

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

**Meeting Agenda**

February 18, 2022 9:30 AM to 11:00 AM

**Meeting Location**

Via Zoom: To see/share documents on the screen, go to

<https://www.zoomgov.com/j/1619656307?pwd=ZTBkU3BUNUFyUGpLN2RvTEVwd0RLQT09>

Meeting ID: 161 965 6307

Passcode: 210109

One tap mobile

+16692545252,,1619656307# US (San Jose)

+16692161590,,1619656307# US (San Jose)

OR

Dial by your location

+1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose)

Meeting ID: 161 965 6307

| <b>Topic</b>  |
|---|
| Opening Remarks and Introductions – <i>Ms. Winbigler, Chair</i> <ul style="list-style-type: none"><li>• Roll Call and Welcoming of Guests/Potential New Members</li><li>• *Review and approval of minutes from 01/21 meeting, 2/04 Special Budget meeting, and 2/14 Special UDS Report meeting.</li></ul>   |
| Brief Announcements – <i>All</i> <ul style="list-style-type: none"><li>• Ethics training certificate and Form 700 (conflict of interest) due</li></ul>  |
| Health Resources and Services Agency (HRSA) Project Director / Medical Director Update – <i>Dr. Mishra</i>  |
| *CAB Governance – <i>Committee Chairs</i> <ul style="list-style-type: none"><li>• Committees Updates to CAB<ul style="list-style-type: none"><li>○ Clinical Operations – Mr. Gallo<ul style="list-style-type: none"><li>▪ No report</li></ul></li><li>○ *Finance Committee – Ms. Winbigler<ul style="list-style-type: none"><li>▪ December Financial Status Report (FSR)</li><li>▪ Update on grants</li></ul></li><li>○ *Governance – Ms. Winbigler<ul style="list-style-type: none"><li>▪ Training and mentoring<ul style="list-style-type: none"><li>○ Report from Vice Chair Sultani on NACHC “Board Member Boot Camp” training</li><li>Report on Strategic Plan progress</li></ul></li><li>▪ Recruitment update</li><li>▪ *Membership<ul style="list-style-type: none"><li>○ *Vote to extend CAB terms of Ms. Lomazzi and Ms. Winbigler</li></ul></li></ul></li></ul></li></ul> |

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Next Meeting Items – All

- HRSA Project Director/Medical Director Report
- January Financial Status Report
- Committee Updates
- Quality Improvement Plan Report: Racial and Ethnic Disparities in the Control of Hypertension and Diabetes

Public Comment – *Ms. Bluemel*

Closing Remarks and Adjourn – *Ms. Bluemel*

**Next Meeting:** Friday, March 18, 2022 9:30-11:00 via Zoom

\*Items that require a quorum and vote.

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.