

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

Meeting Agenda

March 19, 2021 / 9:30 AM – 11:00 AM

Meeting Location

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

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Conference ID: 1655150

Topic
<p>Opening Remarks – <i>Jan Winbigler, Chair – 5 minutes</i></p> <ul style="list-style-type: none"> • Roll Call • Review and approval of minutes from 2/19 meeting
<p>Review of proposed bylaw and other document changes to comply with OSV findings – <i>12 minutes</i></p>
<p>*CAB Governance – <i>35 minutes</i></p> <ul style="list-style-type: none"> ○ Sub-Committee Updates to CAB <ul style="list-style-type: none"> ○ *Clinical Operations – <i>Aaron Washington – 5 min</i> <ul style="list-style-type: none"> ▪ New membership ▪ Compliance Issues <ul style="list-style-type: none"> • Annual HIPAA Audit • Upcoming Aetna health plan audit for DHCS (Medi-Cal) ▪ Review of Services and Hours of Operations ○ *Finance – <i>Jan Winbigler – 15 min</i> <ul style="list-style-type: none"> ▪ *Review and approval of revisions to <i>PP 11-01 Sliding Fee Scale</i> annual update ▪ PPS rate update progress – state is pushing back and has delayed decision ▪ February Financial Status report ▪ Update on 3 HRSA COVID-related grant status ▪ Current budget status ○ Governance – <i>NA</i> <ul style="list-style-type: none"> ▪ Importance of member recruitment ○ Strategic Planning – <i>Aaron Washington and Dr. Hutchins – 15 min</i> <ul style="list-style-type: none"> ▪ Progress summary from SP Sub-Committee ▪ Proposed Strategic Priorities
<p>Presentation on Refugee Health Assessment Program – <i>10 minutes</i></p>
<p>2021 Activity Calendar – <i>Dr. Hutchins – 5 minutes</i></p>
<p>Medical Director Update – <i>Dr. Hutchins on behalf of Dr. Mishra – 8 minutes</i></p>
<p>Brief Announcements – <i>All – 5 minutes</i></p> <ul style="list-style-type: none"> • Healthcare for the Homeless Conference (May 10-14)

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Follow up Items – *Dr. Hutchins – 8 minutes*

- Attendance review and membership

Next Meeting Items – *All*

- OSV follow up items
- Approval of bylaw changes
- Review of proposed *SCHC Strategic Plan 2021-2023*
- Quarter 1 QI measures
- March Financial Status Report
- Presentation on MH in Schools (or in May)
- Sub-Committee updates

Public Comment – *Paula Lomazzi, Vice-Chair*

Closing Remarks and Adjourn – *Paula Lomazzi, Vice-Chair*

Next Meeting: April 16, 2021/ 9:30-11:00 AM

*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.