



# Agenda

Date: September 13<sup>th</sup>, 2018

Time: 3:00 – 4:30 pm

Location: Health Services Agency, 1080 Emeline Avenue, Large Auditorium

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1. Welcome & Announcements (Jessica Randolph & Laura Marcus)

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- Introduce new Interim Health Services Agency Director, Mimi Hall
  - Introduce new Administrative Services Manager for Public Health, Argelia Soria
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2. Report on Goal # 5: Increase access to preventative dental services to families with children age 0-5 by improving dental utilization rates (Laura Marcus)

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- Oral Health Access 2018 Report Card
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3. DataShare (Dorian Seamster)

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- Format for reporting on CHIP
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4. Reporting to the Board of Supervisors on September 18, 2018

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- Updating the Board and providing them with the CHA, CHIP, & Public Health Strategic Plan
  - Press Release to be sent out on the CHIP on September 19, 2018
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5. Review and Finalize MAPP Steering Committee Governance

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- Finalize MAPP Steering Committee Governance
- Proposed timeline and report back for meetings next year
  - **Wednesday, January 23<sup>rd</sup>, 2019**  
Goal Champion: Jennifer Herrera  
(Goal #1: Increase access to culturally appropriate preventive health services)
  - **Wednesday, May 15<sup>th</sup>, 2019**  
Goal Champion: David Brody  
(Goal #3: Increase access to affordable, high quality early childhood care & education programs)  
Goal Champion: Maria Cadenas  
(Goal #4: Increase use of Children’s Savings Accounts)
  - **Wednesday, August 21<sup>st</sup>, 2019**  
Goal Champion: Erik Riera  
(Goal #2: Increase access to timely & appropriate care to mental health & behavioral Health)
- Select a date for first annual report
  - August 2019