

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

August 21, 2013, 3:30 – 4:30 pm

Meeting Location

Department of Health and Human Services
7001-A East Parkway
Sacramento, CA

Facilitator:

Morgan Staines - Chair

Meeting Invitees:

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

Topic	Presenter	Length
Welcome and Introductions	Staines	3 mins
Approval of Minutes	Staines	2 mins
Membership Vacancies ➤ 1 vacancy left	Staines	2 mins
Subcommittee Topics/Appointments ➤ Research and Evaluation ➤ Dental ➤ Medi-Cal Managed Care ➤ Executive	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 Health Strategic Plan ➤ 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 September 2013 Agenda	All	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	