

Agenda

Healthy Mendocino LT Meeting

July 8, 2004

1. **Informational: Collaborative updates**
 - a. New Chair: Townley Saye from First 5 Mendocino
 - i. Self-appoint co-chair
2. **Awareness:**
 - a. CACHI Equity assessment results – September VT meeting
 - b. One the Verge – presenting In August (45 min)
3. **Discussion: Survey Result of Priority Areas**
 - a. Regional efforts around the most requested topic of **substance use disorder** resources through collaborative initiatives.
 - b. CalAIM overall goals regarding engagement and enhanced referral system: **Unite Us.**
 - c. Regional Advisory Committees – priority areas, who leads these
 - d. Introduce meeting agreements: First 5 sample
 - e. Proxy attendance discussion
4. **Action:**
 - a. Meeting cadence day/time
 - i. Leadership Team- 9-10:30am 1.5 hr. virtual (8/12, 9/9, 10/14, 11/18, 12/9, 1/13, 2/10, 3/10, 4/14, 5/12, 6/9, 7/14)
 - ii. Vision Team- 11-1pm (September 9/9, January 1/13, March 3/10, June 6/9). Need three community members, two more civic.
 - b. Identify one community member to invite to participate in HM
 - c. Table at movie event August 24th