## Sacramento County Health Authority Commission Consumer Protection Committee Meeting

## Meeting Agenda

January 19, 2024, 1:00 PM – 3:00 PM

## Meeting Invitees

- Committee Members
- General Public

Meeting Location 2029 H Street, Sacramento, CA 95811

Zoom (for the public) Number: 669-254-5252

Meeting ID: 161 056 9520

Agenda Item		Time
1.	Welcome and Agenda Review – Kyle Stefano, Committee Chair	1:00 – 1:05 pm
2.	<ul> <li>Announcements and Updates – Kyle Stefano, Committee Chair</li> <li>A. Commissioner and Staff Introductions</li> <li>B. Medi-Cal Member Commissioner Recruitment</li> </ul>	1:05 – 1:15 pm
3.	<b>Presentation, Discussion, and Action: Draft Letter of Interest for SCHA Strategic Implementation Plan Consultant</b> – <i>Gina Patterson, Sacramento County Department of Health Services</i>	1:15 – 2:00 pm
4.	Discussion and Action: Debrief from SCHA General Meeting Redetermination Panel and Begin Draft Letter to the Board of Supervisors – Gina Patterson, Sacramento County Department of Health Services	2:00 - 2:50 pm
5.	<b>Public Comment</b> – One comment per person, limited to two minutes.	2:50 – 2:55 pm
6.	Next Steps and Adjournment – Kyle Stefano, Committee Chair	2:55 – 3:00 pm

Members of the public are encouraged to attend. Public comments are accepted during designated time. Electronic or hard copies of documents are available upon request. To request documents, or if you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact <u>SCHA@saccounty.gov</u>. Electronic copies of documents will be emailed upon request and hard copies of documents may be picked up at 7001-A East Parkway, Sacramento, CA 95823. For more information regarding the Sacramento County Health Authority Commission, please visit our website at <u>Sacramento County Health Authority</u>.