



General Membership Meeting Agenda

December 7, 2017 ▪ 10:30 a.m. – 3:00 p.m.

The California Endowment

1414 K Street, Sacramento – 1st Floor, Adelante Room

Meeting day email contact: janderson@cheac.org

Call-in number 605-472-5498 – Passcode: 104494

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| 10:30 am | 1. | Welcome |
| | 2. | Introductions & Announcements |
| | 3. | Agenda Modifications |
| 10:35 | 4. | Approval of October 20, 2017, Minutes – ACTION |
| 10:40 | 5. | Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director |
| 11:00 | 6. | CHEAC Legislative Platform 2018 – ACTION
Betsy Armstrong, Senior Policy Analyst |
| 11:30 | 7. | Legislative/State Budget Training
Kelly Brooks, Hurst Brooks Espinosa, LLC |
| 12:00 pm | | Lunch Break |
| 12:30 | 8. | County Sharing |
| 1:00 | 9. | CDPH Program Updates <ul style="list-style-type: none">• Cannabis – Presentation• Oral Health Grants |
| 1:30 | 10. | Jennifer Kent, Department of Health Care Services (DHCS) |
| 2:00 | 11. | Regional Organizations <ul style="list-style-type: none">• BARHII
Melissa Jones, BARHII Executive Director – Presentation• Public Health Alliance of Southern California – Presentation
Tracey Delaney, Executive Director |
| 2:30 | 12. | Health Officers <ul style="list-style-type: none">• Ken Cutler, CCLHO President• Kat Deburgh, HOAC Executive Director |

- 2:45 13. Workgroup Updates
- Chronic Disease Prevention (Jack Anderson)
 - California Alliance for Public Health Funding (Dan Peddycord)
- 3:00 14. Adjourn
Next Meeting: February 1, 2018 – RCRC Conference Room, Sacramento