

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

Meeting Agenda

February 16, 2018 / 9:30 AM – 10:30 AM

Primary Care Center
4600 Broadway
Community Room – Suite 2020
Sacramento CA 95820

To Attend by Phone
Call in number: 1 (916) 876-4100
Conference ID: 599605

Topic	Time
Welcome and Introductions – <i>Paula Lomazzi, Chair, and All</i>	9:30 – 9:35
Announcements - <i>All</i>	9:35 – 9:40
HRSA AIMS Funding - <i>Sandy Damiano, Interim Project Director</i> – ACTION ITEM <ul style="list-style-type: none">• Board review and vote regarding relinquishing funding amount of \$150,000	9:40 – 10:00
Healthy Partners - <i>Sandy Damiano, Interim Project Director</i> – ACTION ITEM <ul style="list-style-type: none">• Board vote and approve program and budget.	10:00 – 10:20
Public Comment – <i>Vince Gallo, Co-Chair</i>	10:20 – 10:25
Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i>	10:25 – 10:30

Next Meeting: March 16, 2018 / 9:30 AM – 11:00 AM

The Co-Applicant Board welcomes and encourages participation in the meetings.

Matters under the jurisdiction of the Co-Applicant Board and not on the posted agenda may be addressed by the public following completion of regular business.

The agenda is posted on-line for your convenience at <http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx>

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be submitted by contacting the Primary Health Division at (916) 875-5701 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.