



CHEAC General Membership Meeting

Tentative Agenda

Thursday, April 7, 2005
11:00 a.m. to 3:00 pm

Library Galleria
828 I Street, Sacramento
Meeting day 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. Legislative Committee Report – Gayle Erbe-Hamlin, Chair – **Action Item**
 6. Workgroup Reports: Bioterrorism Strategic Planning Work Group – Gayle Erbe-Hamlin
 7. State Budget Update – Judith Reigel, Executive Officer
- 12:00
8. Medical Marijuana ID Card System/SB 420 Implementation
Gregory Franklin, Deputy Director, Health Information & Strategic Planning, DHS
- 12:30-1:00
9. Lunch Break
- 1:00
10. California First 5 Commissions – Sherry Novick, Executive Director, First 5 Association of California
- 1:30
11. Disease Prevention Demonstration Project (SB 1159/Vasconcellos)

State Perspective
 - ❖ Tom Stopka, Research Scientist, HIV Prevention Research and Evaluation Section
Office of AIDS, DHS
 - ❖ Alessandra Ross, Injection Drug Use Program Special, Office of AIDS, DHS (Invited)County Perspective
 - ❖ Frima Stewart, MSW, Assistant Director, Health & Human Services, Marin County
 - ❖ Kate Kraxberger, Health Education Specialist, Health & Human Services, Yuba County
 - ❖ Colleen Chawla, Assistant Director, Policy & Planning, Department of Public Health,
City & County of San Francisco
- 3:00
12. Adjourn