



## General Membership Meeting Agenda

April 4, 2019 • 10:30 a.m. – 3:00 p.m.  
Park Tower Conference Center  
980 9th Street, Suite 350, Sacramento, CA  
Meeting day email contact: [janderson@cheac.org](mailto:janderson@cheac.org)

**Please note: No Call-in Option**

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| 10:30 am | 1. Welcome  |
|          | 2. Introductions & Announcements  |
|          | 3. Agenda Modifications   |
|          | 4. Approval of February 7, 2019, <a href="#">Minutes</a> – ACTION   |
| 10:40    | 5. Public Health Infrastructure Hearing Debrief   |
| 11:00    | 6. California Department of Public Health (CDPH) Update<br>Karen Smith, MD, MPH, Director<br>Monica Morales, Deputy Director, Center for Healthy Communities  |
| 11:30    | 7. Executive Report – <a href="#">Presentation</a><br>Mimi Hall, President and Michelle Gibbons, Executive Director   |
| 12:00 pm | 8. Lunch Break  |
| 1:00     | 9. Sacramento County Efforts to Reduce African American Perinatal and Infant Deaths – <a href="#">Presentation</a><br>Dr. Olivia Kasirye, Public Health Officer, Sacramento County<br>Julie Gallelo, Executive Director, First 5 Sacramento |
| 1:30     | 10. Legislative Update – <a href="#">Presentation</a>   |
| 2:00     | 11. Budget Update<br>A. Highlights<br>B. CHEAC/HOAC Budget Request Discussion   |
| 2:30     | 12. California Department of Health Care Services (DHCS) Update<br>Jennifer Kent, Director  |
| 2:45     | 13. Open Discussion   |
| 3:00 pm  | 14. Adjourn<br>Next Meeting: June 6, 2019, 10:30 am – 3:00 pm<br>Park Tower Conference Center<br>980 9th Street, 2 <sup>nd</sup> Floor Conference Center, Sacramento, CA  |