

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

May 21, 2015, 2–3 pm

Meeting Location

700 H Street
Sacramento, CA 95814
Hearing Room 2

Facilitator:

Morgan Staines - Chair

Meeting Invitees:

- Morgan Staines, Michelle Rivas, Michael Blair
- Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Staines	3 mins
Approval of Minutes	Staines	2 mins
Membership Vacancies / Executive Meeting 2015 Schedule: June 11 th from 2-2:30pm, September 10 th from 2-2:30pm	All	10 mins
Subcommittee Topics / Appointments <ul style="list-style-type: none"> ➤ Research and Evaluation ➤ Medi-Cal Managed Care ➤ Executive ➤ Other 	Staines	5 mins
MAPP Updates	Staines	5 mins
2015 Presentation Schedule / Topics 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 ➤ Blue Ribbon Commission ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program ➤ Needle Exchange ➤ Health Navigator Program ➤ Specialty Care ➤ Other 	Staines	10 mins
Work on June/July 2015 Agenda	All	20 mins
Public Comments	Public	5 mins
Adjourn		

**Sacramento County
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Next PHAB Executive Meeting:

Thursday, June 18, 2015, 2:00-3:00pm

700 H Street

Sacramento, CA 95814

Hearing Room 2