Sacramento County Department of Health Services
Health Center Co-Applicant Board (CAB)

Meeting Agenda

February 8, 2019 / 9:30 AM – 11:00 AM

Meeting Location

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

Topic	Time
Welcome and Introductions – *Jan Winbigler, Chair, and All*	9:30 – 9:35
Announcements - *All*	9:35 – 9:40
HRSA Report – *Kari Lockwood* • Service Area Competition 2018 update • Uniform Data System (UDS) Report – Calendar Year 2018 – ACTION ITEM	9:40 – 10:00
Project Director Report – *Louise Steenkamp* • University of California Davis, School of Medicine Collaborations update • IMPACT Program	10:00 – 10:10
Scope of Service – *Louise Steenkamp* – ACTION ITEM • Women's Health Clinic	10:10 – 10:25
Patient Access – *Louise Steenkamp* • Transportation Services • Clinic Directory	10:25 – 10:35
Co-Applicant Board Health Outreach Activity Planning – *Jan Winbigler, Chair, and All*	10:35 – 10:45
Next Meeting – *All* • Proposed budget for FY 2019/20 • Sliding Fee Discount Schedule • Quality Improvement Data Report • Co-Applicant Board Member Development • Other key topics	10:45 – 10:50
Public Comment – *Vince Gallo, Co-Chair*	10:50 – 10:55
Closing Remarks and Adjourn – *Vince Gallo, Co-Chair*	10:55 – 11:00

Next Meeting: March 15, 2019 / 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.dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx

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