



General Membership Meeting Agenda

August 3, 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: (605) 472-5498; Passcode: 104494#

- | | |
|----------|--|
| 10:30 am | 1. Welcome |
| | 2. Introductions & Announcements |
| | 3. Agenda Modifications |
| | 4. Approval of June 2017 Minutes – ACTION |
| | 5. CHEAC 2017-18 Budget – ACTION |
| | 6. Executive Committee Report
Trudy Raymundo, President |
| 11:00 | 7. Legislative Update |
| 11:15 | 8. ACA Update |
| 11:30 | 9. California Department of Public Health Update
Claudia Crist, RN, FACHE, Chief Deputy Director, CDPH |
| 12:00 pm | 10. Lunch Break |
| 1:00 | 11. Cannabis Update
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health, CDPH
Attachment 1: Cannabis Update PowerPoint
Dan Peddycord (Contra Costa)
Cara Martinson, Legislative Representative, CSAC |
| 2:00 | 12. California Department of Health Care Services Update
Jennifer Kent, Director, DHCS |
| 2:15 | 13. Statewide Pharmaceutical Program Update
Mark Harlan, Rx Acquisition Section, CA Department of General Services
Attachment 2: SPP Local Outreach PowerPoint
Attachment 3: SPP Local Outreach Handout |

- 2:30 14. Nebraska Primary Care Providers Chronic Disease Management Care and Use of Community-Clinical Linkages Study
Jack Anderson, Policy Analyst, CHEAC
- 2:45 15. CHEAC Work Group Reports
- MCAH Program, Mimi Khin Hall (Yolo) and Colleen Chawla (San Francisco)
 - California Chronic Disease Prevention Leadership Team, Kathleen Grassi (Merced)
 - Annual Meeting Update (Betsy Armstrong)
- 3:00 16. Adjourn
Next Meeting: 2017 CHEAC Annual Meeting – October 18, 19, & 20
Sheraton Park Hotel, Anaheim