MATERNAL, CHILD, AND ADOLESCENT HEALTH ADVISORY BOARD

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

Tel: (707) 784-8397
Fax: (707) 421-6618

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, October 13, 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	Laurie Andres
	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 September 8, 2009 MCAH ADVISORY BOARD MEETING	All
4:15 P.M. ACTION ACTION	VI.	OLD BUSINESS • Team building exercise • Discussion and prioritization of current MCAH needs, gaps and next steps	 Laurie Andres Susan Whalen/Nancy Calvo
4:50 P.M. ACTION	VII.	NEW BUSINESS • Succession planning	 Laurie Andres/Susan Whalen
5:00 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 Susan Whalen Susan Whalen Nancy Calvo 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 – November 10. 2009, 4:00 -6:00 PM, 675 Texas Street, Government Center Multipurpose Room 1600	
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.