

CALPHO Members Meeting  
Sunday, September 14, 2008  
2:00 pm – 5:00 pm  
*Coppertop 3*  
Beaver Run Resort, Breckenridge, CO

1. Welcome & Introductions – Avie Strand, President
2. Approval of Minutes & Financial Report
3. Report from Bylaws Committee
  - a. Approval of Bylaws changes
  - b. Election of Officers
  - c. Jackie Brown – President
  - d. Jeff Zayach – Vice President
  - e. Jeff Stoll – Secretary
  - f. Sylvia Proud – Treasurer
4. SB 194 and the Public Health Summit – Jeff Stoll, Lee Thielen
5. Tobacco Formula for Local Public Health Agencies – Lisa VanRaemdonck
6. Livewell and Opportunities for Resources and Strategic Plan – Rachel Oys, Livewell CO
7. Colorado Telehealth Network – Steve Ward, Vice President for Rural Health and Hospitals, Colorado Hospital Association
8. Public Health & the Health Information Technology Advisory Committee – Bob O’Doherty, Center for Health & Environmental Information & Statistics, CDPHE
9. Medicaid Reimbursement Issues – Avie Strand
10. Retail Food Legislation – All
11. 12. Other Business