

California Department of Public Health
Office of Binational Border Health (OBBH)

Advisory Group Meeting

2508 Historic Decatur Rd. Suite 130
Hoffman Meeting Room
San Diego, CA 92106

Monday, April 28, 2014
10:00 – 16:30

To Advise COBBH & CDPH

DRAFT Agenda

10:00	Welcome	5	Fernandez & Garza
	Introductions	15	All
	Bagley-Keene Open Meeting Act reminder	5	
10:25	Updates/Reviews		
	Review of Minutes from Aug. 2, 2013 AG Meeting	15	All
	AB 63	5	Fernandez
	AG Member nominations	10	
	AG Membership terms (Bylaws; voting)	10	
	AG Member Agreement	10	
11:15	Break (instant recess)	15	
11:30	Strategic Planning Process	75	Dr. Reyes
12:45	Lunch	45	
1:30	CDPH Strategic Plan, Accreditation, and USMBHC Strategic Plan	10	Fernandez
1:40	COBBH Strategic Plan 2010-2013 Evaluation Review	15	Quijada Orozovich
1:55	Border Health Status Reports 2001-12 (issues trends)	15	Santibañez
2:10	Strategic Planning 2014-2017 (Continued)	60	Dr. Reyes
3:10	Break (instant recess)	15	
3:25	Strategic Planning 2014-2017 (Continued)	50	Dr. Reyes
4:15	Evaluation	15	All
4:30	Adjourn		

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Please allow sufficient time for staff to make the necessary arrangements. Thank you.