

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

Meeting Agenda

May 25, 2018 / 9:30 AM – 11:00 AM

Meeting Location

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

Topic	Time
Welcome and Introductions – <i>Paula Lomazzi, Chair, and All</i>	9:30 – 9:35
Announcements – <i>All</i>	9:35 – 9:40
Staff Report – <i>Kari Lockwood</i> <ul style="list-style-type: none"> • New consumer Board Member, Charles McBrayer • New community Board Member, Jan Winbigler • HRSA Plan of Correction status update • CAB Required Activities Calendar 	9:40 – 9:55
Project Director Report - <i>Sandy Damiano</i> <ul style="list-style-type: none"> • Homeless Initiatives Overview • Leadership Changes 	9:55 – 10:15
Project Director Selection Approval – ACTION ITEM – <i>Sandy Damiano</i>	10:15 – 10:20
Service Area Competition 2018 – <i>Kari Lockwood</i>	10:20 – 10:35
2018 National Health Care for the Homeless Conference – <i>Paula Lomazzi</i>	10:35 – 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: June 15, 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>

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