



CHEAC General Membership Meeting

Tentative Agenda

Thursday, January 19, 2006
11:00 a.m. to 3:00 pm

Library Galleria
828 I Street, Sacramento

- 11:00
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes
 4. Executive Committee Report
Frima Stewart, Vice President and Judith Reigel, Executive Officer
 5. Legislative Report – **Action Item**
Frima Stewart, Vice President and Judith Reigel, Executive Officer
 6. Work Group Reports
- 11:30
7. Public Health Issues in State Budget
Pandemic Influenza Preparedness and Response Plan
Mark Horton, MD, State Health Officer
- 12:30-1:15
8. Lunch Break
- 1:15
9. Perspectives on State Budget
Diane Cummins, Chief Fiscal Policy Advisor to Senate President Pro Tempore Don Perata
- 1:45
10. Discussion Items: State Budget Issues
Federal Budget
MAA/TCM Deferrals
 11. Next Meeting: Joint CHEAC/CCLHO Meeting
March 2, 2006
CSAC Conference Center, Sacramento
- 3:00
12. Adjourn