

**Sacramento County DHHS / DPHS**  
**Health Care for the Homeless Co-Applicant Board (HCHAB)**

**Meeting Agenda**

January 15, 2016 / 9:30 AM – 10:30 AM

**Loaves and Fishes**

**Delany Center**

1st Floor Board Room  
401 North 12<sup>th</sup> Street  
Sacramento, Ca 95811

<b>Item</b>	<b>Topic</b>	<b>Time</b>	<b>Action or Discussion</b>
A	Welcome, Introductions, and Announcements – <i>Paula Lomazzi, Chair</i>	9:30 – 9:35	Discussion
B	Community Updates – <i>All</i>	9:35 – 9:45	Discussion
C	Status as 330 (e) granted – <i>Marcia Jo</i> <ul style="list-style-type: none"><li>• Implications for this Board</li><li>• Member Recruitment</li></ul>	9:45 – 10:10	Discussion
D	Chair and Co-Chair Annual Nomination	10:10 – 10:20	Action
	Public Comment – <i>Mike Blain, Co-Chair</i>	10:20 – 10:25	
	Closing Remarks and Adjourn – <i>Paula Lomazzi</i>	10:25 – 10:30	Discussion

Next Meeting: February 19, 2016 / 9:30 AM – 10:30 AM