

County of Lake
Maternal, Child, Adolescent Health Advisory Board

AGENDA

Thursday, August 11, 2022 9:00 AM

ZOOM: <https://lakecounty.zoom.us/j/91384881433?pwd=K3VmSzBvUUIlZGlwU09ocHRmOWIKQT09>

PreMeeting ID: 913 8488 1433

Passcode: 483747 Call in: 669-900-6833

Board Members: Jaleen White, RCS (Interim Chair); April Giambra, LCBH; Jolene Treadway, RCS; Nicole Curreri, Partnership Health; Shauna Rogers, LCTHC; Kim Schott, WIC; Nicole Curreri, Partnership.

Call to Order

- A. Who can take minutes?
- B. Introductions and establish a quorum
- C. Additions to the Agenda

STANDING BUSINESS

- I. **AB 361 Vote**-Allowing for meetings of the agency and standing committees to take place via teleconferencing*
- II. Approval of Minutes:** Dec 2021, no minutes from March or April 2022 meeting due to no quorum established. May's meeting was canceled. June and July minutes.
- III. Election of MCAH Chair, recruitment of MCAH Board Members**
- IV. Update from Lake County Department of Public Health/MCAH:** (25 minutes)
- V. Ad Hoc Committee Updates**
 - A. Perinatal Wellness Taskforce
 - B. Plans of Safe Care
- VI. Member Updates**
 - A. CA PREP—
 - B. LCTHC Tribal Home Visiting Program— S. Rogers
 - C. E Center WIC Program— K. Schott
 - D. First 5 —S. Bond
 - E. Breastfeeding Coalition – J. White
 - F. Redwood Community Services – J. Treadaway
 - G. Lake County Behavioral Health – A. Giambra
- VII. Guest Reports**

NEW BUSINESS

- VIII. New Business:**
 - A. MCAH Trainings
 - B. Meeting in person

Next Meeting – 9.8.2022---Via Zoom