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| **Sacramento County Health Center**  **Co-Applicant Board (CAB) AGENDA**  Friday, March 21, 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.   * 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 Updates 2. Project Director Report 3. Medical Director Report 4. New Sliding Fee Discount 5. Review of Strategic Plan Progress 6. School Based Health Center Update 7. Review of Board Approved CAB Bylaws and Co-Applicant Agreement 8. New CAB Member Recruitment Engagement 9. Statement of Economic Interest (Form 700) Filing 10. CAB Public Website Updates 11. Community HealthWorks (COHEWO) 12. CAB Goals |
| INFORMATION/ACTION ITEMS[[1]](#footnote-2) (10:45 AM) |
| BUSINESS ITEM I.   * February 13, 2025, Special Session CAB Meeting Minutes * Recommended Action: Motion to Approve the drafted February 13, 2025, Special Session CAB Meeting Minutes   BUSINESS ITEM II.   * February 21, 2025, CAB Meeting Minutes * Recommended Action: Motion to Approve the drafted February 21, 2025, CAB Meeting Minutes   BUSINESS ITEM III.   * New Sliding Fee Discount * Recommended Action: Motion to Approve the Proposed Sliding Fee Discount   BUSINESS ITEM IV.   * CAB Member Recruitment * Recommended Action: Motion to Approve New CAB Member Ona Okoro |
| 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 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)