

YOLO COUNTY MCAH ADVISORY BOARD

AGENDA

November 12, 2014

YOLO COUNTY MCAH ADVISORY BOARD
OFFICERS

JULIE GALLELO, CHAIR

YOLO COUNTY DEPARTMENT OF HEALTH SERVICES
BAUER BUILDING, THOMSON CONFERENCE ROOM
137 N. COTTONWOOD STREET, SUITE #1600
WOODLAND, CALIFORNIA 95695

Reminder: Please turn off cell phones.

All items on this agenda may be considered for action

8:45 A.M. CALL TO ORDER

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| 8:45 – 8:50 am | Welcome and introductions. |
| 8:50 – 9:00am | Consider approval of November 12, 2014 agenda and the August 13, 2014 and September 10, 2014 minutes. |

PUBLIC COMMENT

- | | |
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| 9:00 – 9:05am | <u>Public Comment</u> : Opportunity for members of the public to address the MCAH Advisory Board on subjects not otherwise on the agenda relating to MCAH Advisory Board business. The Officers reserve the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. |
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REPORTS

- | | |
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| 9:05 – 9:15am | SB-857, <i>Anna Sutton & Nolan Sullivan</i> - DISCUSSION/ACTION |
| 9:15 – 9:25am | Debrief on Upstream Sonoma field trip, <i>Jan Babb & Julie Gallelo</i> – DISCUSSION/ACTION |
| 9:25 – 9:35am | MCAH Director's Update, <i>Jan Babb</i> – DISCUSSION/ACTION |

NEW BUSINESS

- | | |
|---------------|--|
| 9:35 – 9:45am | Yolo Children's Movement, <i>Julie Gallelo</i> – DISCUSSION/ACTION |
| 9:45 – 9:50am | Retreat Planning – DISCUSSION/ACTION |
| 9:50 – 9:55am | E-Cigarette Update, <i>Keri Hess</i> - DISCUSSION/ACTION |

ANNOUNCEMENTS

- | | |
|----------------|--|
| 9:55 – 10:10am | <u>Announcements</u> : Opportunity for Advisory Board members to address MCAH Advisory Board on subjects not otherwise on the agenda relating to MCAH Advisory Board business. The Officers reserve the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. |
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ADJOURNMENT

- | | |
|-----------------|---|
| 10:10 – 10:12am | Next meeting scheduled for January 14, 2015 at First 5 Yolo |
| 10:12 – 10:15am | Suggested Agenda Items for Next Meeting: |

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m., 72 hours prior to the meeting on the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California

Ashley Logins-Miller

By: _____
MCAH Advisory Board Secretary

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the MCAH Advisory Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the MCAH Advisory Board Secretary as soon as possible and preferably at least 72 hours prior to the meeting. The MCAH Advisory Board Secretary may be reached at (530) 666-8684, via email at Ashley.logins-miller@yolocounty.org or at the following address:

Yolo County Department of Health Services
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