

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

Friday, June 21, 2024, 9:30 a.m.- 11:30 a.m.

REGULAR SESSION

4600 Broadway, Community Room 2020, Sacramento, CA

Agenda materials can be found at

<https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

The CAB meeting will be held in person at 4600 Broadway, Room 2020. Room 2020 is easily accessible without staff/security needing to let you in. It is at the top of the back stairs (near the Broadway entrance, not the garage entrance).

- If any Board member needs to teleconference for this meeting, a notice will be uploaded to our website at <https://dhs.saccounty.gov/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx> by 9:00 a.m. on the morning of the meeting along with a link available to the public to observe the meeting via Teams video and/or teleconference.
- The meeting facilities and virtual meetings are accessible to people with disabilities. Requests for accessible formats, interpreting services or other accommodations may be made through the Disability Compliance Office by calling (916) 874-7642 (CA Relay 711) or email DCO@saccounty.gov as soon as possible prior to the meeting.

CALL TO ORDER (9:30 AM)

Opening Remarks and Introductions – *Suhmer Fryer, Chair*

PUBLIC COMMENT (9:35 AM)

Anyone may appear at the CAB meeting to provide public comment regarding any item on the agenda or regarding any matter that is within CAB’s subject matter jurisdiction. The Board may not take action on any item not on the agenda except as authorized by Government Code section 54954.2.

- Should the meeting be made available via teleconference platform, public comment may also be made via Teams teleconference by using the raised hand feature. Those joining the meeting via Teams are requested to display their full name.

INFORMATION/DISCUSSION ITEMS (9:40 AM)

1. Opening Remarks and Introductions
 - a. Roll Call and Welcome
 - b. Brief Announcements

2. HRSA Project Director Report

-Dr. Mendonsa

3. HRSA Medical Director Report

-Dr. Mishra

4. CAB Committee Updates

5. Review of 2020-2023 SCHC Strategic Plan

-Dr. Mendonsa

6. CAB Goals

-Dr. Besse

INFORMATION/ACTION ITEMS¹ (10:10 AM)

BUSINESS ITEM I.

Presentation of Financials Status Reports/Budget Updates-Stehanie Hofer

- a.) FSR Summary AP 10 (April)
- b.) PRI Clinics 2023-2024 Year-End Projections as of AP 10

BUSINESS ITEM II.

¹ Time estimate: 5-10 minutes per item, unless otherwise noted

May 2, 2024, CAB Special Meeting Minutes

- a.) Recommended Action: Motion to Approve the draft May 2, 2024, Special Meeting Minutes

BUSINESS ITEM III.

May 17, 2024, CAB Meeting Minutes

- a.) Recommended Action: Motion to Approve the draft May 17, 2024, Meeting Minutes

BUSINESS ITEM IV.

HRSA Expanded Hours Grant Opportunity SF-424

- a.) Recommended Action: Motion to Approve HRSA Expanded Hours Grant

BUSINESS ITEM V.

HRSA REVIEW

- a.) Update
- b.) Recommended Action: Motion to Approve Special Meeting for HRSA Response

CLOSED SESSION

None

MEETING ADJOURNED