

## Public Health Advisory Board – Nurse-Family Partnership® Subcommittee Agenda - Regular Meeting

**Date:** February 2, 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: Alex Gee

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: Approve minutes from February 2023, March 2023, August 2023, and October 2023: Alex Gee (5 minutes)
- 5. **NFP program updates & letters of support:** Denise Hobbs (10 minutes)
- 6. **Member Application Review:** Alex Gee and Denise Hobbs (10 minutes)
- 7. **Updates from members:** All (20 minutes)
- 8. **MCAH 5-Year Needs Assessment**: Amy Pendergast and Alex Gee (35 minutes)
- 9. **Confirm next meeting date:** March/April 2024, at 10:30am 12:00pm
- 10. Adjourn

Watch for a calendar invite coming soon for the March or April 2024 rescheduled meeting.