

FAIRFAX COUNTY, VIRGINIA

MEMORANDUM

TO: Health Care Advisory Board

FROM: John Ruthinoski
Staff Coordinator

SUBJECT: Meeting Notice and Agenda

DATE: February 12, 2004

**Monday, February 9, 2004
at 7:30 p.m.
Fairfax County Government Center
12000 Government Center Parkway
Conference Room 8
Fairfax, Virginia**

REVISED AGENDA

1. Call to order
2. Approval of the minutes of the January 12, 2003 HCAB meeting (Attachment 1)
3. Update on Emergency Preparedness Plan – Michelle Bachus, Communicable Disease Coordinator, Health Department
4. Legislative Update – John Ruthinoski, Health Department
5. Update on the Special Committee for Medically Fragile Homeless Persons – Marlene Blum
6. Other Business

BACKGROUND

Emergency Preparedness Plan

Michelle Bachus will update the HCAB on the Health Department's emergency preparedness plans, including the pre- and post-event smallpox planning.

Legislative Update

John Ruthinoski will provide an update on health-related bill sbeing considered by the General Assembly.

OTHER BUSINESS

FY 2005 Budget Review

A revised schedule for FY 2005 Budget Review is included in your meeting package. The date of the Human Services Council presentation has been updated.

Financial Disclosure Forms

Please return your financial disclosure forms to the Clerk to the Board if you have not done so yet.