

County of Lake
Maternal, Child, Adolescent Health Advisory Board

AGENDA

Thursday, January 11, 2024, 9:00 AM

In Person: Public Health Conference Room 922 Bevins Ct. Lakeport, CA 95453

ZOOM: <https://lakecounty.zoom.us/j/98641058049?pwd=dWR6a0NTaHlpcmNCWS8vVjNYUjlldz09>

Meeting ID: 986 4105 8049 **Passcode:** 135227 **Call in:** 669-900-6833

County of Lake's Maternal, Child, Adolescent Health (MCAH) Advisory Board holds regular meetings on the Second Thursday of each month. A request for disability-related modification or accommodation necessary to participate in a MCAH Advisory Board meeting should be made in writing to the Chair at least 48 hours prior to the meeting.

Board Members:

Samantha Bond, Chair First 5 Lake	Jaleen White RCS	April Giambra LCBH
Jolene Treadway RCS	Nicole Curreri Partnership Health	
Kim Schott WIC		Soledad Aguayo Easterseals

- 1. CALL TO ORDER- *Introductions & Welcome***
- 2. POTENTIAL CONFLICTS OF INTEREST AND/OR ADDITIONAL ITEMS NOT APPEARING ON THE POSTED AGENDA**
- 3. ACTION – NOMINATION AND ELECTION OF 2024 OFFICERS**
- 4. ACTION – APPROVAL OF MINUTES**
- 5. ACTION – APPROVAL OF SABRINA ANDRUS AS NEW BOARD MEMBER**
- 6. ACTION – REVIEW & APPROVE/AMENDMENT OF MCAH BY-LAWS**
- 7. UPDATE FROM LAKE COUNTY DEPARTMENT OF PUBLIC HEALTH/MCAH:**
- 8. AD HOC COMMITTEE UPDATES**
 - Breastfeeding Coalition
 - Home Visiting Collaboration
- 9. MEMBER REPORTS & UPDATES**
- 10. PUBLIC COMMENT & ANNOUNCEMENT**

Open forum where any member of the public may speak on items within the scope of MCAH, but not appearing on the agenda.

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- 11. ADJOURNMENT & NEXT MEETING REMINDER**
Next Meeting – 2.9.24 -IN PERSON location TBD