

**Sacramento County
Department of Health and Human Services
Public Health Advisory Board – Executive Committee**

Meeting Agenda

October 9, 2012, 3:00 PM – 4:00 PM

Meeting Location

Community Link
909 12th Street, Suite 200
Sacramento CA 95814

Note: New Location

Facilitator: Robert Meagher - Chair

Scribe: Paula Gammell - Staff

Meeting Invitees:

- Marty Keale, Robert Meagher, Don McClurg, Morgan Staines
- Open to the Public

| Topic | Presenter | Start Time | Length |
|---|-----------|------------|---------|
| Welcome and Introductions | Meagher | 3:00 PM | 3 mins |
| Approval of September 2012 Minutes | Meagher | 3:03 PM | 2 mins |
| Membership and Committee Vacancies | Meagher | 3:05 PM | 10 mins |
| Subcommittee Topics/Assignments <ul style="list-style-type: none"> ➤ Research and Evaluation ➤ GMC Denti-Cal Managed Care | McClurg | 3:15 PM | 15 mins |
| 2012 Presentation Schedule <ul style="list-style-type: none"> ➤ Emergency Preparedness – November ➤ California Children's Services – Dec (Pending) 2013 Presentation Schedule <ul style="list-style-type: none"> ➤ Ryan White CARE Program – January ➤ Epidemiology/Communicable Disease – Feb. ➤ Vital Records – March Possible Presenters: <ul style="list-style-type: none"> ➤ Sheriff's Department ➤ Chamber of Commerce ➤ Roger Niello ➤ Planning Commission ➤ CCLHO - capacity assessment & accreditation | All | 3:30 PM | 15 mins |
| Set PHAB October Agenda | All | 3:45 PM | 10 mins |
| Public Comments | Public | 3:55 PM | 5 mins |
| Adjourn | Meagher | 4:00 PM | |