

Agenda



Health Advisory Board
Tuesday, February 4, 2020
11:30-1:00

Abiqua Creek Conference Room

Facilitator: Deb Patterson Recorder: April Peacock

Attendees: Mike Mann Debra Giard Deborah Patterson Arthur Tolan Jacqueline Leung Earlene Camarillo Kristin Kuenz-Barber Sean Moriarty Cyndi Leinassar Treven Upkes

Staff: Cydney Nestor April Peacock Jenna Wyatt Katrina Rothenberger Ryan Matthews Corissa Neufeldt

Guests: Commissioner Willis

Time	Agenda Item	Description
11:30-11:45	Call the Meeting to Order (Deb) Approve the Minutes from the January 2020 HAB Meeting	
11:45-11:55	Coronavirus Information (Katrina)	How MCHHS is involved.
11:55-12:40	Strategic Plan Initiative Project (Jenna)	*Prioritize the areas of focus identified at the last meeting. *Define scope and role for the first area of priority identified. *Identify data source.
12:40-12:45	Updates: COO 2.0 Transition Administrator Position Recruitment	The transition to the new CCO 2.0 and the recruitment process to fill the MCHHS administrator position.
12:45-12:55	Budget (Ryan)	Update on the budget FY 20/21.
12:55-1:00	Talk Around Town (All)	
1:00	Wrap up & Adjourn (Deb)	

Perspective for today's meeting; what community connections do I bring to HAB?

Next Meeting: Tuesday March 3, 2020 from 11:30-1:00

Agenda

HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30

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