#### Tehama County Health Services Agency

JAYME BOTTKE EXECUTIVE DIRECTOR

DEANNA GEE ASSISTANT EXECUTIVE DIRECTOR, ADMINISTRATION

MICHELLE SCHMIDT 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

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



## Meeting Agenda

Thursday, February 6<sup>th</sup>, 2025

1:15pm - 2:15 pm

### click to join the meeting

Call: <u>+1 805-456-4468</u> 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 Advisory Board on items noted for discussion or consideration on this agenda, or issues under the purview of this Board.

#### III. Organization Updates & General Announcements

#### IV. Discussion & Action

*a.* Dignity Health – Community Health Representative – *Alexis Ross* 

- V. Informational Presentation: Local Master Plan on Ageing Listening Session
- VI. Adjournment & Next Meeting Date: Thursday, March 6<sup>th</sup>, 2025, at 1:15pm

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# **Upcoming Committee Meetings:**

**Executive**: First Thursday, immediately following PHAB click to join the meeting Call: <u>+1 805-456-4468</u> Conference ID: 226 367 474 646#

**Dental:** Second Thursday; 12:00 – 1:00 p.m. <u>click to join the meeting now</u> **Call**: +1 805-456-4468 **Conference ID**: 239 579 636 236#

Healthy Youth Tehama: Second Thursday; 2:00-3:00pm click here to join the meeting Call: <u>+1 805-456-4468</u> Conference ID: 264 401 404 015#

## 2025 PHAB Meeting Dates

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

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.