Tehama County Health Services Agency

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Vice-Chair Greenville Rancheria

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Jean Shackelford

Community Rep.

Alexis Ross

Dignity Health

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Rolling Hills Clinic

Teresa Castro de Altamirano

NCCDI Head Start

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Community Rep.

Elaina Silva

Social Services

Jennifer Sizemore

Tehama County Sheriff's Office

Elaine Young

Restpadd



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Executive Committee Hybrid Meeting Agenda

September 4th, 2025 2:30 pm - 3:30 pm

Join the meeting now

Call: <u>+1 805-456-4468</u> Conference ID: 397 845 08#

Passcode: Nq7qE7nG

I. Welcome/Introductions

Roll call Voting Members and Non-Voting Members
Establish a Quorum
Are there any attendees from the Public joining us today?

II. Public Comment

This is a time set aside for public citizens to address the Public Health Advisory Board Executive Committee on items noted for discussion or consideration on this agenda, or issues under the purview of this Board.

III. Review/Approve Minutes – July 2025

IV. Discussion & Action

- a. Bylaw Review and revision
- b. WIC program support
- c. Review Status of Membership
 - i. Application none
 - ii. Resignations none
 - iii. Membership Renewals S. Ciciliot and D. Weaver
 - iv. Attendance Report
 - v. Exec Committee Membership and Officers
- d. Presentation Calendar 2025
- e. PHAB agenda Oct
- f. FY 25/26 Goals
- g. Meeting Time discuss

V. Adjournment & Next Meeting Date

Thursday, October 2nd, 2025 immediately following PHAB meeting.

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.