



General Membership Meeting Agenda

December 5, 2019 • 10:30 a.m. – 3:00 p.m.

RCRC Conference Room

1215 K Street, Suite 1650, Sacramento, CA

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 October 11, 2019, Minutes – ACTION |
| 10:40 | 5. Executive Report – Presentation
Mimi Hall, President and Michelle Gibbons, Executive Director |
| 11:00 | 6. California Department of Public Health (CDPH) Update
Sonia Angell, MD, MPH, Director |
| 11:30 | 7. California Department of Health Care Services (DHCS) Update
Richard Figueroa, Acting Director |
| 12:00 pm | 8. Lunch Break |
| 1:00 | 9. CalAIM Discussion – Presentation Focus Questions |
| 1:50 | 10. Engaging LHD Staff in CHEAC Discussions
David Souleles, Orange County |
| 2:00 | 11. CAPF County Templates – Feedback Needed |
| 2:15 | 12. Legislative Proposals – Attachment |
| 3:00 | 13. Adjourn |

Next Meeting: February 6, 2020

In-Person, Sacramento (Location TBA)