



CHEAC General Membership Meeting

Revised Agenda

Thursday, November 3, 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 – Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer
 5. Work Group Reports
 - Public Health Preparedness Strategic Plan – Gayle Erbe-Hamlin
 - NACCHO/ASTHO Exploration of Accreditation Project – Bill Mitchell
- 11:30
6. UC Davis School of Public Health – John Troidl, PhD, MBA
- 12:15-1:00
7. Lunch Break
- 1:00
8. Federal Medicaid Update and TCM Deferral Discussion
Stan Rosenstein, Deputy Director, Medical Care Services, DHS (Invited)
- 1:45
9. MAA/TCM Program Update – Cathleen Gentry, LGA MAA/TCM Consultant
Laura Knight, LGA MAA/TCM Coordinator, Humboldt County, LGA Consortium Co-Chair (Invited)
Janet Lotze, Administrative Services Officer, Placer County, LGA Consortium Co-Chair (Invited)
- 2:15
10. Pandemic Influenza – Ron Chapman, MD, MPH (Solano County)
 11. Next Meeting: January 19, 2006 - Sacramento
- 3:00
12. Adjourn