



CHEAC General Membership Meeting

Tentative Agenda

Thursday, June 2, 2005
11:00 a.m. to 3:00 pm

Library Galleria
828 I Street, Sacramento
Meeting day contact phone: 530-219-6341

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| 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. State Budget/Medi-Cal Managed Care Update – Judith Reigel, Executive Officer |
| 12:30-1:00 | 7. Lunch Break |
| 1:00 | 8. Pharmacy Issues – Kathryn Duke, Program Director, Medpin |
| 1:45 | 9. California Live Within Our Means Act (CALWOMA) Initiative – Impact on Local Government
Jean Ross, Executive Director, California Budget Project |
| 2:15 | 10. CDC/HRSA Bioterrorism Grants – Betsey Lyman, MPH, Deputy Director, Public Health
Emergency Preparedness, DHS (Invited) |
| | 11. Next Meeting: August 4, 2005 - Sacramento |
| 3:00 | 12. Adjourn |