

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

Meeting Agenda

March 20, 2020 / 9:00 AM – 11:00 AM

Meeting Location

Online via Skype: <https://meet.saccounty.net/hutchinss/htg7rr83>

Join by phone: [+1 \(916\) 876-4100](tel:+19168764100) (Sacramento Region)

Conference ID: 1945694

Topic
Special Session on Novel Coronavirus (COVID-19) Preparations at SCHC – <i>Dr. Mishra</i>
Opening Remarks – <i>Jan Winbigler, Chair</i> <ul style="list-style-type: none"> • Roll Call • Welcome and Introductions • Approval of Minutes
Brief Announcements – <i>All</i>
Follow up Items – <i>Sharon Hutchins</i> <ul style="list-style-type: none"> • Member Attendance Review • Update on Vision • HRSA Site Visit update
CAB Governance <ul style="list-style-type: none"> • Committee Discussion – <i>Sharon Hutchins</i> <ul style="list-style-type: none"> ○ Review of three committee proposal – governance, finance, and operations ○ Select membership • Annual UDS Submission – <i>Sharon Hutchins</i> • Financial Report – <i>John Dizon</i>
Quality Improvement <ul style="list-style-type: none"> • Patient Feedback Survey Results from October 2019 – <i>Sharon Hutchins</i>
Medical Director Updates – <i>Dr. Mishra</i>
Next Meeting Items – <i>All</i> <ul style="list-style-type: none"> • 2020 QI Plan, Patient Outreach Campaign; Content for TVs in Waiting Rooms, 2020 Strategic Plan and 2020 Activity Calendar, and Other Important Items
Public Comment – <i>Elise Bluemel, Co-Chair</i>
Closing Remarks and Adjourn – <i>Elise Bluemel, Co-Chair</i>

Next Meeting: April 17, 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/PRI/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.