



# CHEAC General Membership Meeting

## Agenda

Thursday, August 7, 2003  
11:00 a.m. to 3:00 pm

Library Galleria  
828 I Street, Sacramento

- 11:00
1. Welcome and Introductions
  2. Agenda Modifications
  3. Approval of Minutes
  4. Executive Committee Report – Steve Hon, President and Judith Reigel, Executive Officer
  5. CHEAC Budget FY 03/04 – **Action Item**
  6. Legislative Committee Report, Perry Rickard, Chair – **Action Item**
  7. Small County Committee Report – Allan Leavitt, Chair
- 12:15
8. Lunch Break
- 12:45
9. HOAC Presentation – Capacity Assessment Project  
Glennah Trochet, MD
- 1:15
10. Integrated Contracts Pilot Projects  
Placer County: Vicki Spannagel  
Alameda County: Anita Siegel
- 2:00
11. Bioterrorism Preparedness Update: CDC/HRSA Grants  
Pat Felten, Assistant Deputy Director, Emergency Preparedness Office