



# CHEAC General Membership Meeting

Thursday, April 1, 2010

11:00 am to 3:00 pm

**CSAC Conference Center**

1020 11<sup>th</sup> Street, 2<sup>nd</sup> Floor, Sacramento

## *Tentative Agenda*

- 11:00 am
1. Welcome, Introductions & Announcements
  2. Agenda Modifications
  3. Approval of Minutes
  4. Executive Committee Report  
*Jeff Brown, Vice-President and Judith Reigel, Executive Director*
- 11:15
5. Legislative Committee Update
- 11:25
6. State Budget Update
- 11:30
7. Department of Public Health, Emergency Preparedness Office (EPO)  
*Betsey Lyman, Deputy Director, EPO*
- 12:00
8. NACo Prescription Discount Card Program  
*Stephen Rohm, CVS Caremark*
- 12:30 pm
9. Lunch Break
- 1:00
10. CSAC/ Department of Corrections Inmate Transition Working Group  
*Rosemary Lamb, Legislative Analyst, CSAC*
- 1:30
11. California Mental Health Directors Association (CMHDA): IMD Ancillaries and other issues  
*Patricia Ryan, Executive Director (via phone)*
- 2:00
12. Medi-Cal 1115 Waiver Update
  13. Next Meeting: Thursday, June 3, 2010, CSAC Conference Center
  14. Adjourn