

Sacramento County Primary Health Services
Health Care for the Homeless Co-Applicant Board (HCHCAB)

Meeting Agenda

September 19, 2014 / 9:30 AM – 11:00 AM

Loaves and Fishes

Delaney Center (1st Floor Board Room)

401 North 12th Street
 Sacramento, Ca 95811

Focal Points: HRSA Operational Site Visit

Topic	Time	Action or Discussion
Welcome, Introductions – <i>Paula Lomazzi</i> , Chair	9:30 – 9:40	Discussion
Old Business		
Review August Meeting Minutes – <i>Paula Lomazzi / Vicki Deloney</i>	9:40 – 9:50	Discussion
New Business		
1. HRSA Site Review / Findings – <i>Marcia Jo / Vicki Deloney</i> <ol style="list-style-type: none"> a. HCHCAB discussion / feedback on the 8/19/14 HRSA visit (<i>Vicki</i>) b. HCHCAB provide feedback / information to DHHS Primary Health Services management regarding HCH services (<i>Vicki</i>) c. HRSA Site Visit Response (<i>Marcia</i>) d. Structure for Site Visit Response (<i>Marcia</i>) 	9:50 – 10:50	Discussion
2. Staff Report		
Set Agenda		
HCHCAB agenda items for next meeting – <i>All</i>	10:50 – 11:05	Discussion
Comments:		
1. Public Comment	11:05 – 11:10	
2. Announcements - <i>All</i>	11:10 – 11:20	
3. Closing Remarks and Adjourn – <i>Paula Lomazzi</i> , Chair	11:20 – 11:30	

Next Meeting: October 17, 2014