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| **Sacramento County Department of Health Services**  **Health Center Co-Applicant Board (CAB) AGENDA**  Friday, January 17, 2025, 9:30 a.m.- 11:30 p.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](mailto:DCO@saccounty.gov) as soon as possible prior to the meeting. |
| CALL TO ORDER (9:30 AM) |
| Opening Remarks and Introductions– *Suhmer Fryer, Chair*   * 1. Roll Call and Welcome   2. Brief Announcements |
| INFORMATION ITEMS (9:35 AM) |
| 1. Budget Update 2. Project Director Report/Selection of Interim HRSA Project Director 3. Medical Director Report/Medical Director Recruitment Update 4. School Based Health Center Project Update 5. 2025 Sacramento County Health Center Quality Improvement Plan 6. HRSA By-Laws and Co-Applicant Agreement Update 7. HRSA Main Grant Report 8. HRSA HIV Report 9. Review Committee Structure 10. Schedule Special Meeting for February 11. Growth Requests and Clinic Needs 12. 2025 CAB Required Activity Calendar 13. CAB Goals |
| INFORMATION/ACTION ITEMS[[1]](#footnote-2) (10:45 AM) |
| BUSINESS ITEM I.   * December 20, 2024, CAB Meeting Minutes * Recommended Action: Motion to Approve the drafted December 20, 2024, Meeting Minutes   BUSINESS ITEM II.   * Special CAB Meeting in February 2025 * Recommended Action: Motion to Approve Special February CAB Meeting (UDS Report and Budget Proposal/Report)   BUSINESS ITEM III.   * Interim HRSA Project Director Selection * Recommended Action: Motion to Approve Selected Interim HRSA Project Director   BUSINESS ITEM IV.   * 2025 CAB Required Activities Calendar * Recommended Action: Motion to Approve Revised 2025 CAB Required Activities Calendar   BUSINESS ITEM V.   * 2025 Sacramento County Health Center Quality Improvement Plan * Recommended Action: Motion to Approve the Proposed 2025 SCHC Quality Improvement Pan |
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| 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 |

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