

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

Meeting Agenda

January 19, 2024 / 9:30 AM to 11:00 AM

Meeting Location

Community Room 2020 at 4600 Broadway / Sacramento, CA

- The Community 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).

Public comment will be taken after each agenda item and at the end of the meeting.

Topic
<p>Opening Remarks and Introductions – <i>Suhmer Fryer, Chair</i></p> <ul style="list-style-type: none"> • Roll Call and welcoming of members and guests • *Review and approval of 12/15/23 CAB meeting minutes
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> •
<p>HRSA Project Director Update – <i>Dr. Mendonsa</i></p>
<p>HRSA Medical Director Report – <i>Dr. Mishra</i></p>
<p>CAB Governance</p> <ul style="list-style-type: none"> • Committees Updates to CAB – Committee Chairs <ul style="list-style-type: none"> ○ Clinical Operations Committee – <i>Mr. Gallo</i> <ul style="list-style-type: none"> ▪ *Review of <ul style="list-style-type: none"> ➢ 01-09: Performance Management ▪ Overview of programs and services: Member Services ○ Finance Committee – <i>Ms. Bohamera</i> <ul style="list-style-type: none"> ▪ Budget process updates ▪ End of the Year (2022-2023) Financial Status Report ▪ Update on grants ▪ End of FY 2022-2023 ○ *Governance Committee – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ Preparation for HRSA Operational Site Visit ▪ *Review of 2024 CAB Member Recruitment Plan ▪ Recruitment Update ▪ Training Update: Brown Act Training today 11 AM-12 PM
<p>February Monthly Meeting Items – <i>All</i></p> <ul style="list-style-type: none"> • HRSA Project Director Report • HRSA Medical Director Report • Committee Updates <ul style="list-style-type: none"> ○ *Policy and Procedure Review: <ul style="list-style-type: none"> ▪ P&P 11-93: Budget Development, Procurement, and Compliance

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| <ul style="list-style-type: none">○ December Financial Status Report○ Recruitment and Training Updates |
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Public Comment Period – <i>Laurine Bohamera, Vice-Chair</i>

Closing Remarks and Adjourn – <i>Suhmer Fryer, Chair</i>
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Next Meeting: Friday, February 14, 2024 / 9:30-11:00 AM

*Items that require a quorum of CAB members and vote.

The Co-Applicant Board welcomes and encourages public participation in the meetings. Matters on the agenda may be addressed by members of the public at the end of that agenda item. In addition, 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, CAB members 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.