

**Sacramento County  
Public Health Advisory Board – Executive Committee**

**Meeting Minutes**

May 21, 2013, 3:30 – 4:30 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, Don McClurg

**Members Absent:** Marty Keale

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none"><li>• Meeting began at 3:30 p.m.</li><li>• Approval of February and March 2013 Minutes: Approved.</li></ul>
Member and Committee Vacancies	<ul style="list-style-type: none"><li>• Ana Estrada and Pheng Lee were appointed by the Board today.</li><li>• One vacancy left.</li></ul>
Committee Updates	<ul style="list-style-type: none"><li>• Nothing to report.</li></ul>
Schedule of Presentations	<ul style="list-style-type: none"><li>• Staff to schedule a representative from the Sherriff’s Department. Morgan and Robert will work together to obtain a commitment.</li><li>• No meeting in July</li></ul>

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<b>Topic</b>	<b>Minutes</b>
	<ul style="list-style-type: none"> <li>• June 11 Exec meeting is confirmed.</li> <li>• Quarterly meeting with the Chief's is June 13 at 3:00.</li> <li>• Morgan will contact Dr. Kasirye about a presentation on the Public Health Strategic Plan.</li> <li>• Accreditation discussion in August.</li> <li>• Don will work on the educational format for future meetings.</li> </ul>
Review/Plan PHAB Agenda for April.	The agenda was confirmed.
Public Comments	None
Adjournment	Meeting adjourned at 3:45 p.m.