter McMath to ratify the bylaws. Seconded by Mariah Bruce. Motion to

Aye: 12

Nay: 0

Motion passed: Yes

### **Solicitations**

Staff: Provided an overview of service providers

Discussion:

- Members want more nuance and breakdown of target populations in each target geographic area; more demographic info to help lift up which groups are in most need in the target areas
- Provide street boundaries and neighborhood names
- Provide link to Healthy Index site and other applicable data sites

<b>EVENT</b>	<b>DATE</b>
RFP Release Date	January 20, 2026
Bidders' Information Session (optional)	February 5, 2026
RFP Questions Deadline	March 6, 2026
Submittal Deadline	March 13, 2026
Review/Evaluation	March 16-April 3, 2026
Interviews (only if needed)	March 30-31, 2026
Selection Notification	April 8, 2026
Written Appeals Deadline	April 17, 2026
Review by Equity Committee	April 20, 2026
Request Approval from Board of Supervisors	May 13, 2026
Contract Negotiation and Routing	May 18 – June 26, 2026
Contract Start Date	July 1, 2026

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Opportunities for TCAB feedback:

- Drill down on target pops and apply more nuance
- Add'l communities of focus (Rodeo?)
- Requirements of accessibility of services to target communities and outside of those
- Funding amounts per category/per award
- Metrics for progress, outcomes
- Language that illustrates the urgency and prioritization of Black communities while also remaining accessible to all communities

**Public Comment**

None.

**Discuss naming of AAHWRH to include Federal D. Glover name and to illustrate the scope of the network.**

Name suggestions:

The FG Holistic Wellness Collaborative (3)

**The FG Community Wellness Network (5)**

The FG Umoja Holistic Network (4)

The FG Wellness Hub (2)

The FG Legacy Health Collaborative (2)

The FG Wellness Collective (2)

Other words to include: Network, Collective, Coalition, Collaborative, Web

Motion by Pastor Ed Harris to vote on name today. Seconded by Dr. Jalaima Nichols.

Vote:

The FG Holistic Wellness Collaborative (3)

**The FG Community Wellness Network (5)**

The FG Umoja Holistic Network (4)

Motion to name the hub **The FG Community Wellness Network** passed

***Next meeting:*** December 8, 2025

Meeting adjourned 7:38 PM