



General Membership Meeting Agenda

December 1, 2016 ▪ 10:30 a.m. – 3:00 p.m.

The California Endowment

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

Meeting day email contact: ayan@cheac.org

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

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| 10:30 am | 1. Welcome |
| | 2. Introductions & Announcements |
| | 3. Agenda Modifications |
| 10:35 | 4. California Department of Public Health Update
Karen Smith, MD, MPH, Director & State Public Health Officer, CDPH |
| 11:00 | 5. Approval of October 2016 Minutes |
| 11:05 | 6. Presentation |
| 11:10 | 7. Medical/Recreational Cannabis Discussion
Cindy Harding (Los Angeles)
Trudy Raymundo (San Bernardino) |
| 11:35 | 8. CHEAC Officer Term Change – Action Item |
| | 9. CHEAC 2015/16 Accomplishments |
| | 10. CHEAC 2017 Legislative Priorities – Action Item |
| | 11. CHEAC 2017 Legislative Platform – Action Item |
| 12:05 pm | 12. Lunch Break |
| 1:00 | 13. California Department of Health Care Services Update
Jennifer Kent, Director, DHCS |
| 1:30 | 14. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director |
| 2:00 | 15. California Conference of Local Health Officers Update
Ken Cutler, MD, MPH, President, CCLHO |
| 2:15 | 16. Federal Election Discussion |

2:45

17. CHEAC Work Group Reports

CCS Workgroup, David Souleles (Orange)

Chronic Disease Prevention Leadership Team, Tamara Evans (San Joaquin)

Wellness Trust Work Group, Dan Peddycord (Contra Costa)

3:00

18. Adjourn

Next Meeting: February 2, 2017 – TBD