

Sacramento County Primary Health Services
Healthcare for the Homeless Co-Applicant Board (HCHCAB)

Meeting Agenda

January 16, 2015 / 9:30 AM – 10:30 AM

Loaves and Fishes

Delany Center (1st Floor Board Room)

401 North 12th Street
 Sacramento, Ca 95811

Focal Points: 1. HCH Policies and Procedures; 2. HCH Dental Services; 3. Medi-Cal Managed Care

Topic	Time	Action or Discussion
Welcome, Introductions – <i>Paula Lomazzi</i> , Chair	9:30 – 9:35	Discussion
Standing Items		
Documents Review and Approval – <i>Paula Lomazzi</i>	9:35 – 9:45	Action
Policies and Procedures (P&Ps) <ul style="list-style-type: none"> ➤ 01-02 Healthcare for the Homeless Co-Applicant Board Authority ➤ 01-01 Performance Improvement ➤ 07-05 Credentialing and Privileges 		
Staff Report – <i>Marcia Jo</i>	9:45 – 9:50	Discussion
Old Business		
Health Care Overview – <i>Marcia Jo</i> <ul style="list-style-type: none"> ▪ Medi-Cal Managed Care Overview / Application Review ▪ Healthcare for the Homeless – <ul style="list-style-type: none"> ➤ Clinic P&Ps Table of Contents ➤ Website Overview – <i>Marcia Jo</i> 	9:50 – 10:20	Discussion Action
HCHCAB Dental Services Overview and Request/Approve Process – <i>Paula Lomazzi</i>		
Comments		
<ul style="list-style-type: none"> ▪ Public Comment - <i>Paula Lomazzi</i> ▪ Closing Remarks and Adjourn 	10:25 – 10:30	Discussion

Next Meeting: February 20, 2015 / 9:30 AM – 10:30 AM