

# Sacramento County Public Health Advisory Board – Executive Committee

## Meeting Minutes

June 11, 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, Marty Keale

**Members Absent:**

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none"><li>• Meeting began at 3:45 p.m.</li><li>• Approval of May Minutes: Approved.</li></ul>
Member and Committee Vacancies	<ul style="list-style-type: none"><li>• Marty Keale resigned from PHAB and will send an email to staff for the record.</li><li>• There is now a vacancy on the Executive Committee.</li><li>• There are now two vacancies on PHAB, one community, and one professional seat.</li><li>• PHAB may also need to provide another representative to the Medi-Cal Managed Care Committee.</li><li>• Sheila Johnston's interview was cancelled and has not been rescheduled yet.</li></ul>
Quarterly Meeting with the Chiefs	<ul style="list-style-type: none"><li>• Topics of discussion for the Chiefs include accreditation, strategic planning, and assisting</li></ul>

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Topic	Minutes
	<p>the Board of Supervisors with issues of particular interest to them.</p> <ul style="list-style-type: none"> <li>• PHAB will also highlight positive developments demonstrated by the efforts of PHAB in the community.</li> </ul>
Schedule of Presentations	<ul style="list-style-type: none"> <li>• The Exec team discussed having a series of presentations on accreditation and strategic planning. Other topics of interest to PHAB include syringe exchange, Vital Statistics (presentation by Dr. Cassius Lockett), and the Sheriff's Department.</li> <li>• Morgan will follow up with the Health Officers Association regarding an August presentation.</li> </ul>
Review/Plan PHAB Agenda for April.	<ul style="list-style-type: none"> <li>• The August agenda has not been confirmed yet. PHAB is still awaiting confirmation from guest speakers.</li> <li>• PHAB will not meeting in July.</li> </ul>
Public Comments	None
Adjournment	Meeting adjourned at 4:45 p.m. The next meeting will start at 3:00 p.m.