Date: Friday, January 18, 2013 **Time:** 11:30 a.m.-1:00 p.m.

Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

1. Welcome/Introductions Rocio Huerta-Camara

2. Approval of Previous Meeting Notes Group

3. Finance Report Sharrie Sprouse

4. Summary of CTG Leadership Team Strategic Planning Phoebe Leung

5. CTG Strategic Planning Esmeralda Gonzalez/

Sharrie Sprouse

6. Announcements and Program Sharing Group

7. Adjourn

Next Meeting:
Friday, March 15, 2013
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

Date: Friday, March 15, 2013 **Time:** 11:30 a.m.–1:00 p.m.

Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

1. Welcome/Introductions Rocio Huerta-Camara

2. Approval of Previous Meeting Notes Group

3. Finance Report Sharrie Sprouse

4. Webinar: Implementing with a Health Equity Lens Group

5. CTG: Pilot Projects Group

6. Announcements and Program Sharing Group

7. Adjourn

Next Meeting:
Friday, May 17, 2013
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

Date: Friday, May 17, 2013 **Time:** 11:30 a.m.–1:00 p.m.

Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

1. Welcome/Introductions Rocio Huerta-Camara

2. Approval of Previous Meeting Notes Group

3. Finance Report Sharrie Sprouse

4. Coalition Business and Motion Rocio Huerta-Camara

5. Presentation: Saving Maria Michael Corbin

6. Affordable Care Act:

A Brief Summary of Public Health and Health Care Reform Dr. Walker

7. Announcements and Program Sharing Group

8. Adjourn

Meeting Hosted By: Rocio Huerta-Camara and Sutter Gould Medical Foundation

Next Meeting:
Friday, July 19, 2013
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room

Date: Friday, July 19, 2013 **Time:** 11:30 a.m.–1:00 p.m.

Location: Health Services Agency – Martin Conference Room – 830 Scenic Dr. - Modesto

1. Welcome/Introductions Rocio Huerta-Camara

2. Approval of Previous Meeting Notes Group

3. Finance Report Sharrie Sprouse

4. Coalition Business

Nominations for 2013-2014 Chair and Chair Elect Rocio Huerta-Camara

5. Follow Up to Caring for Maria Presentation

Compression Only CPR Rocio Huerta-Camara

6. Tobacco Retail Campaign Presentation Esmeralda Gonzalez

7. CTG Updates Esmeralda Gonzalez

8. Announcements and Program Sharing Group

9. Adjourn

Next Meeting:
Friday, September 20, 2013
11:30 a.m. – 1:00 p.m.
Health Services Agency, Martin Conference Room





Community Transformation Grant (CTG) / HEART Coalition

Friday, September 20, 2013 11:30 – 1:00 p.m. 830 Scenic Drive – Modesto Stanislaus County Health Services Agency Martin Conference Room

I. Welcome & Introductions Rocio Huerta-Camara

II. Approval of Previous Meeting Notes Group

III. Finance Report Sharrie Sprouse

IV. Coalition Business: Rocio Huerta-Camara

2013-2014 Chair and Vice Chair Announcement

V. Training: Ken Fitzgerald

Making a Difference with Media Advocacy – Letter to the Editor

VI. Announcements and Program Sharing Group

VII. Adjourn

Next Meeting:

Friday, November 15, 2013 11:30 a.m. – 1:00 p.m. Health Services Agency, Martin Conference Room





Community Transformation Grant (CTG) / HEART Coalition

Friday, November 15, 2013 11:30 – 1:00 p.m. 830 Scenic Drive – Modesto Stanislaus County Health Services Agency Martin Conference Room

I. Welcome & Introductions Rocio Huerta-Camara

II. Approval of Previous Meeting Notes Group

III. CTG Program Updates Esmeralda Gonzalez

IV. CTG Communication Training Series: Ken Fitzgerald / Talking to Elected Officials Luis Molina

V. Announcements and Program Sharing Group

VI. Adjourn

Next Meeting:

Friday, January 17, 2014 11:30 a.m. – 1:00 p.m. Health Services Agency, Martin Conference Room