

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

February 6, 2013, 2:00 – 3:00 p.m.

Meeting Location:

4600 Broadway

Sacramento, CA 95820

Conference Room 2020

Facilitator: Morgan Staines – Chair

Scribe: Kenneth Stanton - Staff

Meeting Attendees: Robert Meagher, Marty Keale, Morgan Staines, Michael Monasky, Don McClurg

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 1:55 p.m.• Approval of November 2012 Minutes: Marty Keale moved to approve the minutes, Don McClurg seconded. Ayes: Unanimous. Motion carried
Member and Committee Vacancies	<ul style="list-style-type: none">• There is one community seat available and one professional seat available. Marty Keale will look into recruitment with a focus on continuing to seat qualified personnel.• Chair Election was held and Morgan Staines was confirmed as chairperson with Don McClurg as Vice Chair. Dr. Robert Meagher and Marty Keale will serve as members at large.• Bliia Vang to be the HSCC representative
Committee Updates	<ul style="list-style-type: none">• Dr. Meagher has offered to chair the research and evaluation committee if Don McClurg will serve as vice chair.

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Topic	Minutes
Schedule of Presentations	<ul style="list-style-type: none">• Dr. Cassius Lockett will return in March with a presentation about the Vital Records unit. A discussion was held concerning topics of interest for future presentations.
Review PHAB March 2012 Agenda	The agenda was confirmed with changes to allocation of time for presenters.
Public Comments	Future meetings to be held at 4600 Broadway to keep in compliance with the Brown Act.
Adjournment	Meeting adjourned at 3:00 p.m.