



CHEAC General Membership Meeting

Tentative Agenda

Thursday, January 20, 2005
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 – William Mitchell, President and Judith Reigel, Executive Officer
 5. Workgroup Reports
 - *EMS Systems Standards – Gayle Erbe-Hamlin
 - *California HIV Planning Group (CHPG) – Colleen Chawla
- 12:30-1:00
6. Lunch Break
 - California State Budget 2005-06
- 1:00
7. Assembly Member John Laird, Chair, Assembly Budget Committee
- 1:45
8. Suzanne V. Bost, Health & Human Services Program Budget Manager
Department of Finance (Invited)
- 2:15
9. Thomas McCaffery, Chief Deputy Director, CA Department of Health Services
Medi-Cal Redesign
- 3:00
10. Adjourn