

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

Meeting Agenda

August 20, 2021 / 9:30 AM – 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>

[Try Skype Web App](#)

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 – <i>Ms. Winbigler, Chair</i></p> <ul style="list-style-type: none"> • Roll Call • Introduction of Chevon Kothari, Director of Health Services • Review and approval of minutes from 7/16 meeting
<p>Brief Announcements – <i>All</i></p> <ul style="list-style-type: none"> •
<p>Remembrance of Nora “Aaron” Washington – <i>Ms. Lomazzi</i></p> <ul style="list-style-type: none"> •
<p>Solicitation of Feedback on Sacramento County 2022-2023 Budget Priorities – <i>Ms. Kothari</i></p> <ul style="list-style-type: none"> •
<p>Follow up Items – <i>Dr. Hutchins</i></p> <ul style="list-style-type: none"> • Attendance review • Medi-Cal Audit preparation
<p>*CAB Governance – <i>Committee Chairs</i></p> <ul style="list-style-type: none"> ○ Proposal Regarding P&P review – <i>Ms. Winbigler</i> ○ Committees Updates to CAB <ul style="list-style-type: none"> ○ Clinical Operations – <i>Mr. Gallo</i> <ul style="list-style-type: none"> ▪ Summer-Fall meeting schedule ▪ *Review and approval of <i>PP 03-02 Patient Registration</i> ▪ *Review and approval of <i>PP 03-08 Appointment Scheduling</i> ○ Finance Sub-Committee – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ End of Year (2021) Financial Status Report ▪ Update on HRSA COVID grants ▪ *Approval to file HRSA main grant Budget Progress Report ▪ *Review and approval of <i>PP 11-01 Sliding Fee Discount</i> ○ *Governance – <i>Ms. Winbigler</i> <ul style="list-style-type: none"> ▪ *Review and approval of <i>PP 08-11 Privacy Practices</i> ▪ *Review and approval of <i>2021 CAB Member Recruitment Plan</i>

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

Medical Director Update – <i>Dr. Mishra</i>
Next Meeting Items – <i>All</i> <ul style="list-style-type: none">• August Financial Status Report• Committee updates•
Public Comment – <i>Ms. Lomazzi, Vice-Chair</i>
Closing Remarks and Adjourn – <i>Ms. Winbigler, Chair</i>

Next Meeting: September 17, 2021/ 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.