

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

Meeting Agenda

May 20, 2022 9:30 AM to 11:00 AM

Meeting Location

Via Zoom: To see/share documents on the screen, go to

<https://www.zoomgov.com/j/1607171817?pwd=alprVXJvMlhqQnNibWRNQkNJVTEzUT09>

Meeting ID: 160 717 1817

Passcode: 274184

One tap mobile

+16692545252,,1619656307# US (San Jose)

+16692161590,,1619656307# US (San Jose)

OR

Dial by your location

+1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose)

Meeting ID: 60 717 1817

In Person: Conference Room 2800

- Please RSVP at least 24 hours in advance to Mr. Safi at SafiM@saccounty.net to reserve a place.
- Please arrive 15 minutes before the meeting start so that someone can bring you behind the locked doors. Wait in the main lobby (entrance on garage side) for someone to bring you upstairs.
- Face masks are still required in the Primary Care Center.

| Topic |
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| <p>Opening Remarks and Introductions – <i>Ms. Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Roll Call and Welcoming of Guests/Potential New Members • *Review and approval of minutes from 04/15/22 meeting |
| <p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> • Laptops for consumer CAB members have been delivered and are being configured. There will be a user agreement to sign. They should be ready to distribute before the June CAB meeting. |
| <p>Health Resources and Services Agency (HRSA) Project Director / Medical Director Update – <i>Dr. Mishra</i></p> |
| <p>Introduction to the Special Area Competition – <i>Vanessa Stacholy</i></p> <ul style="list-style-type: none"> • Overview of the HRSA Special Area Competition for new three-year grant to support SCHC |
| <p>*CAB Governance – <i>Committee Chairs</i></p> <ul style="list-style-type: none"> • Committee membership for 2022 • Committees Updates to CAB <ul style="list-style-type: none"> ○ Clinical Operations – Mr. Gallo <ul style="list-style-type: none"> ▪ Quality Improvement – Provider “Report Cards” |

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| <ul style="list-style-type: none">○ Finance Committee – Ms. Winbigler<ul style="list-style-type: none">▪ March Financial Status Report (FSR)▪ Update on County budget process▪ Update on grants○ Governance – Ms. Winbigler<ul style="list-style-type: none">▪ Recruitment update▪ Training and mentoring |
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| Next Meeting Items – All |
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| <ul style="list-style-type: none">● HRSA Project Director/Medical Director Report● Program Report: Comprehensive Perinatal Services Program● April Financial Status Report● Committee Updates |
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| Public Comment – <i>Mr. Sultani, Vice-Chair</i> |
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| Closing Remarks and Adjourn – <i>Ms. Winbigler, Chair</i> |
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Next Meeting: Friday, June 17, 2022 9:30-11:00 via Zoom or in person

*Items that require a quorum and vote.

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

Per the Brown Act, those attending a CAB meeting through teleconferencing are required to disclose the location from which they are calling. It is illegal to call while driving. There is a cap on how many members can attend from outside Sacramento County.

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.