

# TEHAMA COUNTY HEALTH SERVICES AGENCY



## Public Health Advisory Board - Executive Committee

Minutes for Thursday, April 1, 2021

Location: TCHSA, 1860 Walnut St., Bldg. D, Shasta Room, Red Bluff, CA 96080

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

Subject	Discussion	Action
<b>I. Welcome</b>	Sharon opened the meeting at 2:10pm and introductions were made.	
<b>II. Public Comment</b>	No public present.	
<b>III. Minutes Review</b>	Minutes from 3/4/21 reviewed.	
<b>IV. Review status</b>		
Applications	Empower Tehama submitted application to have voting member change from Dave Greer to Michaele Brown and Jeanne Spurr to be the Alternate. Members recommend the change.	Add to PHAB May Agenda
Resignations	No resignations	
Membership Renewal	No quorum at today's PHAB meeting so upcoming renewals will move to PHAB May agenda for a vote; Sharon Sinclair and Tina Brown.	
Attendance Report	Reviewed attendance report. No recommendations to remove any members due to lack of attendance.	
Ethics Certificates	Ethics Training: <b>Completed:</b> Carrie Samson, Lucretia, Tina, Teresa, Romi, Melissa, Nancy, Jean, Linda, Michaele Brown, Sharon, <b>Overdue:</b> Melanie, Phillip, David, Omar, Jeannette, Laura, Suzanne, Jill and Bill Ashley will ask how other advisory boards are getting their ethics trainings completed to see if there is a more efficient and convenient process.	
<b>VI. New Business</b>		
Future Presentations	Senior Nutrition is scheduled to present in May. Ashley has reached out to Kristen Mackintosh at Dept. of Ed to see if there is anyone who could present	
Upcoming Nominations		

<b>Subject</b>	<b>Discussion</b>	<b>Action</b>
	on the effect COVID response has had on kids in school. Still working to get something scheduled.	
<b>VII. Adjournment and next meeting date:</b>	Next meeting will be on Thursday, May 6, 2021 immediately following the PHAB meeting.	

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