

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

September 18, 2014, 1–2 pm

Meeting Location

700 H Street
Sacramento, CA 95814
Conference Room 1

Facilitator:

Morgan Staines - Chair

Meeting Invitees:

- Morgan Staines, Raquel Simental, Mildred Kahane, Michelle Rivas
- Open to the Public

| Topic | Presenter | Length |
|--|------------------|---------|
| Welcome and Introductions | Staines | 3 mins |
| Approval of Minutes | Staines | 2 mins |
| Membership Vacancies | Staines | 5 mins |
| Subcommittee Topics/Appointments <ul style="list-style-type: none"> ➤ Research and Evaluation ➤ Medi-Cal Managed Care ➤ Executive ➤ Other | Staines/Simental | 5 mins |
| Quarterly Chiefs Meeting – 2014 Schedule: October 9th @ 3:30-4:00pm | Staines | 5 mins |
| Develop agenda for October's Quarterly Chief's meeting | Staines | 20 mins |
| 2014 Presentation Schedule Select groups to present for remainder of the year. <ul style="list-style-type: none"> ➤ Covered CA Outreach – Invite Grantees ➤ HSCC – Strategic Plan/2014 Topics ➤ STD Statistics / Vital Statistics ➤ Blue Ribbon Commission ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program ➤ Needle Exchange ➤ Other | Staines | 5 mins |
| Work on October 2014 Agenda | All | 10 mins |
| Public Comments | Public | 5 mins |
| Adjourn | | |

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Next PHAB Executive Meeting:

Thursday, October 16th @ 1:00-2:00pm
700 H Street
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Conference Room 1