



CHEAC GENERAL MEMBERSHIP MEETING

Revised AGENDA

Thursday, January 16, 2003
11:00 a.m. to 3:00 p.m.

Library Galleria

828 I Street, Sacramento
(530) 219-6341

- 11:00-11:05
1. Welcome and Introductions
 2. Agenda Modifications
 3. Approval of Minutes
- 11:05-12:00
4. **Health Programs in the FY 2002/2003 Governor's Budget**

David Souleles, MPH, Chief Deputy Director, CA Department of Health Services
Stan Rosenstein, Assistant Deputy Director, Medical Care Services,
California Department of Health Services
- 12:00-12:30
5. Lunch Break
- 12:30-1:00
6. **Response to Governor's Budget**

Michael Dimmitt, Consultant, Assembly Budget Committee
- 1:00-1:30
7. State Budget Discussion
- 1:30-1:45
8. MEDPIN - Safety Net Provider Purchasing Alliance - Marice Ashe, JD
- 1:45-2:30
9. **Bioterrorism Preparedness/Plan Review/Smallpox Effort**
Kevin Reilly, DVM, Deputy Director, Prevention Services, DHS

Plan Review: Patricia Felten, Acting Asst. Deputy Director, EPO, DHS

Focus Area E Update: Richard Sun, MD, MPH, Lead, Focus Area E&G, Emergency
Preparedness Office, DHS

Small Pox: Mike Hughes, Deputy Director, Division of HIV/AIDS Prevention,
National Center for HIV, STD and TB Prevention, CDC
- 2:30-3:00
10. Executive Committee Report - Steve Hon, President & Judith Reigel, Executive Officer
 11. CHEAC FY 2003/04 Dues - **Action Item (attachment)**
 12. Workgroup Report: HIV Working Group - Bill Mitchell
 13. Small County Committee Report – Allan Leavitt, Chair
 14. Next Meeting: **Thursday, March 6, 2003** – Joint CHEAC/CCLHO Meeting
11:00 a.m. to 3:00 p.m. - Sacramento Convention Center, Sacramento
 15. Adjournment