



General Membership Meeting Agenda

February 7, 2019 • 10:30 a.m. – 3:00 p.m.
The California Endowment – Adelante Room
1414 K Street, First Floor, Sacramento, CA 95814
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 December 6, 2018, Minutes – ACTION |
| 10:40 | 5. Executive Report
Mimi Hall, President and Michelle Gibbons, Executive Director |
| 11:15 | 6. Legislative Update
Kelly Brooks-Lindsey, HBE |
| 11:30 | 7. California Department of Public Health (CDPH) Update
Karen Smith, MD, MPH, Director |
| 12:00 pm | Lunch Break |
| 1:00 | 8. Budget Overview
A. Proposed Changes to 1991 Health Realignment
B. LHD-related Proposals |
| 1:45 | 9. California Department of Health Care Services (DHCS) Update
Jennifer Kent, Director |
| 2:00 | 10. California Department of General Services
Daniel Kim, Director
Executive Order N-01-19 ; Governor's Press Release |
| 2:15 | 11. Homeless Project
Tammy Evans, San Joaquin County |
| 2:45 | 12. County Sharing |
| 3:00 | 13. Adjourn
Next Meeting: April 4, 2019, 10:30 am – 3:00 pm
RCRC Conference Room, Sacramento, CA |