

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

Meeting Agenda

January 19, 2018 / 9:30 AM – 11:00 AM

Primary Care Center
 4600 Broadway
 Community Room – Suite 2020
 Sacramento CA 95820

| Topic | Time |
|---|---------------|
| Welcome, Introductions and Announcements – <i>Paula Lomazzi, Chair, and All</i> <ul style="list-style-type: none"> • New Staff • Board of Supervisors Letters | 9:30 – 9:35 |
| Chair and Co-Chair Annual Election – <i>Sherri Chambers</i> – ACTION ITEM | 9:35 – 9:50 |
| Strategic Plan – <i>Marcia Jo</i> <ul style="list-style-type: none"> • Review Strategic Plan 2015 - 2017 • Review Draft Strategic Plan 2018 - 2020 | 9:50 – 10:10 |
| Data Reports – <i>Marcia Jo</i> <ul style="list-style-type: none"> • Healthy Partners Program Status and Annual Report FY 16/17 • Uniform Data System (UDS) Data – Calendar Year 2016 • HRSA Grant Budget Period Progress Report (BPR) | 10:10 – 10:35 |
| Next Meeting – <i>Marcia Jo</i> <ul style="list-style-type: none"> • Reschedule Next Meeting to February 9 – ACTION ITEM • Action Items for Next Meeting: UDS Data 2017 & Strategic Plan 2018 - 2020 | 10:35 – 10:40 |
| Board Member Development – <i>Aaron Washington, Co-Chair</i> <ul style="list-style-type: none"> • Health Care for the Homeless National Conference • Goals for 2018 | 10:40 – 10:50 |
| Public Comment | 10:50 – 10:55 |
| Closing Remarks and Adjourn – <i>Paula Lomazzi</i> | 10:55 – 11:00 |

Next Meeting: February 9, 2018 / 9:30 AM – 11:00 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.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx>

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.