



General Membership Meeting Agenda

April 5, 2018 • 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 605-472-5498 – Passcode: 104494#

- 10:30 am
1. Welcome
 2. Introductions & Announcements
 3. Agenda Modifications
 4. Approval of February 2018 [Minutes](#) – ACTION
 5. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director
- 11:00
6. State Budget/Legislative Update – [Bill Chart \(03/29/18\)](#)
 - A. CHEAC/CCLHO/CCDEH Collaboration
- 11:30
7. California Department of Public Health Update
 - A. Karen Smith, MD, MPH, Director
 - B. Susan Fanelli, Chief Deputy Director of Policy and Programs
 - C. Katya Ledin, Chief, Infectious Disease Laboratory Branch
- 12:30 pm
8. Lunch Break
- 1:00
9. Department of Health Care Services Update
 - A. Jennifer Kent, Director
 - B. Sarah Eberhart-Rios, Chief, Integrated Systems of Care
- 1:30
10. Maternal, Child, and Adolescent Health (MCAH) Title XIX
 - A. Kiko Malin, MSW, MPH, President, MCAH Action President
 - i. [Presentation](#)
 - B. Trudy Raymundo, President
 - i. [Presentation](#)
 - C. Open Discussion

- 2:15 11. CHEAC Strategic Plan Discussion Groups
- 2:45 12. CHEAC Work Group Reports
- A. CCS Workgroup, David Souleles (Orange)
 - B. California Alliance for Prevention Funding, Dan Peddycord (Contra Costa)
 - C. California Chronic Disease Prevention Leadership Project, Jack Anderson (CHEAC Staff)
- 3:00 13. Adjourn
- Next Meeting: June 7, 2018 | 10:30 am – 3:00 pm
RCRC Conference Room, Sacramento, CA