MAPP Steering Committee

Agenda

Date: September 13th, 2018
Time: 3:00 – 4:30 pm
Location: Health Services Agency, 1080 Emeline Avenue, Large Auditorium

1. Welcome & Announcements (Jessica Randolph & Laura Marcus)
   - Introduce new Interim Health Services Agency Director, Mimi Hall
   - Introduce new Administrative Services Manager for Public Health, Argelia Soria

2. Report on Goal # 5: Increase access to preventative dental services to families with children age 0-5 by improving dental utilization rates (Laura Marcus)
   - Oral Health Access 2018 Report Card

3. DataShare (Dorian Seamster)
   - Format for reporting on CHIP

4. Reporting to the Board of Supervisors on September 18, 2018
   - Updating the Board and providing them with the CHA, CHIP, & Public Health Strategic Plan
   - Press Release to be sent out on the CHIP on September 19, 2018

5. Review and Finalize MAPP Steering Committee Governance
   - Finalize MAPP Steering Committee Governance
   - Proposed timeline and report back for meetings next year
     - **Wednesday, January 23rd, 2019**
       - Goal Champion: Jennifer Herrera
       - (Goal #1: Increase access to culturally appropriate preventive health services)
     - **Wednesday, May 15th, 2019**
       - Goal Champion: David Brody
       - (Goal #3: Increase access to affordable, high quality early childhood care & education programs)
       - Goal Champion: Maria Cadenas
       - (Goal #4: Increase use of Children’s Savings Accounts)
     - **Wednesday, August 21st, 2019**
       - Goal Champion: Erik Riera
       - (Goal #2: Increase access to timely & appropriate care to mental health & behavioral Health)
   - Select a date for first annual report
     - August 2019

From the Redwoods through the Valleys to the Sea: Embracing Communities Enhancing Wellbeing