

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

Meeting Agenda

December 17, 2021 9:30 AM to 11:00 AM

Meeting Location

In Person (Room 2800 of 4600 Broadway / Sacramento, CA 95820 **(NOTE: Masks required)**) OR
Via Skype: To see/share documents on the screen, go to

[Join Skype Meeting](#)

Go to: <https://meet.saccounty.net/safim/DJY4BYDD>

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Go to: <https://meet.saccounty.net/safim/DJY4BYDD?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: 1655150

Topic
<p>Opening Remarks and Introductions – <i>Ms. Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Roll Call and Welcoming of Guests/Potential New Members • *Review and approval of minutes from 11/19 meeting
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> •
<p>Follow up Items – <i>Mr. Safi</i></p> <ul style="list-style-type: none"> • Update on process of switching to Zoom for meetings • Update on use of document-sharing webware
<p>Health Resources and Services Agency (HRSA) Project Director / Medical Director Update – <i>Dr. Mishra</i></p>
<p>*CAB Governance – <i>Committee Chairs</i></p> <ul style="list-style-type: none"> • Committees Updates to CAB <ul style="list-style-type: none"> ○ Clinical Operations – <i>in until January</i> <ul style="list-style-type: none"> ▪ *Proposed CIRCLE Clinic patient feedback survey ○ Finance Committee – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ November Financial Status Report (FSR) ▪ Update on staffing requests ▪ Update on grants ○ Governance – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ Recruitment update ▪ Report on Strategic Plan progress ▪ Mentors for new members
<p>Next Meeting Items – All</p> <ul style="list-style-type: none"> • December Financial Status Report • Brief Committee Updates • Discussion of Sliding Fee Discount Scale revision
<p>Public Comment – <i>Ms. Lomazzi, Vice-Chair</i></p>

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Closing Remarks and Adjourn – *Ms. Winbigler, Chair*

Next Meeting: January 21, 2022 / 9:30-11:00 AM **** IN PERSON or Skype

*Items that require a quorum.

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.