

TULARE COUNTY HEALTH ADVISORY COMMITTEE

5957 S. Mooney Boulevard Visalia, California 93277-9394 559-624-8480

MEETING AGENDA

Date and Time: August 14, 2023 Committee Convenes at 1:00 p.m.

Location: Health & Human Services Agency, Government Plaza, 1st Floor

RMA Main Conference Room

5957 South Mooney Blvd., Visalia, CA 93277

I. Call to order

II. Round Table Introductions (5-min)

NOTICE TO THE PUBLIC PUBLIC COMMENT PERIOD

At this time, members of the public may comment on any item not appearing on the agenda. Under state law, matters presented under this item cannot be discussed or acted upon by the <u>Tulare County Health Advisory Committee</u> at this time. For items appearing on the agenda, the public is invited to make comments at the time the item comes up for the Board consideration. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak. At all times, please state your name and address for the record.

- **III.** Public Comment (3-minute maximum per person)
- **IV.** Action Item(s)
 - a. Approve Minutes from December 12, 2022, April 10, 2023, & June 12, 2023
 - b. Discuss Board Composition & Responsibilities
 - a) Review By-Laws
 - b) Review Board Structure
 - c) Review Meeting Scheduling
- V. Reports/Discussion Items
 - a) Presentation from Luis Cortez on CHW Initiative (15-20 min)
- VI. Member Announcements (5-min)
- **VII.** Agenda items for next meeting (5-min)
- VIII. Adjournment. (5-min)

Next meeting date: TBD

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Health Department Secretary at 624-8481. Public documents related to the items on this agenda may be reviewed at the reception counter in the lobby of Tulare County Government Plaza, 5957 South Mooney Boulevard, Visalia, CA 93277