

YOLO COUNTY HEALTH COUNCIL

AGENDA

March 12, 2015

YOLO COUNTY HEALTH COUNCIL OFFICERS

VACANT, CHAIR
ALICIA KELLEY, VICE 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

9:00 A.M. CALL TO ORDER

9:00 – 9:05am	Welcome and Roll Call
9:05 – 9:10am	Consider motion to appoint Alicia Kelley from Health Council Vice-Chair to Health Council Chair. Consider motion to appoint Health Council member to fill Vice-Chair seat.
9:10 – 9:15am	Consider approval of March 12, 2015 agenda and the January 8, 2015 and February 12, 2015 minutes.

PUBLIC COMMENT & ANNOUNCEMENTS

9:15 – 9:20am	<u>Public Comment</u> : Opportunity for members of the public to address the Health Council (Council) on subjects not otherwise on the agenda relating to Council business. The Officers reserve the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.
9:20 – 9:25am	<u>Announcements</u> : Opportunity for Council members to address Council on subjects not otherwise on the agenda relating to Council business. The Officers reserve the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

PRESENTATIONS

9:25 – 9:40am	Pulse Point App, <i>Nate Traunericht</i> – DISCUSSION/ACTION
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REPORTS

9:40 – 9:50am	Director & Health Officer's Report – DISCUSSION/ACTION
9:50 – 9:55am	Board of Supervisors Report – DISCUSSION/ACTION
9:55 – 10:00am	State and County Updates – DISCUSSION/ACTION

NEW BUSINESS

10:00 – 10:05am	Consider approval of the Electronic Cigarette Ban, letter of support – DISCUSSION/ACTION
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UNFINISHED BUSINESS

10:05 - 10:05am	There is no "Unfinished Business"
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WORK GROUP DISCUSSION

10:05 – 10:40am	Break-Out into Work Groups
10:40 – 10:55am	Work Group Reports – DISCUSSION/ACTION: <ul style="list-style-type: none"> • Elder Fall Prevention • Immunization Rates • Oral Health

- Teen/Young Adult Suicide & Prevention

ADJOURNMENT

10:55 – 10:56am Next meeting scheduled for April 9, 2015

10:56 – 10:58am Suggested Agenda Items for Next Meeting:

- Community Based Crisis Response Program presentation
- Nomination Committee

10:58 – 11:00am Meeting evaluation

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

Traci Lucchesi

By: 
Health Council 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 Health Council 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 Health Council Secretary as soon as possible and preferably at least 72 hours prior to the meeting. The Health Council Secretary may be reached at (530) 666-8557, via email at traci.lucchesi@yolocounty.org or at the following address:

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