

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

Meeting Agenda

December 21, 2018 / 9:30 AM – 11:00 AM

Meeting Location

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

Topic	Time
Welcome and Introductions – <i>Vince Gallo, Co-Chair, and All</i>	9:30 – 9:35
Announcements – <i>All</i>	9:35 – 9:40
Co-Applicant Board Membership – ACTION ITEM - <i>Kari Lockwood</i> <ul style="list-style-type: none"> • Approval of nomination of prospective Member, Elise Bluemel 	9:40 – 9:50
Policy for Review and Approval – ACTION ITEM - <i>Kari Lockwood</i> <ul style="list-style-type: none"> • Performance Measurement 	9:50 – 10:00
Summary of Project Director Evaluation – <i>Kari Lockwood</i>	10:00 – 10:05
Quality Improvement Report – <i>Louise Steenkamp and Kari Lockwood</i> <ul style="list-style-type: none"> • Chronic Disease Outcomes • Specialty Clinics 	10:05 – 10:20
Review of 2018 Co-Applicant Board Activities – <i>Louise Steenkamp</i>	10:20 – 10:30
CAB Outreach Activity Workgroup Report – <i>Paula Lomazzi and Workgroup Members</i>	10:30 – 10:45
Next Meeting – <i>All</i> <ul style="list-style-type: none"> • Governing Documents • Other key topics 	10:45 – 10:50
<ul style="list-style-type: none"> • Public Comment – <i>Vince Gallo, Co-Chair</i> 	10:50 – 10:55
<ul style="list-style-type: none"> • Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i> 	10:55 – 11:00

Next Meeting: January 18, 2019 / 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.dhs.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.