

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

**Meeting Agenda**

January 17, 2020 / 9:30 AM – 11:00 AM

**Meeting Location**

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

Topic
Welcome and Introductions – <i>Jan Winbigler, Chair</i>
Announcements – <i>All</i>
Follow up & New Items– <i>Dr. Hutchins</i> <ul style="list-style-type: none"> <li>• Recognition of retiring CAB member</li> <li>• HRSA deliverables and grant status updates</li> <li>• Approval of SCHC Mission Statement</li> </ul>
CAB Membership – <i>Dr. Hutchins</i> <ul style="list-style-type: none"> <li>• CAB application changes</li> <li>• Form 700 &amp; Ethics training – reminder</li> <li>• Discussion &amp; vote on candidate (VOTE)</li> </ul>
Findings from HRSA Project Director Evaluation – <i>Tracie Hall-Burks</i>
Quality Improvement & Strategic Planning – <i>Dr. Hutchins &amp; Jan Winbigler</i> <ul style="list-style-type: none"> <li>• Health Care for the Homeless Conference (Phoenix) attendance (VOTE)</li> <li>• Outreach - patients</li> </ul>
Medical Director Update – <i>Dr. Mishra</i> <ul style="list-style-type: none"> <li>• Program updates</li> <li>• Staffing updates</li> <li>• TV monitors</li> </ul>
Next Meeting Items – <i>All</i> <ul style="list-style-type: none"> <li>• Content for TVs in waiting rooms, 2020 activity calendar, and other important items</li> </ul>
Public Comment – <i>Elise Bluemel, Co-Chair</i>
Closing Remarks and Adjourn – <i>Elise Bluemel, Co-Chair</i>

**Next Meeting:** February 21, 2020 / 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 <https://dhs.saccounty.net/PR1/Pages/Health%20Center/Co-Applicant%20Board/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.