



CHEAC General Membership Meeting

Revised Agenda

Thursday, August 4, 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. CHEAC 05/06 BUDGET – **Action Item**
 6. Nominating Committee Report
 7. Legislative Committee Report – Gayle Erbe-Hamlin, Chair – **Action Item**
- 12:00
8. Medical Marijuana ID Card Program
Greg Franklin, Deputy Director, Health Information and Strategic Planning, DHS
- 12:30-1:00
9. Lunch Break
- 1:00
10. Office of Homeland Security
Larry Davis, Program Manager, Grants Administrator,
Office of Homeland Security
- 1:30
11. One-e-App Project Demonstration
Vana Chavez, Finance Director, Alameda County Health Care Agency
Cristi Iannuzzi and Cheryl Waggener, Program Managers,
Alameda County One-e-App Project
12. Next Meeting: Annual Meeting – San Diego September 28, 29 and 30
- 3:00
13. Adjourn