

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

**Meeting Minutes**

July 21, 2017 / 9:30 AM – 10:30 AM

**Meeting Location**

Sacramento County Health Center  
Primary Care Center  
Community Room, 2<sup>nd</sup> Floor  
4600 Broadway  
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Health Center website link:

<http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx>

x = Present

CO-APPLICANT BOARD MEMBERS			
X	Mike Blain		
	Bob Erlenbusch ( <i>excused</i> )		
X	Katie Freeney		
X	Vince Gallo		<b>COUNTY DHHS STAFF</b>
	Rebecca Hahn	X	Marcia Jo – Project Director
	Paula Lomazzi – <b>Chair</b> ( <i>excused</i> )		
X	Sally Ooms		
	Maria Respall ( <i>excused</i> )		
	AAron Washington - <b>Co-Chair</b> ( <i>excused</i> )		

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

Topic	Minutes
Welcome, introductions and announcements – <i>Marcia Jo</i>	Marcia Welcomed all to the meeting, facilitated introductions of all attendees, and reviewed the meeting packet of handouts for today's review and discussion.
Policy Review	Several questions about policy detail were clarified, also clerical errors pointed out for correction. Board approved policies noted on attachment.
Strategic Plan	Board reviewed details of strategic plan and expressed appreciation to each other regarding how many goals were accomplished. All agreed that a refresh of the plan is in order and that this would be scheduled after the August site visit. Potential for including community partners was offered.  <u>Next Steps:</u> <ul style="list-style-type: none"> <li>• Schedule for Sept/Oct 2017</li> </ul>
Program Report – <i>Marcia Jo</i>	Marcia Jo advised the Board that an opportunity for HRSA funding for opiate addiction treatment was recently made available. She described the program the health center would offer which is comprised of a psychiatrist, Alcohol and drug counselors and a community health worker for outreach and case management. The need to such a program was discussed with enthusiasm by the members and there was unanimous approval to apply for the \$150,000.
CAB responsibilities	Board members reviewed their binder material regarding required activities such as needs assessment, program planning budget approval, quality assurance, and policy approval. Due to time constraints the Bylaws were postponed to another meeting
Public Comment –	There was no public comment.
Closing Remarks –	Reminder of the site visit lunch August 9  Please see website, <a href="http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx">http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</a>