

## Agenda



Health Advisory Board  
Tuesday, December 3rd, 2019  
11:30-1:00

Abiqua Creek Conference Room

Facilitator: 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:**  Cary Moller  Cydney Nestor  April Peacock  Jenna Wyatt  Katrina Rothenberger

**Guests:**  Commissioner Willis

Time	Agenda Item	Description
11:30-11:45	Call the Meeting to Order (Patrick) Approve the Minutes from the November 2019 HAB Meeting Congratulations to New HAB Chairperson	
11:45-12:20	HAB'S Strategic Plan Initiative Project (Staff)	Review source documents. Clarifying goals and outcomes. Project map.
12:20-12:35	Update HAB Recruitment (Commissioner Willis)	Report out from sub-committee.
12:35- 12:50	Acknowledge Cary's service to the community and collaboration with HAB (All)	A treat will be provided.
12:50-12:55	Talk Around Town (All)	
12:55-1:00	Wrap up & Adjourn (Patrick)	

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

**Next Meeting: Tuesday January 7, 2020 from 11:30-1:00  
HAB Chair, Vice-Chair, & MCHHS Staff Debrief 1:00-1:30**

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