

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

**Meeting Agenda**

February 9, 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"> <li>• 2018 National Health Care for the Homeless Conference and Symposium</li> </ul>	9:30 – 9:35
Health Center Leadership – <i>Sandy Damiano</i> <ul style="list-style-type: none"> <li>• Approve and vote</li> <li>• Program report</li> </ul>	9:35 – 9:45
HRSA Reports – <i>Marcia Jo</i> – ACTION ITEM – <ul style="list-style-type: none"> <li>• Uniform Data System (UDS) Data – Calendar Year 2017 – Annual Review</li> <li>• Approve Budget Period Progress Report (BPR), reviewed on 1/19</li> </ul>	9:45 – 10:00
Strategic Plan – <i>Marcia Jo</i> – ACTION ITEM <ul style="list-style-type: none"> <li>• Review revised Draft Strategic Plan 2018 – 2020 and vote</li> </ul>	10:00 – 10:10
CAB Membership – <i>Paula Lomazzi</i> – ACTION ITEM <ul style="list-style-type: none"> <li>• Congratulations to Paula for re-election to Chair and Vince election to Co-Chair</li> <li>• Vote on Member removal – Rebecca Hahn</li> <li>• Approval of nomination of prospective Member, Don Zorechak</li> <li>• Co-Applicant Board membership and recruitment</li> </ul>	10:10 – 10:30
Conflict of Interest - <i>Kari Lockwood</i> – ACTION ITEM – <ul style="list-style-type: none"> <li>• Form 700 – Statement of Economic Interest</li> </ul>	10:30 – 10:40
Next Meeting – <i>Kari Lockwood</i> <ul style="list-style-type: none"> <li>• Form 700 – Follow-Up</li> <li>• CAB membership and recruitment</li> </ul>	10:40 – 10:50
Public Comment	10:50 – 10:55
Closing Remarks and Adjourn – <i>Paula Lomazzi</i>	10:55 – 11:00

**Next Meeting:** March 16, 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.