**Meeting Agenda**

July 17, 2020 / 9:30 AM – 11:00 AM

**Meeting Location**

Due to Public Health Emergency Via Skype: To see/share documents on the screen, go to

[Join Skype Meeting](https://meet.saccounty.net/hutchinss/QW7N9TPF) at <https://meet.saccounty.net/hutchinss/QW7N9TPF>

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Join by phone: [+1 (916) 875-8000](tel:+1%20(916)%20875-8000) OR [+1 (916) 874-8000](tel:+1%20(916)%20874-8000) OR [+1 (916) 876-4100](tel:+1%20(916)%20876-4100)

Conference ID: **50446700**

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| **Topic** |
| Opening Remarks – *Jan Winbigler, Chair*   * Welcome * Introductions & roll call (including location check) * Review and approval of minutes |
| Brief Announcements – *All* |
| Follow up Items – *Dr.* *Hutchins*   * Recognition of retiring CAB member – on hold * COVID-19 testing data * Request for additional information the Mental Health in Schools initiative - Chris Williams, Director of Mental Health Services, Sacramento County Office of Education * Attendance review and discussion * Patient feedback survey update |
| CAB Governance – *Dr. Hutchins*   * Grant awards, grant applications – update on HRSA testing grant * Sub-Committee Updates to CAB   + Clinical Operations – Kevin Koeber   + 2020 Quality Improvement Plan   + PP 01-01 Quality Improvement   + PP 01-05 Performance Review   + Finance – Vince Gallo   + PP 11-03 Budget Development, Procurement, and Compliance (General)   + Update on HRSA and CDPH grants   + Other   + Governance – Jan Winbigler   + PP-CS-01-02-CAB-Board-Authority   + PP-CS-01-04-Board-Member-Recruitment   + CAB Member Recruitment Plan, 2020 |
| Grievance Review – *Dr. Hutchins* |
| Medical Director Update – *Dr. Mishra* |
| Next Meeting Items – *All*   * Sub-Committee progress; presentations on progress on the 2018-2020 Strategic Plan and discussion of new plan, review of multiple policies, quality improvement and performance reports |
| Public Comment – *Elise Bluemel, Co-Chair* |
| Closing Remarks and Adjourn – *Elise Bluemel, Co-Chair* |

Next Meeting: August 21, 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.

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.