#### Tehama County Health Services Agency

VALERIE S. LUCERO EXECUTIVE DIRECTOR

DEANNA GEE
ASSISTANT EXECUTIVE
DIRECTOR, ADMINISTRATION

JAYME BOTTKE ASSISTANT EXECUTIVE DIRECTOR, PROGRAM

RICHARD WICKENHEISER, MD PUBLIC HEALTH OFFICER

PUBLIC HEALTH MINNIE SAGAR, MPH, MPA PUBLIC HEALTH DIRECTOR

> Sharon Sinclair PHAB Chairperson

Linda J. Lucas
Executive Committee
Vice-Chairperson

Tina Brown
Executive Committee

Suzanne Ciciliot Executive Committee



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



## **Executive Committee Agenda**

Thursday, October 1, 2020 2:30pm, immediately following PHAB

### VIRTUAL MEETING

Join Microsoft Teams Meeting

Call: +1 805-456-4468 Conference ID: 826 449 178#

- I. Welcome/Introductions
- 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. Review Minutes
- IV. Review Status of Current Membership
  - a. Applications
  - b. Resignations
  - c. Attendance Report
  - d. Ethics Certificates
- V. New Business
  - a. Accomplishments of 19/20
  - b. Goals 20/21
- VI. Set upcoming agenda for PHAB & Executive Committee
  - a Future Presentations
- VII. Adjournment & Next Meeting Date

November 5, 2020 at 2:30pm, immediately following PHAB Location: VIRTUAL

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.

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## **Upcoming Committee Meetings:**

**Executive**: November 5, 2020; 2:30pm Location: Virtual, same login as PHAB Meeting

**Dental:** October 8, 2020; 12:00 – 1:30 p.m.

Location: Virtual

Health Youth Tehama: October 28, 2020; 1:00pm

Location: Virtual

# 2020 PHAB Executive Committee Meeting Dates & Presentations for PHAB

\*\*need to schedule January 2, 2020

No meeting

February 6, 2020

Emergency Preparedness Ruth Ann Rowen

March 5, 2020

·

April 2, 2020

Acupuncture - Jeanette Votaw

<del>892-1196</del>

May 7, 2020

October 1, 2020

Lead / Environmental Health

Tia Branton

**July 2020** 

No Meeting

August 6, 2020

November 5, 2020

September 3, 2020

June 4, 2020 December 3, 2020