

**County of Sacramento DHHS / DPHS
Health Center Co-Applicant Board (HCCAB)**

Meeting Minutes

February 19, 2016 9:30 AM – 10:30 AM

Meeting Location

Loaves and Fishes
Delany Center (1st Floor Board Room)
401 North 12th Street
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Healthcare for the Homeless website link:

<http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx>

x = Present

CO-APPLICANT BOARD MEMBERS			
x	Paula Lomazzi, Chair	x	AAron Washington – Homeless/Formerly Homeless
x	Mike Blain, Co-Chair		Vacant – Homeless/Formerly Homeless
	Rebecca Hahn		Vacant – Community Member
	Maria Respall		
	Roger Xiong (substitute) Community Member		COUNTY DHHS STAFF
x	Vince Gallo	x	Marcia Jo – HCH Project Director
	Katie Freeny	x	Marie Ketcheshawno
x	Sally Ooms		GUESTS
	Bob Erlenbusch		

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Topic	Minutes
Welcome, introductions and announcements – <i>Paula Lomazzi</i>	Paula Lomazzi welcomed all to the meeting and facilitated introductions. Paula reviewed the packet of materials for today's discussion.
330(e) Grant – <i>Marcia Jo</i>	<p>The Board reviewed the revised Bylaws which have changed due to the addition of 330(e) status. Notable changes include:</p> <ul style="list-style-type: none"> • The name of the Board is now Sacramento County Health Center Co-Applicant Board (HCCAB), • The mission statement has been updated to add service to any individual while maintaining special relationship with homeless population, and • The Board's size was increased to 21. <p>A motion to approve the revised Bylaws was unanimously approved.</p> <p>The Bylaws must now be approved by Sacramento County Board of Supervisors. Marcia will place item on the agenda and notify members of this board who would like to attend.</p>
Conflict of Interest – <i>Marie Ketcheshawno</i>	<p>AAron Washington read aloud Policy & Procedure 01-03. Board members then completed California form 700 Statement of Economic Interest. Paula Lomazzi completed a form 700 online after attending Ethics Training yesterday.</p> <p>AAron Washington read aloud the Conflict of Interest: Disclosure and Attestation Statement. Board members then signed conflict of interest forms.</p>
Health Center Program Governance Requirements – <i>Marcia Jo</i>	Marcia distributed Board Member Responsibility packets. The Board will review 2-3 responsibilities during the next several meetings.

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Advocacy Items – <i>Paula Lomazzi</i>	<p>Paula Lomazzi met with a representative of Medicare Choices who gave her a fact sheet to distribute to Board members.</p> <p>Paula also distributed information about SB876 Right to Rest legislation. After discussion, a motion to support the legislation carried with 4 ayes and 1 nay.</p> <p>Paula Lomazzi and Aaron Washington will attend the National Health Care for the Homeless conference and policy symposium May 31, 2016 through June 3, 2016. Marie Ketcheshawno will help coordinate the travel request paperwork.</p>
Public Comment – <i>Aaron Washington</i>	There was no public comment.
Adjourned	<p>Paula Lomazzi thanked the group for participating in today's meeting. Meeting was adjourned at 10:38 AM. The Board will reconvene March 18, 2016, 9:30 AM – 10:30 AM at Loaves and Fishes, Delany Center.</p> <p>Please see website, http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</p>