



CHEAC General Membership Meeting

Tentative Agenda

Thursday, April 1, 2004
11:00 a.m. to 3:00 pm

Library Galleria
828 I Street, Sacramento
Contact phone: 530-219-6341

- 11:00
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes
 4. Executive Committee Report – Perry Rickard, President and Judith Reigel, Executive Officer
 5. State Budget and Realignment Update – Judith Reigel, Executive Officer
 6. Legislative Committee Report - William Mitchell, Chair - **Action Item**
 7. Workgroup Reports
 - RAND Study – Hank Foley (Nevada)
- 12:30-1:00
8. Lunch Break
- 1:00
9. Developing an Operational Definition of Local Public Health Agencies (Attachment)
Grace Gorenflo, Senior Advisor,
National Association of County and City Health Officials (NACCHO)
- Note: This is an interactive session to provide input to this NACCHO project – please see attachment for background information*
- 3:00
10. Adjourn