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| **Sacramento County Department of Health Services****Health Center Co-Applicant Board (CAB) AGENDA**Friday, April 18, 2025, 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/New Interim Project Director Appointment
3. Medical Director Report
4. HRSA Main Grant Report
5. QI Plan Progress Monitoring/Data Reports
6. Strategic Plan Progress
7. Review and Approve CAB Member Recruitment Plan
8. Attendance Discussion
9. CAB Goals
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| INFORMATION/ACTION ITEMS[[1]](#footnote-2) (10:45 AM) |
| BUSINESS ITEM I.* March 21, 2025, CAB Meeting Minutes
* Recommended Action: Motion to Approve the drafted March 21, 2025, CAB Meeting Minutes

BUSINESS ITEM II. * CAB Member Recruitment Plan
* Recommended Action: Motion to Approve the CAB Member Recruitment Plan

BUSINESS ITEM III. * Readjusting the QI Plan to Fiscal Year Reporting
* Recommended Action: Motion to Approve the Readjustment of the QI Plan to Fiscal Year Reporting

BUSINESS ITEM IV.* Readjusting the Strategic Plan to Fiscal Year Reporting
* Recommended Action: Motion to Approve the Readjustment of the Strategic Plan to Fiscal Year Reporting

BUSINESS ITEM V.* Interim Project Director- Michelle Besse
* Recommended Action: Motion to Approve Michelle Besse as Interim Project Director
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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 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 by using the raised hand feature. Those joining by teleconference are requested to display their full name.
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| MEETING ADJOURNED |

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