

**Tehama County
Health Services Agency**

JAYME BOTTKE
EXECUTIVE DIRECTOR

DEANNA GEE
ASSISTANT EXECUTIVE
DIRECTOR, ADMINISTRATION

TIMOTHY PETERS, MD
PUBLIC HEALTH OFFICER

MINNIE SAGAR, MPH, MPA
PUBLIC HEALTH DIRECTOR



Tehama County
PUBLIC HEALTH ADVISORY BOARD

Meeting Agenda

Thursday, November 7th, 2024

1:15pm - 2:15 pm

[click here to join the meeting](#)

Call: [+1 805-456-4468](tel:+18054564468) Conference ID: 228 574 004 513#

Passcode: n79SLn

Suzanne Ciciliot
Chairperson
Rolling Hills Clinic

Romi Uribe
Vice-Chair
Dignity Health

Jennifer Moniz
Empower Tehama

Jean Shackelford
Community Rep.

Linda J. Lucas
Community Rep.

Carrie Samson
Greenville Rancheria

**Teresa Castro de
Altamirano**
NCCDI Head Start

Sharon Sinclair
Community Rep.

Elaina Silva
Social Services

Jennifer Sizemore
Tehama County Sheriff's
Office

Elaine Young
Restpadd

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

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 Advisory Board on items noted for discussion or consideration on this agenda, or issues under the purview of this Board.

III. Informational Presentation: TBD

IV. Organization Updates & General Announcements

- a) Public Health
 - a. Equity/CHIP Update
- b) Behavioral Health
- c) Dignity Health
- d) Empower Tehama
- e) Greenville Rancheria
- f) NCCDI
- g) Restpadd
- h) Rolling Hills Clinic
- i) Sheriff's Office
- j) Social Services

V. Committee Highlights

- a. Executive Committee
- b. Dental Committee
- c. Healthy Youth Tehama Committee

VI. Discussion & Action

- a. Approval of Minutes October
- b. December Ethics training
 - i. Potato Bar

VII. Adjournment & Next Meeting Date:

Thursday, December 5th, 2024, at 1:15pm

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Upcoming Committee Meetings:

Executive: First Thursday, immediately following PHAB
[click here to join the meeting](#)
Call: [+1 805-456-4468](tel:+18054564468) 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](tel:+18054564468) 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](tel:+18054564468) Conference ID: 264 401 404 015#

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2023 PHAB Meeting Dates

January 4 th , 2024	July—None
February 1 st , 2024	August 1 st , 2024 (CANCELLED)
March 7 th , 2024	September 5 th , 2024
April 4 th , 2024—	October 3 rd , 2024
May 2 nd , 2024—	November 7 th , 2024
June 6 th , 2024	December 5 th , 2024

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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 normal business hours.

JAYME BOTTKE
EXECUTIVE DIRECTOR

DEANNA GEE
ASSISTANT EXECUTIVE
DIRECTOR, ADMINISTRATION

ALEXIS ROSS
ASSISTANT EXECUTIVE
DIRECTOR, PROGRAM

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Tehama County PUBLIC HEALTH ADVISORY BOARD

Executive Committee Hybrid Meeting Agenda

Thursday, November 7th, 2024

2:15 pm - 3:00 pm

[click here to join the meeting](#)

Call: [+1 805-456-4468](tel:+18054564468) Conference ID: 228 574 004 513#

Passcode: n79SLn

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III. Review/Approve Minutes

IV. Discussion & Action

- a. Ethics Training / Potato Bar Potluck (December)
- b. NCCDI Alternate – Elizabeth Lethbridge
- c. Special Meeting (March 2025) – Community Health Hero
- d. Populate PHAB Presentation Calendar (Jan – June 2025)
 - i. CHIP Alignment

V. Supporting Public Health Legislation

VI. 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

VII. Adjournment & Next Meeting Date

Thursday, December 5th, 2024, immediately following PHAB meeting.