

**Sacramento County DHHS
Health Center Co-Applicant Board (CAB)**

Meeting Agenda

September 16, 2016 / 9:30 AM – 10:30 AM

**~NEW LOCATION~
Primary Care Center
Community Room, 2nd Floor (Room 2020)
4600 Broadway
Sacramento, CA 95820**

Item	Topic	Time	Action or Discussion
A	Welcome, Introductions, and Announcements – <i>Paula Lomazzi, Chair</i>	9:30 – 9:35	Discussion
B	Update – Bylaws, New Members – <i>Nancy Gilberti</i>	9:35 – 9:45	Discussion
C	Member Recruitment Strategies – <i>Paula Lomazzi</i>	9:45 – 9:55	Action
D	Mid-Year Grant Progress Report – <i>Marcia Jo</i>	9:55 – 10:10	Discussion
E	Policies – <i>Nancy Gilberti/All</i> <ul style="list-style-type: none"> - 01-02 Co-Applicant Board Authority - 01-03 Conflict of Interest - 01-04 Board Member Recruitment, Retention & Development 	10:10 – 10:20	Action
	Public Comment – <i>AAaron Washington, Co-Chair</i>	10:20 – 10:25	
	Closing Remarks and Adjourn – <i>Paula Lomazzi</i>	10:25 – 10:30	Discussion

Next Meeting: October 21, 2016 / 9:30 AM – 10:30 AM

The Co-Applicant Board welcomes and encourages participation in the meetings.

Matters under the jurisdiction of the Co-Applicant Board and not on the posted agenda may be addressed by the public following completion of regular business.

The agenda is posted on-line for your convenience at <http://www.saccounty.net>

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be submitted by contacting the Primary Health Division at (916) 875-5701 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.