Tehama County Health Services Agency

VALERIE S. LUCERO EXECUTIVE DIRECTOR

DEANNA GEE ASSISTANT EXECUTIVE DIRECTOR, ADMINISTRATION

JAYME BOTTKE ASSISTANT EXECUTIVE DIRECTOR, PROGRAM

JENNIFER BROWN, MD PUBLIC HEALTH OFFICER

MINNIE SAGAR, MPH, MPA PUBLIC HEALTH DIRECTOR

Sharon Sinclair

Chairperson Community Rep.

Tina Brown

Vice-Chairperson Dignity Health

David Greer

Empower Tehama

Jean Shackelford Community Rep.

Jill Wasche

Restpadd

Linda J. Lucas

Community Rep.

Lucretia Fletcher

Greenville Rancheria

Melissa Heffley

Dept. of Social Services

Omar Saldivar

NCCDI Head Start

Romi Uribe

Dignity Health

Suzanne Ciciliot

Rolling Hills Clinic

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



Agenda

Thursday, May 6, 2021 1:15pm - 2:15 pm

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.

Informational Presentation: Senior Nutrition Program by Angela III. Branstner

IV. **Organization Updates & General Announcements**

- a. Public Health
- b. Department of Social Services
- c. Dignity Health
 - i. St. Elizabeth Community Hospital
 - ii. Connected Living
- d. Empower Tehama
- e. Greenville Rancheria
- f. NCCDI
- g. Restpadd
- h. Rolling Hills Clinic

V. **Committee Highlights**

- a. Executive Committee
- b. Dental Committee
- c. Health Youth Tehama Committee

VI. **Discussion & Action**

- a. Approval of Minutes 3/04/2021, 4/1/2021
- b. Vote for change of Members from Empower Tehama.

Term Dates: 7/1/19 - 6/30/22

- i. Michaele Brown Voting Member
- ii. Jeanne Spurr Alternate
- c. Vote to Renew Memberships
 - i. Sharon Sinclair, Community Representative 7/1/21 - 6/30/24
 - ii. Tina Brown (Dignity Health Connected Living) 7/1/21 - 6/30/24
- d. Nominate & Vote for Chairperson & Vice-Chairperson to serve 7/1/2021 - 6/30/2022

VII. **Adjournment & Next Meeting Date:**

Thursday, June 3, 2021 at 1:15pm

Tehama County Health Services Agency

VALERIE S. LUCERO EXECUTIVE DIRECTOR

DEANNA GEE
ASSISTANT EXECUTIVE
DIRECTOR, ADMINISTRATION

JAYME BOTTKE
ASSISTANT EXECUTIVE
DIRECTOR, PROGRAM

JENNIFER BROWN, MD PUBLIC HEALTH OFFICER

MINNIE SAGAR, MPH, MPA PUBLIC HEALTH DIRECTOR

Sharon Sinclair

Chairperson Community Rep.

Tina Brown

Vice-Chairperson
Dignity Health

David Greer

Empower Tehama

Jean Shackelford

Community Rep.

Jill Wasche

Restpadd

Linda J. Lucas

Community Rep.

Lucretia Fletcher

Greenville Rancheria

Melissa Heffley

Dept. of Social Services

Omar Saldivar

NCCDI Head Start

Romi Uribe

Dignity Health

Suzanne Ciciliot

Rolling Hills Clinic

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



Upcoming Committee Meetings:

Executive: May 6, 2021; immediately following PHAB

Join Microsoft Teams Meeting

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

Tina Brown, Chair

Dental: May 13, 2021; 12:00 – 1:30 p.m.

Join Microsoft Teams Meeting

Call: +1 805-456-4468 Conference ID: 296 118 168#

Healthy Youth Tehama: May 26, 2021; 1:00-2:00pm

Join Microsoft Teams Meeting

Call: +1 805-456-4468 **Conference ID**: 698 832 512#

Sharon Sinclair, PHN; Chair

2021 PHAB Meeting Dates

January 7, 2021 July – No Meeting

February 4, 2021 August 5, 2021

March 4, 2021 September 2, 2021

April 1, 2021 October 7, 2021

May 6, 2021 November 4, 2021

June 3, 2021 December 2, 2021

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.