

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

Meeting Agenda

September 17, 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>Ms. Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Roll Call • Review and approval of minutes from 8/20 meeting
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> • FCC award update • OSV officially over; CAP completed
<p>Follow up Items – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • Attendance review • Medi-Cal Audit Chart Review site review report
<p>HRSA Project Director / Medical Director Update – <i>Dr. Mishra</i></p>
<p>Discussion on the Mobile Medical Center van external appearance – <i>Dr. Mishra</i></p>
<p>Strategic Plan Deliverable – <i>Robyn Longi</i></p> <ul style="list-style-type: none"> • Needs Assessment conducted at Loaves & Fishes
<p>*CAB Governance – <i>Committee Chairs</i></p> <ul style="list-style-type: none"> ○ Committees Updates to CAB <ul style="list-style-type: none"> ○ Clinical Operations – <i>in hiatus now</i> ○ Finance Sub-Committee – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ July-August Financial Status Report ▪ Update on HRSA COVID grants ▪ Update on FCC grants ○ Governance – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ Recruitment update ▪ Upcoming elections – proposed nomination process for October meeting ▪ Upcoming review of HRSA staff – proposal to use same form as last year for Dr. Mishra and Dr. Hutchins
<p>Next Meeting Items – <i>All</i></p> <ul style="list-style-type: none"> • Nominations for Chair and Vice Chair for 2022

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| <ul style="list-style-type: none">• September Financial Status Report• Committee updates |
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Public Comment – <i>Ms. Lomazzi, Vice-Chair</i>

Closing Remarks and Adjourn – <i>Ms. Winbigler, Chair</i>

Next Meeting: October 15, 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.