



## 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](mailto: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