

**Sacramento County Department of Health Services**  
**Health Center Co-Applicant Board (CAB)**

**Meeting Agenda**

April 20, 2018 / 9:30 AM – 11:00 AM

Meeting Location  
 Primary Care Center  
 4600 Broadway, Community Room - Suite 2020  
 Sacramento, CA 95820

To Attend by Phone  
 +1 (916) 876-4100  
 Conference ID: 7458927

<b>Topic</b>	<b>Time</b>
Welcome and Introductions – <i>Paula Lomazzi, Chair, and All</i>	9:30 – 9:35
Announcements – <i>All</i> <i>Kari Lockwood</i> <ul style="list-style-type: none"> <li>• Form 700 and Ethics Training</li> <li>• Demographic information</li> <li>• Conference calls</li> <li>• Patient Survey Data Report</li> <li>• CAB May meeting date</li> </ul> <i>Sandy Damiano</i> <ul style="list-style-type: none"> <li>• Personnel update</li> <li>• Managed Care update</li> </ul>	9:35 – 9:45
Medication Assisted Treatment (MAT) Program – <i>John Onate, MD, Health Center Medical Director</i>	9:45 – 10:00
Co-Applicant Board Membership – <i>Kari Lockwood</i> <ul style="list-style-type: none"> <li>• Exiting Member, Sally Ooms</li> <li>• Approval of nomination of prospective Member, Charles McBrayer – ACTION ITEM</li> <li>• Approval of nomination of prospective Member, Jan Winbigler – ACTION ITEM</li> </ul>	10:00 -10:10
Policies for Review and Approval – ACTION ITEM – <i>Sandy Damiano</i> <ul style="list-style-type: none"> <li>• CAB Board Authority Policy</li> <li>• CAB Recruitment &amp; Retention Policy</li> <li>• CAB Conflict of Interest Policy</li> </ul>	10:10 – 10:50
Public Comment – <i>Vince Gallo, Co-Chair</i>	10:50 – 10:55
Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i>	10:55 – 11:00

**Next Meeting:** May 18, 2018 / 9:30 AM – 11:00 AM

The Co-Applicant Board welcomes and encourages participation in the meetings.

Matters under the jurisdiction of the Co-Applicant Board and not on the posted agenda may be addressed by the public following completion of regular business.

The agenda is posted on-line for your convenience at <http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx>

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be submitted by contacting the Primary Health Division at (916) 875-5701 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.