## MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

275 Beck Avenue PO Box 4090, MS 5-240 Fairfield, CA 94533-0677



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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, April 14, 2009 Conference Room One 275 Beck Avenue, Fairfield 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	All
	III.	ANNOUNCEMENTS	All
<u>ACTION</u>	IV.	REVIEW, AMEND, AND/OR ADOPT THE AGENDA	Jewel Fink
<u>ACTION</u>	V.	REVIEW, AMEND, AND APPROVE THE MEETING MINUTES FROM March 10, 2009 MCAH ADVISORY BOARD MEETING	Jewel Fink
ACTION ACTION INFORMATION	VI.	NEW BUSINESS  Team Building Activity – Birth Numbers  Consider a Thank You Letter to BOS for Taking a Position on Measures 1D and 1E  Presentation of MCAH Community Needs Assessment Update	Phyllis Pratt/All Nancy Calvo Susan Whalen
INFORMATION	VII.	OLD BUSINESS  Action Plan Update (prepare for visit to Board of Supervisors)  Update on Safequest Grand Jury complaint  Recruitment Update  Report on Succession Planning	All Susan Whalen Jewel Fink Phyllis Pratt
ACTION  INFORMATION	VIII.	COMMITTEE REPORTS  Legislative Update – Consider Letter to Elected Officials Advising on Current Issues Impacting the MCAH Population  Membership Committee – Develop Marketing Plan for Recruitment  Review HSS Subcommittee Meeting Report Sign Up Sheet  Children's Alliance Meeting Report  Committee Reports  Adolescent Resource Network  Black Infant Health Coalition  Berastfeeding Coalition  BabyFirst Solano Collaborative	All Sally Livingston All All Chairs/Designees
INFORMATION	IX.	HEALTH OFFICER/DEPUTY DIRECTOR REPORT	Ron Chapman
INFORMATION	X.	MCAH ADMINISTRATOR'S REPORT	Nancy Calvo
INFORMATION	XI.	NEXT MEETING – May 12, 2009, 4:00 – 6:00 PM, 675 Texas Street, Multipurpose Room, Government Center, 1st floor	
6:00 P.M.	XII.	ADJOURNMENT	

Please\_\_\_ Note Meeting

Location

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.