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| **Sacramento County Department of Health Services****Health Center Co-Applicant Board (CAB) AGENDA**Friday, December 20, 2024, 9:30 a.m.- 11:30 p.m. |
| Regular CAB Meeting |
| 4600 Broadway, Community Room 2020, Sacramento, CAAgenda 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.
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| CALL TO ORDER (9:30 AM) |
| Opening Remarks and Introductions– *Suhmer Fryer, Chair* * 1. Roll Call and Welcome
	2. Brief Announcements
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| INFORMATION ITEMS (9:35 AM) |
| 1. Budget Updates
2. Project Director Report

 3. Select Services and Hours (Services Provided) 4. Select Services and Hours (Service Sites) 5. 2025 CAB Year Review* Review 2025 CAB Meeting Dates and Calendar
* Review 2025 CAB Meeting Structure

  6. Narcan Distribution  7. CAB Goals1. Carryover Agenda Items

 b. Review Calendar of Activities for January’s Agenda and Any Additional  Items for January  |
| INFORMATION/ACTION ITEMS[[1]](#footnote-2) (10:45 AM) |
| BUSINESS ITEM I.* November 15, 2024, CAB Meeting Minutes
* Recommended Action: Motion to Approve the drafted November 15, 2024, Meeting Minutes

BUSINESS ITEM II.* Discussion and approval of 2025 CAB Meeting Dates
* Recommended Action: Motion to Approve the drafted 2025 CAB Meeting Dates (as to the full CAB only)

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| PUBLIC COMMENT (11:15 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. * 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.
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| CLOSED SESSION  |
| None |
| MEETING ADJOURNED |

1. Time estimate: 5-10 minutes per item, unless otherwise noted [↑](#footnote-ref-2)