



# CHEAC General Membership Meeting

## *Tentative Agenda*

Thursday, June 3, 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
    - June 2 Public Health Hearing/RAND Report
    - CDC/HRSA BT Grants Planning Process
  5. State Budget and Realignment Update – Judith Reigel, Executive Officer
  6. Legislative Committee Report - William Mitchell, Chair - **Action Item**
  7. Workgroup Reports
    - California HIV Planning Group (CHPG) – Colleen Chawla (San Francisco)
  8. California Nutrition Network – Informational Update – Marta McKenzie (Shasta)
- 12:30-1:00
9. Lunch Break
- 1:00
10. California Department of Health Services  
Sandra Shewry – Director, California Department of Health Services  
Richard Jackson, MD, State Public Health Officer
- 1:45
11. West Nile Virus  
Vicki Kramer, PhD, Chief, CDHS Vector-Borne Disease Section
- 2:15
12. Medi-Cal Reform – CSAC Principles  
Kelly Brooks, Legislative Representative, California State Association of Counties
- 3:00
13. Adjourn