Tehama County Health Services Agency

JAYME BOTTKE
EXECUTIVE DIRECTOR

DEANNA GEE
ASSISTANT EXECUTIVE
DIRECTOR, ADMINISTRATION

ALEXIS ROSS ASSISTANT EXECUTIVE DIRECTOR, PROGRAM

TIMOTHY PETERS, MD PUBLIC HEALTH OFFICER

MINNIE SAGAR, MPH, MPA PUBLIC HEALTH DIRECTOR

Suzanne Ciciliot

Chairperson Rolling Hills Clinic

Romi Uribe

Vice-Chair Dignity Health

Michaele Brown

Empower Tehama

Jean Shackelford Community Rep.

Community Rep.

Linda J. LucasCommunity Rep.

Community Rep.

Carrie Samson

Greenville Rancheria

Teresa Castro de Altamirano

NCCDI Head Start

Sharon Sinclair

Community Rep.

Elaina Silva

Social Services

Jennifer Sizemore

TCHSO

Elaine Young

Restpadd



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



Executive Committee Hybrid Meeting Agenda

Thursday, October 3rd, 2024 2:15 pm - 3:00 pm

click here to join the meeting

Call: <u>+1 805-456-4468</u> Conference ID: 228 574 004 513#

Passcode: n79SLn

I. Welcome/Introductions

Roll call Voting Members and Non-Voting Members Establish a Quorum 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 Executive Advisory Board on items noted for discussion or consideration on this agenda, or issues under the purview of this Board.

- **III.** Review/Approve Minutes
- IV. Supporting Public Health Legislation
- V. Review Status of Current Membership
 - a. Nominations for Chair & Vice-Chair- positions filled.
 - b. Applications- Recruitment.
 - c. Resignations
 - d. Membership Renewals
 - e. Attendance Report Review
 - f. Ethics Certificates
- VI. Discussion & Action
 - a. Ethic Training (December)
 - b. Potluck Planning (December)

VII. Adjournment & Next Meeting Date

Thursday, November 7th, 2024, 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 meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at Tehama County Health Services Agency, Public Health, 1860 Walnut Street, Suite C, Red Bluff, California, during

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Upcoming Committee Meetings:

Executive: First Thursday, immediately following PHAB

click here to join the meeting

Call: +1 805-456-4468 Conference ID: 228 574 004 513#

Dental: Second Thursday; 12:00 – 1:00 p.m.

click here to join the meeting

Call: +1 805-456-4468 Conference ID: 213 083 413 118#

Healthy Youth Tehama: Second Thursday; 2:00-3:00pm

click here to join the meeting

Call: +1 805-456-4468 Conference ID: 264 401 404 015#

2024 PHAB Executive Committee Meeting Dates & Presentations for PHAB

January 4th, 2024 July - None

February 1st, 2024 August 1st, 2024 (CANCELLED)

March 7th, 2024 September 5th, 2024

April 4th, 2024 October 3rd, 2024

May 2nd, 2024 November 7th, 2024

June 6th, 2024 December 5th, 2024