



CHEAC General Membership Meeting

Thursday, August 2nd, 2007
11:00 am to 3:00 pm

CSAC Conference Center
1020 11th Street, 2nd Floor, Sacramento

Final Agenda

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| 11:00 | 1. Welcome, Introductions & Announcements |
| | 2. Agenda Modifications |
| | 3. Approval of Minutes |
| 11:05 | 4. Corrections Reform/Jail Medical Update
<i>Elizabeth Howard, CSAC Legislative Representative, Administration of Justice</i> |
| 11:30 | 5. Executive Committee Report
<i>Gayle Erbe-Hamlin, President and Judith Reigel, Executive Officer</i> |
| | 6. Nominating Committee Report |
| | 7. CHEAC 07/08 Budget – ACTION ITEM |
| | 8. Legislative Committee Report |
| | 9. State Budget Update – <i>Betsy Armstrong, CHEAC Policy Analyst</i> |
| 12:00 | 10. Lunch Break |
| 12:30 | 11. Update on Federal Public Health Preparedness Grants
<i>Betsey Lyman, Deputy Director, Public Health Emergency Preparedness, DPH</i> |
| 1:15 | 12. Health Reform <ul style="list-style-type: none">• AB 8/Nunez – County Issues• SCHIP Update• Discussion |
| 2:30 | 13. Department of Public Health Update
<i>Mark Horton, Director of Department of Public Health, State Public Health Officer</i>
<i>Janet Huston, External Affairs Associate Director, Department of Public Health</i> |
| | 14. Next Meeting: CHEAC Annual Meeting, Oct. 3 rd , 4 th , 5 th at the Historic Mission Inn, Riverside |
| 3:00 | 15. Adjourn |