# YOLO COUNTY MCAH ADVISORY BOARD

AGENDA

APRIL 8, 2015

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

8:45 – 8:50 a.m. Welcome and introductions.

8:50 – 9:00 a.m. Consider approval of April 8, 2015 agenda and the March 11, 2015 minutes.

# **PUBLIC COMMENT**

9:00 – 9:05 a.m. **Public Comment**: 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.

# **REPORTS AND PRESENTATIONS**

9:05 – 9:15 a.m. MCAH DIRECTOR'S REPORT, Jan Babb

9:15 – 9:35 a.m. **HEALTHY YOLO UPDATE,** *Emily Vaden* 

9:35 – 9:45 a.m. MCAH 5 YEAR ACTION PLAN UPDATE, Anna Sutton

9:45 – 9:55 a.m. FIRSTS STRATEGIC PLAN UPDATE, Julie Gallelo

9:55 – 10:05 a.m. POLICY PLATFORM REVIEW, Jan Babb/Julie Gallelo

# **ANNOUNCMENTS**

10:05 – 10:10 a.m. ANNOUNCEMENTS: 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.

#### **ADJOURNMENT**

10:10 – 10:12 a.m. BLUE DOT PHOTO, Anna Sutton/Ashley Logins-Miller

10:12 – 10:15am Next meeting scheduled for May 13, 2015.

Agenda to include:

ACES Provider Training Pilot

FIMR 5 Year Report Data

Adjournment

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

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MCAH Advisory Board Secretary

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Yolo County Department of Health Services

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