



General Membership Meeting Agenda

February 6, 2020 • 10:30 a.m. – 3:00 p.m.

Park Tower Conference Center

980 9th Street, Second Floor, Sacramento, CA 95814

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 December 5, 2019, Minutes – ACTION |
| 10:40 | 5. Proposed 2020-21 Dues Schedule - Informational
Mimi Hall, President and Jill Blake, Secretary/Treasurer |
| 11:00 | 6. California Department of Health Care Services (DHCS) Update
Richard Figueroa, Director |
| 11:30 | 7. STD Budget Request - Factsheet Draft Language
A. Update
B. County Data Exploration (Kim Saruwatari, Riverside) |
| 12:00 pm | Lunch Break |
| 12:45 | 8. Legislative Education Day Debrief (Colleen Chawla, Alameda) |
| 1:00 | 9. Budget Overview - ACTION |
| 1:30 | 10. Legislative Update |
| 1:50 | 11. Medi-Cal Healthier California for All (CalAIM)
A. Updates (Michelle)
B. County/Plan Discussions
i. San Bernardino (Trudy Raymundo)
ii. Orange (David Souleles)
iii. Monterey (Elsa Jimenez)
iv. Solano (Jayleen Richards) |

2:20 12. Infectious Disease Funding
A. Updates (Michelle)
B. LHD Activities Breakouts

3:00 13. Adjourn
Next Meeting: April 2, 2020, 10:30 am – 3:00 pm
RCRC Conference Room, Sacramento, CA