Tehama County Health Services Agency

JAYME BOTTKE EXECUTIVE DIRECTOR

DEANNA GEE Assistant Executive Director, Administration

BIANCA NARON, CHC COMPLIANCE OFFICER

JENNIFER BROWN, MD PUBLIC HEALTH OFFICER

MINNIE SAGAR, MPH, MPA PUBLIC HEALTH DIRECTOR

Tina Brown Chairperson Dignity Health Michaele Brown Empower Tehama

Jean Shackelford Community Rep.

Jill Wasche Restpadd

Linda J. Lucas Community Rep.

Lucretia Fletcher Greenville Rancheria

Teresa Castro de Altamirano NCCDI Head Start

Romi Uribe Vice-Chairperson Dignity Health

Sharon Sinclair

Community Rep.

Suzanne Ciciliot Rolling Hills Clinic



PUBLIC HEALTH 1860 WALNUT STREET MAILING ADDRESS: PO BOX 400 RED BLUFF, CA 96080 (530) 527-6824 FAX (530) 527-0362



Executive Committee Agenda

Thursday, February 3, 2022 2:00pm, or immediately following PHAB Join Microsoft Teams Meeting Call: <u>+1 805-456-4468</u> Conference ID: 826 449 178#

I. Welcome/Introductions

Roll call Voting Members and Non-Voting Members Are there any attendees from the Public joining us today?

II. Public Comment

This is a time set aside for public citizens to address the Public Health Advisory Board on items noted for discussion or consideration on this agenda, or issues under the purview of this Board.

III. Review Minutes

- IV. Annual Report
- V. Community Health Hero a. Review process
- VI. Supporting Public Health Legislation

VII. Review Status of Current Membership

- a. Applications- Recruitment
- b. Resignation -
- c. Membership Renewal
- d. Attendance Report
- e. Ethics Certificates
- VIII. Set upcoming agenda for PHAB & Executive Committee a. Future Presentations
- IX. Adjournment & Next Meeting Date March 3, 2022, immediately following PHAB meeting

Any written materials related to an open session item on this agenda that are submitted to the Public Health Advisory Board less than 72 hours prior to the Board

Tehama County Health Services Agency

VALERIE S. LUCERO EXECUTIVE DIRECTOR

DEANNA GEE Assistant Executive Director, Administration

JAYME BOTTKE Assistant Executive Director, Program

Jennifer Brown, MD Public Health Officer

PUBLIC HEALTH MINNIE SAGAR PUBLIC HEALTH DIRECTOR

Tina Brown

Chairperson Dignity Health **Michaele Brown** Empower Tehama

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Upcoming Committee Meetings:

Executive: February 3, 2022; immediately following PHAB Join Microsoft Teams Meeting Call: <u>+1 805-456-4468</u> Conference ID: 826 449 178# Tina Brown, Chair

Dental: January 13, 2022; 12:00 – 1:30 p.m. Join Microsoft Teams Meeting Call: <u>+1 805-456-4468</u> Conference ID: 550 845 189#

Healthy Youth Tehama: January 17, 2022; 1:00-2:00pm Join Microsoft Teams Meeting Call: <u>+1 805-456-4468</u> Conference ID: 698 832 512# Sharon Sinclair, PHN; Chair

2022 PHAB Executive Committee Meeting Dates & Presentations for PHAB

**need to schedule January 6, 2022 *Teresa Davis* February 3, 2022 March 3, 2022 April 7, 2022 May 5, 2022 June 2, 2022

July 7, 2022 No Meeting	
August 4, 2022	

September 1, 2022

October 6, 2022

November 3, 2022

December 1, 2022