

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

Meeting Agenda

July 21, 2017

~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	Policy Review and Approval	9:35 – 9:45	Action
C	Strategic Plan Review	9:45 – 9:55	Action
D	Program report: HRSA grant opportunity	9:55 – 10:10	Discussion
E	Board Responsibilities Review and Bylaws review	10:10 – 10:20	Discussion
	Public Comment –	10:20 – 10:25	
	Closing Remarks and Adjourn –	10:25 – 10:30	Discussion

Next Meeting: SITE VISIT LUNCH MEETING AUGUST (11-noon)

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.