

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

Meeting Agenda

July 15, 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/1607171817?pwd=alprVXJvMlhqQnNibWRNQkNJVTEzUT09>

Meeting ID: 160 299 6161

Passcode: 250277

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: 160 299 6161

In Person: Conference Room 2800

- Please RSVP at least 24 hours in advance to Mr. Safi at SafiM@saccounty.net to reserve a place.
- Please arrive 15 minutes before the meeting start so that someone can bring you behind the locked doors. Wait in the main lobby (entrance on garage side) for someone to bring you upstairs.
- Facemasks are still required in the Primary Care Center.

Topic
<p>Opening Remarks and Introductions – <i>Ms. Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Roll Call and Welcoming of Guests/Potential New Members • *Review and approval of minutes from 06/17/22 meeting
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> • Update on laptops for consumer CAB members
<p>Health Resources and Services Agency (HRSA) Project Director / Medical Director Update – <i>Dr. Mishra</i></p>
<p>Organizational Chart and HRSA Project Director</p> <ul style="list-style-type: none"> • CAB Proposal – Ms. Winbigler • County Presentation from Department of Health Services– <i>TBD</i> • *CAB Vote on Proposal
<p>Introduction of Dr. Andrew Mendonsa – <i>Dr. Mendonsa</i></p>
<p>Update on the Service Area Competition Application – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • *Request to amend the agenda and minutes from 5/20/22 and 6/17/22 regarding SAC • “Bio” updates for members

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*Review and Approval of Year 2022-2023 behavioral health school sites – <i>Dr. Hutchins</i>
*Quality Improvement – <i>Dr. Hutchins</i> <ul style="list-style-type: none"> • *Review and approval of the <i>2022 SCHC Quality Improvement Plan</i> • Review of Quarter 2's <i>No Show Report</i>
*CAB Governance – <i>Committee Chairs</i> <ul style="list-style-type: none"> • Committees Updates to CAB <ul style="list-style-type: none"> ○ Clinical Operations – <i>NA – Committee did not meet</i> <ul style="list-style-type: none"> ▪ Program Review ▪ Policy and Procedure Review and Approval ○ Finance Committee – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ May Financial Status Report (FSR) ▪ Update on County budget process ▪ Update on grants – existing and potential ▪ *Approval of annual comprehensive Federal Grant Audit ○ *Governance – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ Strategic Plan monitoring – July Report ▪ Recruitment update ▪ *Vote on possible new CAB member
Next Meeting Items – All <ul style="list-style-type: none"> • HRSA Project Director/Medical Director Report • Update on Service Area Competition Application process • Quality Improvement: <i>Quarter 2 Provider Report Card Summary</i> • Program Review: Healthy Partners • June Financial Status Report • Committee Updates <ul style="list-style-type: none"> ○ *Policy and Procedure Review
Public Comment – <i>Mr. Sultani, Vice-Chair</i>
Closing Remarks and Adjourn – <i>Ms. Winbigler, Chair</i>

Next Meeting: Friday, August 19, 2022 9:30-11:00 via Zoom or in person

*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>

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.

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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.