



General Membership Meeting Agenda

June 6, 2019 • 10:30 a.m. – 3:00 p.m.

Park Tower Conference Center

980 9th Street, 2nd Floor Conf. Ctr., 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 |
| | 3. Agenda Modifications |
| | 4. Approval of April 4, 2019, Minutes – ACTION |
| 10:40 | 5. Executive Report
Mimi Hall, President and Michelle Gibbons, Executive Director |
| 11:15 | 6. CHEAC FY 2019-20 Budget – ACTION |
| 11:30 | 7. California Department of Public Health (CDPH) Update
Karen Smith, MD, MPH, Director |
| 12:00 pm | Lunch Break |
| 1:00 | 8. Mark Ghaly, MD, MPH, Secretary, California Health and Human Services Agency (CHHS) |
| 1:30 | 9. California Department of Health Care Services (DHCS) Update
Jennifer Kent, Director |
| 1:45 | 10. Sponsored Bill/Budget Request Training (HBE)
A. Attachments: Presentation ; Solicitation Memo |
| 2:15 | 11. Legislative/Budget Update – Legislative Update Memo
A. Highlights
B. Infectious Disease Funding Draft Methodologies – ACTION |
| 3:00 | 12. Adjourn
Next Meeting: August 1, 2019, 10:30 am – 3:00 pm
RCRC Conference Room, Sacramento, CA 95814 |