



General Membership Meeting Agenda

February 2, 2017 • 10:30 a.m. – 3:00 p.m.

RCRC Conference Room

1215 K Street, Suite 1650, Sacramento, CA

Meeting day email contact: barmstrong@cheac.org

mgibbons@cheac.org

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

- 10:30 am
1. Welcome
 2. Introductions & Announcements
 3. Agenda Modifications
 4. Approval of [December 2016 Minutes](#) - ACTION
 5. Dues Discussion – ACTION
Colleen Chawla, Secretary Treasurer
 6. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director
- 11:00
7. Medical & Adult Use Cannabis Implementation Update - [Presentation](#)
Mark Starr, DVM, MPVM, Deputy Director, Center for Environmental Health, CDPH
- 11:30
8. California Department of Public Health Update
Karen Smith, Director, CDPH
- 12:00 pm
9. Lunch Break
- 1:00
10. [Assembly Member Jim Wood](#), Chair, Assembly Health Committee
- 1:30
11. State Budget/Legislative Update - [Presentation](#)
[Attachment I](#) [Attachment II](#) [Attachment III](#) [Attachment IV](#)
- 2:00
12. Department of Health Care Services Update
Jennifer Kent, Director, DHCS
- 2:15
13. ACA Update [Presentation](#)
- 2:30
14. CHEAC Work Group Reports
 - CCS Workgroup, David Souleles (Orange)
 - CA Chronic Disease Prevention Leadership Team, Kathleen Grassi (Merced)
 - Wellness Trust Work Group, Dan Peddycord (Contra Costa)
- 3:00
15. Adjourn
Next Meeting: April 6, 2017 – RCRC Conference Room, Sacramento