

MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

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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, June 9, 2009
275 Beck Avenue, Conference Room One
4:00 p.m. - 6:00 p.m.**

Please arrive on time, we cannot meet without a quorum

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	Jewel Fink
	II.	PUBLIC COMMENTS	Members of the Public
	III.	ANNOUNCEMENTS	All
ACTION	IV.	REVIEW, AMEND, AND/OR ADOPT THE AGENDA	All
ACTION	V.	REVIEW, AMEND, AND APPROVE THE MEETING MINUTES FROM May 12, 2009 MCAH ADVISORY BOARD MEETING	All
4:15 P.M. INFORMATION ACTION INFORMATION	VI.	OLD BUSINESS • Breastfeeding Update • Recruitment Challenge – Recruitment Plans from each member • MCAH Community Needs Assessment Update	Jeanette Panchula Phyllis Pratt Susan Whalen
4:20 P.M. ACTION	VII.	NEW BUSINESS • Approve Membership Application for Dina Dues	Jewel Fink
4:50 P.M. INFORMATION	VIII.	COMMITTEE REPORTS • Legislative Update – Consider Letter to Elected Officials Advising on Current Issues Impacting the MCAH Population • Executive Committee • Membership Committee – Recruitment Update • Review HSS Subcommittee Meeting Report Sign Up Sheet • Children's Alliance Meeting Report • Committee Reports 1. Adolescent Resource Network 2. BabyFirst Solano Collaborative	All Jewel Fink Phyllis Pratt Phyllis Pratt Jewel Fink Jewel Fink Nancy Calvo
5:30 P.M. INFORMATION	IX.	HEALTH OFFICER/DEPUTY DIRECTOR REPORT	Ron Chapman
5:45 P.M. INFORMATION	X.	MCAH ADMINISTRATOR'S REPORT	Nancy Calvo
INFORMATION	XI.	NEXT MEETING – July 14, 2009, 4:00 -6:00 PM, 275 Beck Avenue, Conference Room One, Fairfield	
6:00 P.M.	XII.	ADJOURNMENT	

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.