YOLO COUNTY HEALTH COUNCIL

AGENDA

September 10, 2015

YOLO COUNTY HEALTH COUNCIL

MICHAEL WILKES, MD, CHAIR (ACTING) LESLIE HUNTER, VICE-CHAIR (ACTING)

YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY

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 - 9:30 A.M.

- 1. Welcome and Roll Call
- 2. Consider Approval of Agenda
- 3. Approve the May 14, 2015, June 11, 2015 and July 9, 2015 Meeting Minutes
- Public Comment
 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.
- 5. Member Announcements 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.
- 6. Accept Nominations, Committee Recommendations and Approve Officer Appointment for Fiscal Year 2015-2016
 - Michael Wilkes, MD as Chair and Leslie Hunter as Vice-Chair
- 7. Correspondence

9:30 - 9:50 A.M.

- 8. Receive Board of Supervisors Update
- 9. Receive State and County Update
- 10. Health and Human Services Agency Update
- 11. Receive Community Health Branch and Health Officer Report
 - Public Health Accreditation Process Update

9:50 - 10:05 A.M.

- 12. Fiscal Year 2015-2016 Health Council Annual Report Summary
 - Action Items

10:05 - 10:55 A.M.

- 13. Health Council Planning
 - Roundtable Plus/Delta
 - Member Participation / Quorum Challenges

10:05 - 10:55 A.M.

- 14. Future Meeting Planning
 - October 2015
 - o Healthy Yolo Update
 - o Hospital Regional Community Health Assessment
 - Future Meetings
 - o Medical Marijuana
 - o Community Health Improvement Plan

10:55 - 11:00 A.M.

- 15. Adjournment
 - The next meeting is scheduled for October 8, 2015, 9:00 11:00 a.m. in the Thomson Conference Room, Bauer Building, 137 North Cottonwood Street, Woodland, CA 95695.

I declare under penalty of perjury that the foregoing agenda was posted by 5:00 p.m., 72 hours prior to the meeting as follows:

- On the bulletin board at the east entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California
- At the main entrance of the Herbert Bauer Health and Alcohol, Drug & Mental Health Building, 137 N. Cottonwood Street, Woodland, California.

Bv:

Makayle Neuvert Health Council 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 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) 666-8550, via email at healthcouncil@yolocounty.org or at the following address:

Yolo County Health and Human Services Agency 137 N. Cottonwood Street, Suite 2100, Woodland, CA 95695