



CHEAC

Improving the Health of all Californians

General Membership Meeting Agenda

June 7, 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

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| 10:30 am | 1. Welcome |
| | 2. Introductions & Announcements |
| | 3. Agenda Modifications |
| | 4. Approval of April 2018 Minutes – ACTION |
| | 5. 2018-19 CHEAC Budget – ACTION
Colleen Chawla, Secretary/Treasurer |
| | 6. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director |
| 10:50 | 7. State Budget/Legislative Update |
| 11:15 | 8. IHSS Reopener Update
a) Attachment: IHSS Memo
Kelly Brooks-Lindsey, HBE |
| 11:30 | 9. California Department of Public Health Update
Karen Smith, MD, MPH, Director |
| 12:00 pm | 10. Lunch Break |
| 1:00 | 11. Public Health Solutions – Contra Costa County Health Services
Shannon Ladner-Beasley, MPH, Manager - Injury Prevention & Physical
Activity Promotion Project/ Public Health Solutions
Cedrita Claiborne, MPA, Director, Community Wellness & Prevention
Program |
| 1:30 | 12. Public Health Workforce Discussion |
| 2:15 | 13. Department of Health Care Services Update
Jennifer Kent, Director |

- 2:30 14. CHEAC Work Group Reports
- CCS Workgroup, David Souleles (Orange)
 - California Alliance for Prevention Funding, Dan Peddycord (Contra Costa)
 - CHEAC/CCLHO Chronic Disease Prevention Leadership Team, Van Do-Reynoso (Santa Barbara)
- 3:00 15. Adjourn
- Next Meeting: August 2, 2018 | 10:30 am – 3:00 pm
RCRC Conference Room, Sacramento, CA