



General Membership Meeting Agenda

August 1, 2019 • 10:30 a.m. – 3:00 p.m.

Park Tower Conference Center

980 9th Street, Second Floor, 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 [June 6, 2019, Minutes](#) – ACTION
- 10:40 5. [Executive Report](#)
 Mimi Hall, President and Michelle Gibbons, Executive Director
- 11:00 6. Legislative Update – [Bill Chart](#)
- 11:15 7. [Budget Funding Discussion](#)
- 12:00 pm Lunch Break
- 1:00 8. [MAA/TCM Update](#)
 Mimi Hall, Santa Cruz County, LGA Host County
 Lori Walker, El Dorado County, LGA Consortium Co-Chair
- 1:30 9. California Department of Health Care Services (DHCS) Update
 Jennifer Kent, Director
- 1:45 10. California Department of Public Health (CDPH) Update
 Susan Fanelli, Acting Director
- 2:15 11. Public Safety Power Shutoffs Discussion
- 2:30 12. [Alameda Fatherhood Initiative](#)
 Gary V. Thompson, MA, Program Manager, Fatherhood Initiative,
 Alameda County Public Health Department
- 3:00 13. Adjourn
 Next Meeting: October 9-11, 2019 – [CHEAC Annual Meeting](#)
 The Westin, Pasadena, CA