

# YOLO COUNTY MCAH ADVISORY BOARD

RETREAT  
AGENDA

JANUARY 20, 2015

**YOLO COUNTY MCAH ADVISORY BOARD OFFICERS**

STEVEN NOWICKI, CHAIR

**YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY**  
600 A STREET  
DAVIS, CA 95616

---

Reminder: Please turn off cell phones.

*All items on this agenda may be considered for action*

### 8:30 A.M. – ADVISORY BOARD BUSINESS

**1. WELCOME AND INTRODUCTIONS**

*Continental breakfast will be provided*

**2. CONSIDER APPROVAL OF AGENDA**

**3. CONSIDER APPROVAL OF THE [SEPTEMBER 9, 2015](#) AND [NOVEMBER 18, 2015](#)**

**4. 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.

**5. ELECT A VICE-CHAIR , *Stephen Nowicki***

**6. IDENTIFY HEALTH COUNCIL REPRESENTATIVE, *Stephen Nowicki***

**7. APPROVE 2016 CALENDAR, *Stephen Nowicki***

### 9:10 A.M. – PRESENTATIONS

**8. UPDATE FROM SUPERVISOR PROVENZA, *Supervisor Jim Provenza***

**9. 2015 MCAH ADVISORY BOARD HIGHLIGHTS, *Stephen Nowicki***

**10. COMMUNITY HEALTH BRANCH STRATEGIC MAP, *Jan Babb***

***BREAK***

**11. MCAH DATA, *Jan Babb***

**12. ACES AND MATERNAL HEALTH, *Anna Sutton***

**13. HELP ME GROW, *Jennifer Travis, Help Me Grow Program Coordinator***

### 11:10 A.M. – OTHER BUSINESS

**14. 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.

**15. DISCUSSION OF PRIORITY AREAS FOR MCAH ADVISORY BOARD IN 2016, *Stephen Nowicki***

### 11:30 A.M. – MEETING WRAP UP

**16. NEXT MEETING**

February 17, 2016, Gonzalez Building, 25 N. Cottonwood Street, Woodland

**17. 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

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