

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

April 22, 2013, 11:30 – 1:00 p.m.

Meeting Location:

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Facilitator: Morgan Staines – Chair

Scribe: Kenneth Stanton - Staff

Meeting Attendees: Robert Meagher, Morgan Staines

Members Absent: Marty Keale, Don McClurg

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 12:05 p.m.• Approval of February and March 2013 Minutes: Tabled (no quorum)
Member and Committee Vacancies	<ul style="list-style-type: none">• Discussion about member vacancies and designations.• Joan Hurlock termed out, has not attended any meetings this year, and her positions should be listed as vacant.
Committee Updates	<ul style="list-style-type: none">• Nothing to report.
Schedule of Presentations	<ul style="list-style-type: none">• Staff to schedule a representative from the Sherriff's Department for June.• No meeting in July

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Topic	Minutes
	<ul style="list-style-type: none"> • Committee chair will reach out to Dr. Kasirye about a presentation on the Public Health Strategic plan in August. • Discussion about requesting more information regarding the budget for Public and Primary Health.
Review/Plan PHAB Agenda for April.	The agenda was confirmed with changes for presenters.
Public Comments	None
Adjournment	Meeting adjourned at 1:10 p.m.