



CHEAC General Membership Meeting

Thursday, August 3, 2006

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

CSAC Conference Center

1020 11th Street, 2nd Floor, Sacramento

Tentative Agenda

- 11:00
1. Welcome, Introductions & Announcements
 2. Agenda Modifications
 3. Approval of Minutes (attachment)
 4. Legislative Report – **Action Item** (attachment)
 5. Executive Committee Report
Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer
 6. Nominating Committee Report – Election of Officers
 7. Approval of CHEAC Budget FY 06/07 – **Action Item** (attachment)
 8. Work Group Reports
- 12:00
9. WIC Update
Laurie True, Executive Director, California WIC Association
- 12:30-1:00
10. Lunch Break
- 1:00
11. **Surge Capacity – Brainstorming Breakout Groups**
The state sees surge capacity as a local responsibility – this issue cuts across the HRSA, CDC, and Pandemic Influenza Preparedness grants, as well as the Surge package included in the new State Budget. This session will give our members a chance to discuss within small breakout groups the challenges of developing surge capacity and potential strategies for addressing them – both individually and regionally – and report out the results to DHS leadership. Issue areas will be provided to inform and help guide the discussion.
- 1:45
12. **Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, DHS**
 - Discussion of Surge Issues
 - Update on CDC/HRSA/Pan Flu Grants
- 2:30
13. ESAR-VHP Update (attachment)
Jeff Rubin, Chief, Disaster Medical Services Division, EMSA
Lisa Schoenthal, Program Manager, Hospital Bioterrorism, EMSA
14. Next Meeting: Annual Meeting, October 4, 5 & 6, 2006, Squaw Valley
- 3:00
15. Adjourn