



CHEAC General Membership Meeting

Thursday, January 17, 2008
11:00 am 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
- 11:05
4. Department of Public Health (DPH) Update: State Budget
Mark Horton, MD, MSPH, Director and State Health Officer
- 12:00
5. Impact of State Budget on County Human Services
Frank Mecca, Executive Director, County Welfare Directors Association
- 12:30
6. Lunch Break
- 1:00
7. Department of Healthcare Services (DHCS) Update: State Budget
Stan Rosenstein, Chief Deputy Director
- 2:00
8. Legislative Committee Report
 - Update on Legislation
 - CHEAC Legislative Platform (ACTION ITEM)
- 2:30
9. Executive Committee Report
David Souleles, President and Judith Reigel, Executive Director
10. Next Meeting: March 6, 2008 – CSAC Conference Center, Sacramento
- 3:00
11. Adjourn