

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

April 22, 2013, 11:30 – 1:00 pm

Special meeting date/time

Meeting Location

Primary Care Center
4600 Broadway
Sacramento CA

Facilitator: Morgan Staines - Chair

Scribe: Kenneth Stanton - Staff

Meeting Invitees:

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

Topic	Presenter	Start Time	Length
Welcome and Introductions	Staines	3:30 PM	3 mins
Approval of March 2013 Minutes	Staines	3:33 PM	2 mins
Membership Vacancies <ul style="list-style-type: none"> ➤ Ana Estrada – Chiefs interview date pending ➤ Estella Geraghty – Board of Supervisors 4/9 ➤ Pheng Lee – Chief’s Interview 4/4 	Staines	3:35 PM	10 mins
Subcommittee Topics/Assignments <ul style="list-style-type: none"> ➤ Research and Evaluation ➤ Needle Exchange ➤ Laura’s Law 	Meagher/Staines	3:45 PM	15 mins
Quarterly Chiefs Meeting – June 13 th at 3:00pm	Staines	4:00	2 min
2013 Presentation Schedule <ul style="list-style-type: none"> ➤ Ryan White CARE Program – May ➤ Public Health - May Possible Presenters: <ul style="list-style-type: none"> ➤ Sheriff’s Department ➤ Vital Statistics/Dr. Lockett (reschedule)* ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ WIC ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program 	All	4:02 PM	15 mins
Set PHAB May 2013 Agenda	All	4:17 PM	10 mins
Public Comments	Public	4:27 PM	3 mins
Adjourn	Staines	4:30 PM	