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 May 13, 2015 agenda and the April 8, 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 - 9:25 a.m.

PLATFORM POLICY REVIEW, Jan Babb

9:25 - 9:55 a.m.

2007-2011 FIMR REPORT PRESENTATION, Anna Sutton

9:55 - 10:00 a.m.

FY 15-16 CALENDAR, Julie Gallelo

## **ANNOUNCMENTS**

10:00 - 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.

Next meeting scheduled for August 12, 2015.

Agenda to include:

- Upstream Sonoma?
- Child Abuse Data Presentation?

10:12 - 10:15am

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

Ву:\_

MCAH Advisory Board Secretary

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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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