

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

Meeting Minutes

March 18, 2016 / 9:30 AM – 10:30 AM

Meeting Location

Sacramento County Health Center
Primary Care Center
Community Room, 2nd Floor
4600 Broadway
Sacramento, CA 95820

Sacramento County, DHHS, Division of Primary Health Services, Health Center 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	Vacant – Homeless/Formally Homeless
	Mike Blain	Vacant – Community Member
	Rebecca Hahn	
x	Maria Respall	COUNTY DHHS STAFF
	Roger Xiong (substitute) Community Member	Marcia Jo – HCH Project Director - <i>excused</i>
	Vince Gallo	x Karen Giordano
	Katie Freeny	x Marie Ketcheshawno
x	Sally Ooms	GUESTS
	Bob Erlenbusch	
	AAron Washington, Co-Chair	

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Topic	Minutes
Welcome, introductions and announcements – <i>Paula Lomazzi</i>	<p>Paula Lomazzi welcomed all to the meeting and facilitated introductions. Paula reviewed the packet of materials for today's discussion.</p> <p>Announcements: Paula provided a summary of the tour of tent city in Seattle, Washington that she attended with other advocates and government officials. Many advocates support the concept of having a tent city in Sacramento. Seattle's tent city if funded, in part, by the government with approximately \$120,000 a year to house 100 individuals in a collection of tents and tarps that moves to a new location every 90 days. In Seattle, services are provided on site and community neighbors embrace the concept.</p>
Board Member Recruitment – <i>Karen Giordano/ All</i>	<p>The Board discussed recruitment of patient board members. A patient board member must be a current registered patient of the health center and have accessed at least one or more in-scope services in the past 24 months.</p> <p>The Board also discussed hosting a recruitment event at the health center on a busy clinic day in May 2016. The event could be publicized by posting notices in lobbies and exam rooms at the health center and at Mercy Clinic Loaves & Fishes, as well as at community partner locations. In addition, a mailing to current registered patients was recommended. More discussion to take place at the April Board meeting.</p>
Conflict of Interest – <i>Karen Giordano</i>	<p>Karen Giordano reviewed The Statement of Economic Interest Form 700 and Ethics Training AB 1234 required for public employees and Board and Committee members:</p> <p><u>Form 700</u>: Required to be completed by April 1, 2016. Financial penalty may result for late submissions.</p> <ul style="list-style-type: none"> • Many members have already completed Form 700 but may also need to complete one or more of the Schedules A1, A2, B, C, D, and/or E. Forms and form information are available on the following website links: http://www.form700.saccounty.net/Pages/default.aspx http://www.fppc.ca.gov/forms.html • Submit forms to the Clerk of the Board of Supervisors at form700@saccounty.net or provide originals to Karen to submit to the Clerk on your behalf. Forms are due by April 1, 2016. <p><u>Ethics Training AB 1234</u>: Trainings may be completed on-line or in person. Please contact Karen should you wish to schedule an in person training session. Or attend the training on-line as follows:</p> <ul style="list-style-type: none"> • http://www.fppc.ca.gov/learn/public-officials-and-employees-rules-/ethics-training.html • Select Local Officials Ethics Training Course. • Create Account. • Once completed, submit your certificate directly to the Clerk of the Board or provide information to Karen Giordano at giordanok@saccounty.net and she will submit your information to the Clerk.

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Public Comment – <i>Paula Lomazzi</i>	There was no public comment.
Closing Remarks – <i>Paula Lomazzi</i>	Paula Lomazzi thanked the group for participating in today’s meeting. Meeting was adjourned at 10:42 AM. The Board will reconvene April 15, 2016, 9:30 AM – 10:30 AM at the new location: 4600 Broadway, Community Room #2020, Sacramento. Please see website, http://www.dhhs.saccounty.net/PR1/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx