



CHEAC General Membership Meeting

Thursday, April 3, 2008

11:00 am to 3:00 pm

CSAC Conference Center

1020 11th Street, 2nd Floor, Sacramento

Final Agenda

- 11:00 1. Welcome, Introductions & Announcements
2. Agenda Modifications
3. Approval of Minutes
- 11:05 4. California Department of Public Health (DPH) Update
Mark Horton, MD, MPH, Director and State Public Health Officer
- 11:25 5. Public Health Emergency Preparedness Update
Betsy Lyman, Deputy Director, Public Health Emergency Preparedness, DPH
- 11:35 6. Executive Committee Report
David Souleles, President and Judith Reigel, Executive Director
- TCM
 - CCS Update
 - HOAC Assessment Update
 - Simplified Contracting Meeting with DPH
 - Tobacco Control Policy Letter Update
 - Children's Health Initiative
- 12:00 7. State Budget Update
- 12:10 8. Legislative Committee Report
- 12:30 9. Lunch Break
- 1:00 10. Environmental Health Update
Justin Malan, Executive Director, California Conference of Directors of Environmental Health
- 1:30 11. Roundtable Discussions: *Local Health Department Budgeting in These Crazy Times*
12. Next Meeting: June 5, 2008 – CSAC Conference Center, Sacramento
- 3:00 13. Adjourn