



# CHEAC General Membership Meeting

Thursday, March 1, 2007  
11:00 am to 3:00 pm

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

## Agenda

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| 11:00 | 1. Welcome, Introductions & Announcements  |
|       | 2. Assembly Member Hector De La Torre<br>Health Reform   |
| 11:30 | 3. Agenda Modifications  |
|       | 4. Approval of Minutes   |
|       | 5. Executive Committee Report<br><i>Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer</i>  |
|       | 6. Legislative Committee Report – ACTION ITEM  |
|       | 7. State Budget Update   |
| 12:00 | 8. Medical Marijuana ID Card Program<br><i>Nancy Hayward, Chief, Office of County Health Services, DHS</i>   |
| 12:30 | 9. Lunch Break   |
| 1:00  | 10. Children's Health Initiatives<br><i>Jacque C. McLaughlin, Director, Solano Kids Insurance Program, Co-Chair, California Children's Health Initiatives (CCHI)</i><br><i>Bonnie Ferreira, Cover the Kids by 2006, Healthy Kids Healthy Futures</i> |
| 1:45  | 11. Health Reform Proposals<br>Review of CHEAC principles<br>General Discussion  |
|       | 12. Next Meeting: April 5, 2007, CSAC Conference Center, Sacramento  |
| 3:00  | 13. Adjourn  |