

# **MCAH ADVISORY BOARD**

## **AGENDA**

**AUGUST 13, 2014**

**8:45 A.M. – 10:15 A.M.**

**137 N. COTTONWOOD ST, WOODLAND, CA 95695**

**THOMSON CONFERENCE ROOM**

**ALL ITEMS ON THIS AGENDA MAY BE CONSIDERED FOR ACTION.**

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| <b>I.</b>    | <b>CALL TO ORDER AND INTRODUCTION – JULIE GALLELO</b>          | <b>8:45</b>  |
| <b>II.</b>   | <b>APPROVAL OF AGENDA AND MINUTES – JULIE GALLELO</b>          | <b>8:50</b>  |
|              | a. MAY 14, 2014 MINUTES  |              |
|              | b. AUGUST 13, 2014 AGENDA                                      |              |
| <b>III.</b>  | <b>PUBLIC COMMENT</b>  | <b>9:00</b>  |
| <b>IV.</b>   | <b>TOBACCO PREVENTION/E-CIGARETTE UPDATE – STEVE JENSEN</b>    | <b>9:05</b>  |
| <b>V.</b>    | <b>MCAH DIRECTOR’S UPDATE – JAN BABB</b>                       | <b>9:25</b>  |
| <b>VI.</b>   | <b>HEALTH AND HUMAN SERVICES INTEGRATION UPDATE – JAN BABB</b> | <b>9:35</b>  |
| <b>VII.</b>  | <b>AROUND THE TABLE: MEMBER/AGENCY UPDATE</b>                  | <b>9:50</b>  |
| <b>VIII.</b> | <b>ADJOURN</b>   | <b>10:15</b> |