



General Membership Meeting Agenda

August 2, 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
 - A. Attachment: [RCRC Housekeeping Reminders](#)
 3. Agenda Modifications
 4. Approval of June 2018 [Minutes](#) – ACTION
 5. Executive Committee Report
Trudy Raymundo, President and Michelle Gibbons, Executive Director
- 10:45
6. CHEAC Nominating Committee Report
- 10:50
7. Legislative Update
 - A. Attachment: [CHEAC Bill Chart](#) – As of July 31, 2018
- 11:00
8. Public Health Funding Survey Discussion
- 11:30
9. California Department of Public Health Update
Karen Smith, MD, MPH, Director
- 12:00 pm
10. Lunch Break
- 1:00
11. “Bigger Choices” – Cannabis Teen Prevention Campaign
 - A. Attachment: [Presentation Slides](#)
Rachel Tyree, MPH, Communications & Community Relations Director,
Los Angeles County Department of Public Health Division of Chronic
Disease and Injury Prevention
- 1:30
12. Public Health Cost Analysis and Budget Impact Analysis in Healthcare Training
 - A. Attachment: [Presentation Slides](#)
Paul Brown, Professor of Health Economics and Public Health, UC
Merced
- 1:45
13. Department of Health Care Services Update
Jennifer Kent, Director

- 2:00 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)
- 2:30 15. CSAC Update
Graham Knaus, Executive Director
Farrah McDaid Ting, Legislative Representative, Health Policy
Roshena Duree, Legislative Analyst, Health & Human Services
16. November 2018 Ballot Initiatives – INFORMATIONAL
A. Attachment: [HBE Memo](#)
- 3:00 17. Adjourn
Next Meeting: October 17 – 19, 2018 – [CHEAC Annual Meeting](#)
Hyatt Regency, Sacramento, CA