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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
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Elaine Young

Restpadd



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1860 WALNUT STREET
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(530) 527-6824
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Executive Committee Hybrid Meeting Agenda

Thursday, January 2nd, 2024

2:15 pm - 3:00 pm

[click to join the meeting](#)

Call: [+1 805-456-4468](tel:+18054564468) Conference ID: 226 367 474 646#

Passcode: 9to6Vb9C

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. Discussion & Action

- a. Dignity Health Representation
- b. Special Meeting (March 2025) – Community Health Hero
- c. Confirm PHAB Presentation Calendar (Jan – June 2025)
- d. February Exec Committee Agenda

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, February 6th, 2025, 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 normal business hours.

**Tehama County
Health Services Agency**

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Tehama County
PUBLIC HEALTH ADVISORY BOARD

Upcoming Committee Meetings:

Executive: First Thursday, immediately following PHAB

[click to join the meeting](#)

Call: [+1 805-456-4468](tel:+18054564468) **Conference ID:** 226 367 474 646#

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

[click to join the meeting now](#)

Call: [+1 805-456-4468](tel:+18054564468) **Conference ID:** 239 579 636 236#

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#



2025 PHAB Meeting Dates

January 2 nd , 2025	July - None
February 6 th , 2025	August 7 th , 2025
March 6 th , 2025	September 4 th , 2025
April 3 rd , 2025	October 2 nd , 2025
May 1 st , 2025	November 6 th , 2025
June 5 th , 2025	December - None

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