



General Membership Meeting Agenda

December 6, 2018 ▪ 10:30 a.m. – 3:00 p.m.

NEW LOCATION

Tsakopoulos Library Galleria
828 I Street, Sacramento, CA

Meeting day email contact: janderson@cheac.org

No Conference Line Available

- 10:30 am
1. Welcome
 2. Introductions & Announcements
 3. Agenda Modifications
 4. Approval of October 19, 2018, [Minutes](#) – ACTION
 5. Executive Report
Mimi Hall, President and Michelle Gibbons, Executive Director
 6. 2018 CHEAC [Accomplishments](#) – INFORMATIONAL
- 11:00
7. 2019 CHEAC Legislative [Priorities](#) – ACTION
- 11:30
8. California Department of Public Health Update
Susan Fanelli, Chief Deputy Director, Policy and Programs, CDPH
- 12:00 pm
9. [Unaccompanied Immigrant Youth](#) – ACTION
- 12:15
10. Lunch
- 1:00
11. Partner Updates
 - A. California Conference of Local Health Officers/Health Officers Association of California, Rob Oldham (Placer), CCLHO President
 - B. California Conference of Directors of Environmental Health
Justin Malan, Executive Director
 - a. Attachment: [CCDEH Action Plan](#)
 - C. Emergency Medical Services Administrators Association of California, Dan Burch (San Joaquin), Legislative Committee Chair
 - D. California Chronic Disease Prevention Leadership Project
Wendell Brunner and Lindsey McDermid, CCDPLP
- 2:00
12. Strategic Plan Implementation Update
 - a. Attachment: [Year 1 Tracking Document](#)
- 2:15
13. Department of Health Care Services Update
Jennifer Kent, Director

- 2:30 14. CHEAC Workgroup Reports
- CCS Workgroup, David Souleles (Orange)
 - California Alliance for Prevention Funding, Dan Peddycord (Contra Costa)
 - Statewide Opioid Safety Coalition, Cindy Harding (Los Angeles)
 - AB 626 CCDEH Ad-Hoc Workgroup, Mimi Hall (Santa Cruz)
- 3:00 15. Adjourn
- Next Meeting: February 7, 2019 – 10:30 am – 3:00 pm
The California Endowment – Adelante Room
1414 K Street, Sacramento, CA 95814