

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

June 11, 2013, 3:30 – 4:30 pm

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	Length
Welcome and Introductions	Staines	3 mins
Approval of May 2013 Minutes	Staines	2 mins
Membership Vacancies ➤ 1 vacancy left	Staines	2 mins
Subcommittee Topics/Assignments ➤ Research and Evaluation	Meagher/Staines	15 mins
Quarterly Chiefs Meeting – June 13 th at 3:00pm	Staines	10 min
2013 Presentation Schedule Select groups to present for remainder of the year. ➤ Public & Primary Health ➤ Blue Ribbon Commission ➤ Vital Statistics/Dr. Lockett (reschedule)* ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ WIC ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program ➤ Needle Exchange	All	15 mins
Work on August 2013 Agenda	All	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	