

Agenda



Health Advisory Board
 Tuesday, January 7, 2020
 11:30-1:00

Abiqua Creek Conference Room

Facilitator: Deb Patterson/Patrick Vance Recorder: April Peacock

Attendees: Patrick Vance 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

Guests: Commissioner Willis

| Time | Agenda Item | Description |
|--------------|---|---|
| 11:30-11:45 | Call the Meeting to Order (Patrick/Deb) Approve the Minutes from the December 2019 HAB Meeting | Farewell Patrick. Welcome Deb. |
| 11:45-12:15 | HAB'S Strategic Plan Initiative Project (Staff) | Report out on new CCO 2.0 Define the goals and outcomes. 1 year report on the Strategic Plan. |
| 12:15-12:25 | Health Equity (Katrina) | Discuss next steps. |
| 12:25- 12:40 | Acknowledge Patrick's service to the community and HAB (All) Come early and sign Patrick's card. | A treat will be provided. |
| 12:40-12:50 | Talk Around Town (All) | |
| 12:50-1:00 | Wrap up & Adjourn (Patrick/Deb) | |

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

Next Meeting: Tuesday February 4, 2020 from 11:30-1:00
HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30

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