



California Department of Public Health  
**PUBLIC HEALTH ADVISORY COMMITTEE MEETING**  
Richmond Campus Conference Center  
850 Marina Bay Parkway, Room C-136, Richmond, CA 94804-6403

**January 23, 2009**  
**10:00 a.m. – 4:00 p.m.**

### **AGENDA**

#### Morning Session

10:00 a.m. – 11:00 a.m.

- Welcome - Director Mark Horton, MD, MSPH
- Introductions
- Review and approval of October 22, 2008 Meeting Minutes
- Approval of By laws/Charter – Pete Baldrige, Senior Staff Counsel
- Budget Update, Steve Kessler, Chief Deputy Director
- Shared Leadership: The Centers for Disease Control and Prevention (CDC) Portfolio Management Program – Mike Hughes, CDC Senior Management Official for California

11:00 a.m. to Noon

- Review/Introduction of CDPH Strategic Plan Goal #1– Gwyn Doebbert, Strategic Planning Project Manager  
<http://www.cdph.ca.gov/Documents/CDPH-Strategic-Plan.pdf>
  - Center for Family Health – Catherine Camacho, Deputy Director
  - Center for Environmental Health – Rufus Howell, Deputy Director

#### Afternoon Session

Noon – 12:15 p.m. - BREAK

12:15 p.m. – 1:15 p.m. – Working Lunch

- CDPH Strategic Plan Goal #2– Gwyn Doebbert, Strategic Planning Project Manager
  - Emergency Preparedness Office– Betsey Lyman, Deputy Director

1:15 p.m. – 1:30 p.m. - BREAK

1:30 p.m. – 3:30 p.m.

- Healthy California 2020 Initiative
  - Developing the Workplan

3:30 p.m. – 4:00 p.m.

- Open Discussion/Topics for Future Discussion
- 2009 Meeting Schedule
  - April 9<sup>th</sup>; July 30<sup>th</sup>; and October 29<sup>th</sup>

Closing Remarks and Next Steps

Adjourn

\*Public comment will be accepted after each agenda item.



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