

## Public Health Advisory Board – Nurse-Family Partnership<sup>®</sup> Subcommittee Agenda - Regular Meeting

**Date:** April 12, 2024

**Time:** 10:30 am – 12:00 pm

**Location:** Community Conference Room, Shasta County Public Health,

2660 Breslauer Way, Redding, CA

1. Call to Order: Amy Pendergast

2. Welcome/Introductions: All (5 minutes)

3. **Public Comment Period:** (5 minutes)

To address the Board during Public Comment Time: The speaker should approach the table and, after receiving recognition from the Chair, give their name and affiliation prior to comments or questions. Sixteen (16) copies of any written material used in the presentation must be provided to the clerk. There is a three-minute limit to an individual's comments, and the speaker may defer comments to a specific agenda item. Pursuant to the Brown Act, action or Board discussion cannot be taken on open time matters other than to receive comments.

- 4. Action: Review and approve minutes from February 2023, March 2023, August 2023, October 2023, and February 2024: Amy Pendergast (5 minutes)
- 5. **Vote on New Member** Amy Pendergast (5 minutes) (Angela De La Cruz, Maternity Center Manager, Shasta Community Maternity Center)
- 6. **Presentation:** Congenital Syphilis (TJ Carvajal & Lisa Kowalewski) (20 minutes)
- 7. **NFP program updates & letters of support:** Denise Hobbs (10 minutes)
- 8. **Charter Review and Alternate Member Form:** Amy Pendergast and Denise Hobbs (15 minutes)
- 9. **Updates from Members:** All (20 minutes)
- 10. **Confirm next meeting date:** August 2, 2024, at 10:30am 12:00pm (5 minutes)
- 11. Adjourn