AGENDA

1. Welcome & Introductions – Dr. Patrick McGough & Reggie Ivey, Co-Chairs.

2. Review:
   a. Draft Minutes of January 5, 2018;
   b. Charge & Role;
   c. Four Foundational Public Health Areas;
   d. Guiding Questions;
   e. Recommendations.

3. Mike Romero, CFO, OSDH:
   a. Federal and State Funds;
   b. Disbursement per County;
   c. Allocations per Foundational Area;
   d. Recommendations.

4. Tina Johnson, Deputy Commissioner, OSDH:
   a. Regional Administrator Map;
   b. CHD Millage Rates

5. Questions/Comments/Announcements

6. Adjourn