

TEHAMA COUNTY HEALTH SERVICES AGENCY



Public Health Advisory Board (PHAB) - Executive Committee

Minutes for January 7, 2021

Location: VIRTUAL MEETING

Present: Linda J. Lucas, Sharon Sinclair, Ashley Schaack, Tina Brown

Subject	Discussion	Action
I. Welcome	Tina opened the meeting at 2:15pm and introductions were made.	
II. Public Comment	No public comment.	
III. Minutes Review	Minutes from November 5, 2020 were reviewed and approved.	11/05/2020 minutes were approved.
IV. Membership Status a. Applications b. Resignations c. Attendance d. Ethics	No new applications received. No resignations submitted. All in good standing for attendance Ethics Training: Completed: Lucretia, Tina, Teresa, Romi, Melissa, Nancy Overdue: Melanie, Phillip, Jean, Sharon, David, Linda, Omar, Jeannette, Laura, Suzanne, Jill and Bill	
V. New Business a. Renewals	Sharon and Tina are due for renewal. Their membership expires 6/30/2021. Will add to PHAB Agenda for April 1, 2021	
VI. Upcoming Agenda	Possible presentations for future PHAB meetings. Vaccination Schedules and rules for Schools COVID-19 vaccine planning	
VII. Adjournment and next meeting date:	2:30 pm Next meeting will be on Thursday, February 4, 2021 immediately following the PHAB meeting.	