

YOLO COUNTY MCAH ADVISORY BOARD

AGENDA

January 14, 2015

**YOLO COUNTY MCAH ADVISORY BOARD
OFFICERS**

JULIE GALLELO, CHAIR

**FIRST 5 YOLO
403 COURT STREET
WOODLAND, CA 95695**

COFFEE WILL BE PROVIDED IN THE MORNING AND LUNCH WILL BE PROVIDED AT NOON.

Reminder: Please turn off cell phones.

All items on this agenda may be considered for action

8:30 A.M. CALL TO ORDER

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| 8:30 – 8:35 am | Welcome, introductions, and coffee |
| 8:35 – 8:50 am | Update from Supervisor Provenza, <i>Supervisor Provenza</i> |
| 8:50 – 9:00 am | Consider approval of January 14, 2015 agenda and the August 13, 2014, September 10, 2014, and November 12, 2014 minutes. |

PUBLIC COMMENT

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| 9:00 – 9:05 am | <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 & ACTION ITEMS

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| 9:05 – 9:10 am | Vote on Letter of Support regarding e-cigarettes |
| 9:10 – 9:20 am | Introduction and 2014 Highlights, <i>Julie Gallelo</i> |
| 9:20 – 10:05 am | MCAH Data, <i>Jan Babb</i> |
| 10:05 – 10:20 am | FIMR Report Highlights, <i>Anna Sutton</i> |
| 10:20 – 10:35 am | Break |
| 10:35 – 10:50 am | Perinatal Mental Health Collaborative and Yolo ACES update, <i>Anna Sutton</i> |
| 10:50 – 11:05 am | MCAH Action Plan, <i>Anna Sutton & Jan Babb</i> |
| 10:55 – 11:05 am | Review Policy Platform, <i>Jan Babb</i> |
| 11:05 – 11:20 am | Health & Human Services Integration update, <i>Jill Cook</i> |
| 11:20 – 11:40 am | First 5 Yolo Strategic Plan Update, <i>Julie Gallelo</i> |
| 11:40 – 11:50 am | Schedule and topics for 2015, <i>Julie Gallelo</i> |

ANNOUNCEMENTS

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|---------------------|---|
| 11:50 am – 12:00 pm | <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

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| 12:00 – 12:30 pm | Boxed Lunch |
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Next meeting scheduled for February 11, 2015

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
137 N. Cottonwood Street, Suite 2100, Woodland, CA 95695