

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

Meeting Agenda

April 21, 2020 / 9:30 AM – 11:00 AM

Meeting Location

Via Skype: To see/share documents on the screen, go to

<https://goto.saccounty.net/hutchinss/,DanaInfo=meet.saccounty.net,SSL+KX39987Y>

Join by Phone: +1 (916) 876-4100 (Sacramento Region)

Conference ID: 202472

Topic
<p>Opening Remarks – <i>Jan Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Welcome • Introductions & roll call (including location check) • Approval of minutes
<p>Brief Announcements – <i>All</i></p>
<p>Follow up Items – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • Attendance review • Health Care for the Homeless Conference in May • Form 700 & Ethics training • Recognition of retiring CAB member – progress update • Operational Site Visit • COVID-19 response
<p>CAB Membership – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • No update – see Governance Sub-Committee update below
<p>CAB Governance – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • Sub-Committee Updates to CAB <ul style="list-style-type: none"> ○ Finance ○ Governance – deferred until next meeting; agenda ○ Clinical Operations – deferred until next meeting; agenda
<p>Quality Improvement & Strategic Planning – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • Review of 2015-2018 CAB Strategic Plan and 2018 SCHC Strategic Plan
<p>Medical Director Update (COVID-19 etc.) – <i>Dr. Mishra</i></p>
<p>Next Meeting Items – <i>All</i></p> <ul style="list-style-type: none"> • Sub-Committee progress; Site Review Preparation; 2020 QI plan, Patient outreach campaign; membership outreach; 2020 activity calendar, and other important items
<p>Public Comment – <i>Elise Bluemel, Co-Chair</i></p>
<p>Closing Remarks and Adjourn – <i>Elise Bluemel, Co-Chair</i></p>

Next Meeting: May 22, 2020 / 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.

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

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

Due to the public health emergency created by the COVID-19 pandemic, in person meetings are not permitted at this time. Per the Brown Act, those attending a CAB meeting through teleconferencing are required to disclose the location from which they are calling. It is illegal to call while driving. There is a cap on how many members can attend from outside Sacramento County.

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.