

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

Agenda – Special Meeting for Election

November 6, 2020 / 9:30 AM – 10:30 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/safim/4GQ6GNT6) Go to: <https://meet.saccounty.net/safim/4GQ6GNT6>

[Try Skype Web App](https://meet.saccounty.net/safim/4GQ6GNT6?sl=1) Go to: <https://meet.saccounty.net/safim/4GQ6GNT6?sl=1>

Join by phone [+1 \(916\) 875-8000](tel:+19168758000) OR [+1 \(916\) 874-8000](tel:+19168748000) OR [+1 \(916\) 876-4100](tel:+19168764100)

Conference ID: 5392377

Topic
Opening Remarks – <i>Jan Winbigler, Chair – 3 minutes</i> <ul style="list-style-type: none"> • Welcome • Roll Call
Brief Announcements – <i>All – 3 minutes</i> <ul style="list-style-type: none"> • Technology update <ul style="list-style-type: none"> ○ BlueJeans
Election – <i>Sharon Hutchins – 5-10 minutes</i> <ul style="list-style-type: none"> • Tally ballots submitted and announce elected officers
Operational Site Visit – <i>Sharon Hutchins – 10 minutes</i> <ul style="list-style-type: none"> • Update on pre-conference meeting on 11/09 • Review interest forms submitted by CAB members for participation in OSV
Strategic Planning – <i>Sharon Hutchins – 10 minutes</i> <ul style="list-style-type: none"> • Review interest forms submitted by CAB members for participation on the Strategic Planning Committee
Next Meeting Items – <i>All</i> <ul style="list-style-type: none"> • Coordination prior to OSV • Review of multiple policies • Quarterly report on variances
Public Comment – <i>Elise Bluemel, Co-Chair</i>
Closing Remarks and Adjourn – <i>Elise Bluemel, Co-Chair</i>
After Meeting Help Session – <i>15-30 minutes</i> <ul style="list-style-type: none"> • Assistance available to try BlueJeans, provide required biographical information, etc.

Next Meeting: November 20, 2020 / 9:30-11:00 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>

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

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 (This requirement has been waived during the pandemic). 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.