

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

Monday, July 1, 2024, 9:30 a.m.- 10:30 a.m.

SPECIAL SESSION

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 – *Suhmer Fryer, Chair*

- a. Roll Call and Welcome
- b. Brief Announcements
 - i. COI Attestation Needed by 07/02/24

INFORMATION ITEMS (9:35 AM)

1. Review of HRSA Operational Site Visit Corrective Actions Needed

-Dr. Hutchins

- ~~2. Review of Proposed CAB Bylaws Changes~~

~~-Dr. Hutchins / Marcie Zakheim~~

3.2. CAB Diversity and Recruitment Priorities

-Dr. Besse

4.3. 2024 Quarter 1 No Show Report by Health Center Site

-Dr. Hutchins

INFORMATION/ACTION ITEMS¹ (9:55 AM)

BUSINESS ITEM I.

Presentation of Proposed Revised Sliding Fee Discount Scale for Preventive Dental Service and Preventive Dental Charges

a.) *Recommended Action:* Motion to Approve the preventive dental charges and revised preventive dental sliding fee scale

BUSINESS ITEM II.

Revision of PP-CS-11:03: CAB Conflict of Interest and Attached COI Attestation Form to Reflect Correct Eligibility Requirements

a.) *Recommended Action:* Motion to Approve the proposed revision of Policy and Procedure document 11-03: *Co-Applicant Board Conflict of Interest.*

~~BUSINESS ITEM III.~~

~~Review of Proposed Co-Applicant Agreement Changes~~

~~a.) *Recommended Action:* Motion to Approve the revised Co-Applicant Agreement.~~

BUSINESS ITEM IIIIV.

Primary Care Center and Loaves and Fishes site hours of operation and planned expanded hours for HRSA Expanded Hours grant.

a.) *Recommended Action:* Motion to Approve expansion of Primary Care Center and Loaves and Fishes site hours in advance of grant decision by HRSA.

PUBLIC COMMENT (10:20 AM)

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 take action on any item not on the agenda except as authorized by Government Code section 54954.2.

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

- 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