



CHEAC

Improving the Health of all Californians

General Membership Meeting *Revised* Agenda

April 6, 2017 ▪ 10:30 a.m. – 3:00 p.m.

RCRC Conference Room

1215 K Street, Suite 1650, Sacramento, CA

Meeting day email contact: janderson@cheac.org

Call-in number (800) 867-2581 - Passcode: 6202178#

- | | |
|----------|---|
| 10:30 am | 1. Welcome |
| | 2. Introductions & Announcements |
| | 3. Agenda Modifications |
| | 4. Approval of February 2017 Minutes - ACTION |
| | 5. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director |
| 11:00 | 6. Legislative & Budget Update - Attachment I |
| 11:30 | 7. California Department of Public Health Update
Karen Smith, Director, CDPH |
| 12:00 pm | 8. Lunch Break |
| 12:30 | 9. ACA Repeal Discussion |
| 1:00 | 10. MAA/TCM Program Update
Mimi Khin Hall (Plumas) and Rigoberto Vargas (Ventura) |
| 1:30 | 11. Adult Use/Medical Cannabis Discussion - Attachment II |
| 2:00 | 12. California Department of Health Care Services Update
Jennifer Kent, Director, DHCS |
| 2:15 | 13. New Partners for Smart Growth Conference
Jocelyn Estiandan, MPH, Policy Analyst, Policies for Livable and Active Communities and Environments (PLACE) Program, Division of Chronic Disease and Injury Prevention, LA County Department of Public Health and Tracey Rattray, MPH, MSW, Director, Community Wellness and Prevention Program, Contra Costa County Health Services |
| 2:40 | 14. CHEAC Work Group Reports <ul style="list-style-type: none">• CCS Workgroup, David Souleles (Orange)• Wellness Trust Work Group, Dan Peddycord (Contra Costa)• Whole Person Care Pilots, Peter Shih (San Mateo) |
| 3:00 | 15. Adjourn
Next Meeting: June 1, 2017 – RCRC Conference Room, Sacramento |