

Yolo County MCAH Advisory Board

January 16, 2019

Retreat

Agenda

CAROLYN CAMPOS, CHAIR
JESSICA CERNAK, VICE-CHAIR

YOLO COUNTY HEALTH AND HUMAN SERVICES AGENCY

GONZALEZ BUILDING
25 NORTH COTTONWOOD STREET,
#167 COMMUNITY ROOM
WOODLAND, CA 95695

REMINDER: Please turn off cell phones.

All items on this agenda may be considered for action.

8:30 A.M. CALL TO ORDER

1. **WELCOME AND INTRODUCTIONS** – *Carolyn Campos, Chair*
2. **CONSIDER APPROVAL OF AGENDA** – *Carolyn Campos, Chair*
3. **APPROVE THE [DECEMBER 12, 2018 MEETING MINUTES](#)**– *Carolyn Campos, Chair*
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. **[COMMUNITY HEALTH BRANCH REPORT](#)** – *Anna Sutton*
6. **ADVISORY BOARD VACANCIES AND BOARD MEMBER DUTIES** – *Carolyn Campos*
7. **APPROVE 2019 CALENDAR** – *Carolyn Campos*
8. **YOLO COUNTY STRATEGIC PLAN INPUT** – *Anna Sutton*

PRESENTATIONS

9. **MCAH TITLE V NEEDS ASSESSMENT: DATA PRESENTATION** – *Haydee Dabritz*
MCAH TITLE V NEEDS ASSESSMENT: ROOT CAUSE ANALYSIS EXERCISE – *Anna Sutton*

ANNOUNCEMENTS

10. **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.

10:00 A.M. ADJOURNMENT

11. NEXT MEETING: FEBRUARY 20, 2019

Proposed Topics

-

12. 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.

Gaby Castañeda



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) 666-8688, via email at gaby.castaneda@yolocounty.org or at the following address:

Yolo County Health and Human Services Agency
25 N. Cottonwood Street, Woodland, CA 95695