

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

Meeting Agenda

May 22, 2020 / 9:30 AM – 11:00 AM

Meeting Location

Due to Public Health Emergency Via Skype: To see/share documents on the screen, go to

<https://meet.saccounty.net/hutchinss/DB0YPLFD>

Trouble Joining? [Try Skype Web App](#) at <https://meet.saccounty.net/hutchinss/DB0YPLFD?sl=1>

Join by phone

[+1 \(916\) 875-8000](tel:+19168758000) OR [+1 \(916\) 874-8000](tel:+19168748000) OR [+1 \(916\) 876-4100](tel:+19168764100)

Conference ID: 6406594

Topic
Opening Remarks – <i>Jan Winbigler, Chair</i> <ul style="list-style-type: none">• Welcome• Introductions & roll call (including location check)• Review and approval of minutes
Brief Announcements – <i>All</i>
Follow up Items – <i>Dr. Hutchins</i> <ul style="list-style-type: none">• Review of attendance• Report on appointment wait times (requested item by CAB on 4/17/2020)<ul style="list-style-type: none">○ SCHC as a whole○ Refugee Health Assessment Program• Recognition of retiring CAB member – progress update• Operational Site Visit – no news• COVID-19 response
CAB Membership – <i>Dr. Hutchins</i> <ul style="list-style-type: none">• Attendance review
CAB Governance – <i>Dr. Hutchins</i> <ul style="list-style-type: none">• Grant awards, grant applications, and Change in Scope request for mental health professionals in Sacramento County schools• Sub-Committee Updates to CAB<ul style="list-style-type: none">○ Finance – Vince Gallo○ Governance – Jan Winbigler○ Clinical Operations – Kevin Koerber
Medical Director Update – <i>Dr. Mishra</i>
Next Meeting Items – <i>All</i> <ul style="list-style-type: none">• Sub-Committee progress; Patient outreach campaign; Membership outreach; 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>

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The Co-Applicant Board welcomes and encourages participation in the meetings.

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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>

Due to the public health emergency created by the COVID-19 pandemic, in person meetings are not permitted at this time. Per the Brown Act, those attending a CAB meeting through teleconferencing are required to disclose the location from which they are calling. It is illegal to call while driving. There is a cap on how many members can attend from outside Sacramento County.

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.