



# CHEAC General Membership Meeting

Thursday, April 6, 2006

11:00 a.m. to 3:00 pm

CSAC Conference Center  
1020 11<sup>th</sup> Street, 2<sup>nd</sup> Floor, Sacramento

## *Tentative Agenda*

- 11:00
1. Welcome, Introductions & Announcements
  2. Agenda Modifications
  3. Approval of Minutes
  4. Legislative Report – **Action Item**  
*Frima Stewart, Vice President and Judith Reigel, Executive Officer*
  5. State Budget Update
  6. Work Group Reports:
    - California HIV Planning Group (CHPG)  
**Scott Boule, Assistant Director, Policy and Planning**
    - NACCHO/ASTHO/CDC National Exploring Accreditation Project  
**William Mitchell, Director, Public Health Services**
    - CCS/Healthy Families Workgroup
- 11:30
7. Emergency Medical Services Authority (EMSA)  
**Cesar Aristeiguieta, MD, Director**
- 12:00
8. Prop 36 Update  
**Kelly Brooks, Legislative Representative, CSAC**
- 12:15-1:00
9. Lunch Break
- 1:00
10. Environmental Health Issues  
**Justin Malan, Executive Director, CCDEH**  
**Dean Peterson, Incoming President, CCDEH**
- 1:30
11. Pandemic Influenza Funding  
**Betsey Lyman, Deputy Director, DHS Health & Bioterrorism Policy**
- 1:45
12. Medical Marijuana ID Card Program Update  
**Nancy Hayward, Chief, Office of County Health Services**
- 2:00
13. Executive Committee Report  
*Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer*
  14. Next Meeting: June 1, 2006, CSAC Conference Center, Sacramento
- 3:00
15. Adjourn