

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

Meeting Agenda

July 16, 2021 / 9:30 AM – 11:00 AM

Meeting Location

In Person (Room 2800 of 4600 Broadway / Sacramento, CA 95820 **(NOTE: Masks required)**) OR
Via Skype: To see/share documents on the screen, go to

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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: 1655150

Topic
<p>Opening Remarks – <i>Jan Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Roll Call • Review and approval of minutes from 6/18 meeting
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> • HRSA SAC Application delayed
<p>Program Presentation</p> <ul style="list-style-type: none"> • Mental Health in Schools – <i>Chris Williams, SCOE</i>
<p>Follow up Items – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • Attendance review • County HIPAA Audits
<p>*CAB Governance</p> <ul style="list-style-type: none"> ○ Committees Updates to CAB <ul style="list-style-type: none"> ○ Clinical Operations – <i>Vince Gallo</i> <ul style="list-style-type: none"> ▪ Highlights of December Patient Feedback Survey Results (medical and behavioral health surveys) ▪ Quarter 2 Quality Report ○ Finance Sub-Committee – <ul style="list-style-type: none"> ▪ June Financial Status Report (partial) ▪ Approval of limited-time positions ▪ Update on HRSA grants ○ *Governance – <i>Jan Winbigler</i> <ul style="list-style-type: none"> ▪ *Review and approval of PP 01-04 CAB Member Recruitment, Retention, and Development ▪ Feedback on CAB consumer member recruitment materials
<p>Medical Director Update – <i>Dr. Mishra</i></p>
<p>Next Meeting Items – <i>All</i></p> <ul style="list-style-type: none"> • June Financial Status Report • Committee updates

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• 2021 CAB Member Recruitment Plan
Public Comment – <i>Paula Lomazzi, Vice-Chair</i>
Closing Remarks and Adjourn – <i>Jan Winbigler, Chair</i>

Next Meeting: August 20, 2021/ 9:30-11:00 AM **** IN PERSON or Skype

*Items that require a quorum.

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>

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.