



# CHEAC General Membership Meeting

Thursday, March 5, 2009  
11:00am to 3:00pm

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

## *Tentative Agenda*

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| 11:00 am | 1. Welcome, Introductions & Announcements  |
|          | 2. Agenda Modifications  |
|          | 3. Approval of Minutes   |
| 11:05    | 4. California Department of Public Health (DPH) Update<br><i>Mark Horton, MD, Director and State Health Officer</i>  |
| 11:45    | 5. Executive Committee Report<br><i>Susan Harrington, President and Judith Reigel, Executive Director</i>  |
| 12:00 pm | 6. Legislative Committee Report  |
| 12:15    | 7. State Budget Update   |
| 12:30    | 8. Lunch Break   |
| 1:00     | 9. First 5 Update<br><i>Sherry Novick, Executive Director, First 5 Association of California</i>   |
| 1:30     | 10. California Mental Health Directors Association (CMHDA) Update<br><i>Patricia Ryan, Director</i>  |
| 2:00     | 11. CHEAC Reports <ul style="list-style-type: none"><li>● Public Health Advisory Committee<br/><i>Susan Harrington (Riverside)</i></li><li>● Public Health Laboratory System Work Group<br/><i>Bill Mitchell (San Joaquin)</i><br/><i>Brian Zamora (San Mateo)</i></li></ul> |
| 2:15     | 12. Results of CHEAC Local Budget Survey   |
|          | 13. Next Meeting: Thursday, April 2, 2009, 11:00am – 3:00pm,<br>CSAC Conference Center, Sacramento   |
| 3:00     | 14. Adjourn  |