

MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD



275 Beck Avenue  
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The role of the Maternal, Child and Adolescent Health (MCAH) Advisory Board is to educate and influence the board of Supervisors on MCAH issues. Working with our committees and the community, we collect, evaluate, and interpret information; advocate and recommend to the Board of Supervisors how to allocate funds and other resources to address the health concerns impacting mothers, children and teens in Solano County.

**Tuesday, September 8, 2009**  
**COUNTY GOVERNMENT CENTER**  
**675 Texas Street, Multipurpose Room 1600**  
**Fairfield, CA**  
**4:00 p.m. - 6:00 p.m.**

Please arrive on time, we cannot meet without a quorum

Please note  
location of this  
month's meeting

**MCAH ADVISORY BOARD PRIORITY AREAS**

- Entry to Prenatal Care
- Youth Education and Prevention of Sexually Transmitted Infections
- Childhood Obesity

**AGENDA**

4:00 P.M.	I.	CALL TO ORDER AND INTRODUCTIONS If you need to leave before 6 PM, please let Chair know	Phyllis Pratt
4:03 P.M.	II.	PUBLIC COMMENTS	Members of the Public
4:05 P.M. ACTION	III.	REVIEW, AMEND, AND/OR ADOPT THE AGENDA	All
4:10 P.M. ACTION	IV.	REVIEW, AMEND, AND APPROVE THE MEETING MINUTES FROM <a href="#">July 14, 2009</a> MCAH ADVISORY BOARD MEETING	All
4:15 P.M. INFORMATION ACTION	V.	NEW BUSINESS <ul style="list-style-type: none"> <li>● Present Certificate of Appreciation to Phyllis Pratt</li> <li>● Chlamydia Presentation</li> <li>● Approve membership application for Emma Davis</li> <li>● Update from Special Meeting – Impact of State Budget Cuts on MCAH and Other Local Programs</li> </ul>	Laurie Andres, Vice Chair David Lash Phyllis Pratt Phyllis Pratt
5:15 P.M. INFORMATION ACTION	VI.	OLD BUSINESS <ul style="list-style-type: none"> <li>● Recruitment Challenge Update</li> <li>● Review Revised MCAH Advisory Board Policy and Procedures</li> </ul>	Phyllis Pratt
5:20 P.M. INFORMATION	VII.	COMMITTEE REPORTS <ul style="list-style-type: none"> <li>● Legislative Update – Consider Letter to Elected Officials Advising on Current Issues Impacting the MCAH Population:</li> <li>● Executive Committee</li> <li>● Review HSS Subcommittee Meeting Report Sign Up Sheet</li> <li>● Committee Reports</li> </ul>	Phyllis Pratt
5:30 P.M. INFORMATION	VIII.	HEALTH OFFICER/DEPUTY DIRECTOR REPORT	Ron Chapman
5:40 P.M. INFORMATION	IX.	MCAH ADMINISTRATOR'S REPORT	Nancy Calvo
5:50 P.M.	X.	ANNOUNCEMENTS	All
6:00 P.M.	XI.	ADJOURNMENT	
INFORMATION	XII.	NEXT MEETING – October 13, 2009, 4:00 -6:00 PM, 275 Beck Avenue, Conference Room One, Fairfield	

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call 707-784-8613 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Health and Social Services Department, MCAH Bureau, 275 Beck Avenue, Fairfield, during normal business hours.