



# CHEAC General Membership Meeting

## *Tentative Agenda*

Thursday, August 5, 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. CHEAC Nominating Committee Report
  8. Workgroup Reports
    - California HIV Planning Group (CHPG) – Colleen Chawla (San Francisco)
- 12:30-1:00
9. Lunch Break
- 1:00
10. Safety Net Hospital Financing  
Jonathan Freedman, Los Angeles County CAO's Office
- 1:30
11. Medi-Cal Reform Proposal  
Impact on Counties – Discussion Item
- 2:00
12. Medical Marijuana ID Card System/SB 420 Implementation  
Gregory Franklin, Deputy Director, Health Information & Strategic Planning, DHS
- 2:30
13. Discussion Items
    - West Nile Virus
    - California Performance Review
- 3:00
14. Adjourn