

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

Meeting Agenda

June 18, 2021 / 9:30 AM – 11:00 AM

Meeting Location

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

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[+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>Paula Lomazzi, Vice-Chair</i></p> <ul style="list-style-type: none"> • Roll Call • Review and approval of minutes from 5/21 meeting
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> •
<p>Finance Committee Update and Report from CFO – <i>Cindy Hooker & John Dizon</i></p> <ul style="list-style-type: none"> • <i>April Financial Status Report</i> • Current budget status
<p>Program Presentation</p> <ul style="list-style-type: none"> • Pediatric CIRCLE Clinic – <i>Dr. Carlsen</i>
<p>Training Presentation</p> <ul style="list-style-type: none"> • Highlights from the Healthcare for the Homeless Conference – <i>Vice-Chair Lomazzi</i>
<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"> ▪ *Review and approval of the SCHC 2021 Quality Improvement Plan ▪ *Review and approval of PP 01-01 Quality Improvement ▪ *Review and approval of PP 03-04 Emergency Medical Response ○ *Governance – <i>Elise Bluemel</i> <ul style="list-style-type: none"> ▪ *Review and approval of PP 01-02 CAB Authority ▪ Committee/Sub-committee structure and membership
<p>Follow up Items – <i>Dr. Mishra</i></p> <ul style="list-style-type: none"> • Attendance review • County HIPAA Audits
<p>Medical Director Update – <i>Dr. Mishra</i></p>

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Next Meeting Items – *All*

- May Financial Status Report
- Committee updates
- 2021 CAB Member Recruitment Plan
- Service Area Competition Update & Health Needs Assessment Update

Public Comment – *Paula Lomazzi, Vice-Chair*

Closing Remarks and Adjourn – *Paula Lomazzi, Vice-Chair*

Next Meeting: July 16, 2021/ 9:30-11:00 AM ** IN PERSON**

*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.