

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

Meeting Minutes

April 21, 2017 9:30 AM – 10:30 AM

Meeting Location

Guest House

600 Bercut Drive
Sacramento, CA 95811

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	Mike Blain	
	Bob Erlenbusch (<i>excused</i>)	
x	Katie Freaney	
x	Vince Gallo	COUNTY DHHS STAFF
x	Rebecca Hahn	x Marcia Jo – Project Director
	Paula Lomazzi – Chair	
x	Sally Ooms	
	Maria Respall (<i>excused</i>)	GUESTS
x	AAaron Washington - Co-Chair	

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Topic	Minutes
Welcome, Introductions and Announcements – Marcia Jo	Welcome and Introductions: Marcia Jo welcomed all to the meeting and reviewed the meeting agenda and handouts. Announcements: No announcements
Tour of Guest House	The Board was provided a tour of the new and lovely Guest House Clinic. The site is welcoming and professional. Counseling assessment treatment respite laundry facilities are some of the amenities
Strategic Plan Ideas: How can HCH nurses assist at Guest House?	The Board is updating the Strategic Plan and considered how the homeless PHNs might assist Guest House. After significant discussion two plans were proposed: Station a PHN on site a few hours per week at Guest House to assist with triage and linkage Arrange to have Guest House patients served at the Health Center Staff will work with Katie on details and report back to the Board next month

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Policy Updates	<p>April is the month that policy updates are done. Marcia reported (using the attached document) that although there were some changes in procedures, there were no changes in the policies in the last year.</p> <p>The Board approved policies as noted.</p>
Members Recruitment/Patient Input	<p>Discussion about serving breakfast at Friendship Park. This seemed overly complex and was set aside.</p> <p>The Board requested that the patient survey they developed be utilized prior to the next meeting and staff agreed</p>
Public Comment – Aaron Washington	No public comment
Closing Remarks – Marcia Jo	<p>The HCH conference is in June. Paula and Sally wish to attend</p> <p>Please see website, http://www.dhhs.saccounty.net/PRI/Pages/HCH%20Co-App/Health-Care-for-the-Homeless.aspx</p>