

**Sacramento County Health Center
Co-Applicant Board (CAB) Meeting AGENDA**

Friday, July 17, 2026, 9:30 a.m.- 11:30 a.m.

Regular CAB Meeting

4600 Broadway, Community Room 2020, Sacramento, CA

Agenda materials can be found at

<https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

The CAB meeting will be held in person at 4600 Broadway, Room 2020. Room 2020 is easily accessible without staff/security needing to let you in. It is at the top of the back stairs (near the Broadway entrance, not the garage entrance).

- If any Board member needs to teleconference for this meeting, a notice will be uploaded to our website at <https://dhs.saccounty.gov/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx> by 8:30 a.m. on the morning of the meeting along with a link available to the public to observe the meeting via Teams video and/or teleconference.
- The meeting facilities and virtual meetings are accessible to people with disabilities. Requests for accessible formats, interpreting services or other accommodations may be made through the Disability Compliance Office by calling (916) 874-7642 (CA Relay 711) or email DCO@saccounty.gov as soon as possible prior to the meeting.

CALL TO ORDER (9:30 AM)

Opening Remarks and Introductions – , *Chair*

- a. Roll Call and Welcome
- b. Brief Announcements

INFORMATION ITEMS (9:35 AM)

1. Budget Updates
 - HRSA Main Grant Report
2. Project Director Report
 - Discussion of Division Manager Rachel Kay as possible project director
 - Welcome new employees - Troy Williams - Carol Maytum- Yang Xiong
3. Medical Director Report
4. School Based Health Center Sites: Adding an additional three sites bringing to 35 total

5. Current Progress with HRSA for change of scope School Based Mental Health locations
6. SCHC Overview Presentation – Michelle Besse
7. Quality Improvement Plan Progress Monitoring/Data Report – Jane Murphy
8. Strategic Plan Progress Review – Laurine/Rachel K./Jane M.
9. 2026 CAB Member Recruitment Plan

INFORMATION/ACTION ITEMS¹

BUSINESS ITEM I.

- Vote for new project director
- ✓ Recommended Action: Motion to Approve Division Manager Rachel Kay

BUSINESS ITEM II.

- Expand School Based Mental Health to add three additional sites as part of the School Based Mental Health site expansion project
- ✓ Recommended Action: Motion to Approve

BUSINESS ITEM III.

- 2026 CAB Member Recruitment Plan
- ✓ Recommended Action: Motion to Approve the Proposed 2026 CAB Member Recruitment Plan

BUSINESS ITEM IV.

- April 17, 2026, CAB Meeting Minutes
- ✓ Recommended Action: Motion to Approve the drafted April 17, 2026, CAB Meeting Minutes

BUSINESS ITEM V.

- May 15, 2026, CAB Meeting Minutes
- ✓ Recommended Action: Motion to Approve the drafted May 15, 2026, CAB Meeting Minutes

BUSINESS ITEM VI.

- June 18, 2026, CAB Meeting Minutes
- ✓ Recommended Action: Motion to Approve the drafted June 18, 2026, CAB Meeting Minutes

¹ Time estimate: 5-10 minutes per item, unless otherwise noted

PUBLIC COMMENT
Anyone may appear at the CAB meeting to provide public comment regarding any item on the agenda or regarding any matter that is within CAB's subject matter jurisdiction. The Board may not act on any item not on the agenda except as authorized by Government Code section 54954.2. Should the meeting be made available via teleconference platform, public comment may also be made via Teams teleconference by using the raised hand feature. Those joining the meeting via Teams are requested to display their full name.
CLOSED SESSION
None
MEETING ADJOURNED ()