



Small County Committee Meeting Agenda

February 5, 2020 ▪ 2:00 pm – 4:00 pm
The California Endowment – Power Up Room
1414 K Street, Fifth Floor, Sacramento, CA 95814

1. Welcome and Introductions
2. Agenda Modifications
3. Public Safety Power Shutoff (PSPS) Events (Denise P.)
4. \$20m Non-WPC County Funding Discussion (CHEAC Staff)
5. Funding Considerations for Small Counties (CHEAC Staff)
6. PHAB Accreditation Updates
7. CMSP Updates
8. County Updates
9. Adjourn

Next Meeting: April 1, 2020 – 2:00 pm – 4:00 pm
Sierra Health Foundation – Capital Room
1321 Garden Highway, Sacramento, CA 95833