

County of Lake
Maternal, Child, Adolescent Health Advisory Board

AGENDA

Thursday, September 8, 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: Samantha Bond, First 5, Chair; Jaleen White, RCS; April Giambra, LCBH; Jolene Treadway, RCS; Nicole Curreri, Partnership Health; Shauna Rogers, LCTHC; Kim Schott, WIC; Nicole Curreri, Partnership; Carrie Manning

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, July, August minutes?**
- III. **Introduction of MCAH new 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
 - H. Partnership- Nicole Currier
- VII. **Guest Reports****

NEW BUSINESS

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

Next Meeting – 9.8.2022---Via Zoom