

# Sacramento County Public Health Advisory Board – Executive Committee

**Meeting Agenda**

January 23, 2014, 12:30 – 1:30 pm

**Meeting Location**

700 H Street  
Sacramento, CA 95814  
Conference Room 1

**Facilitator:**

Morgan Staines - Chair

**Meeting Invitees:**

- Robert Meagher, Morgan Staines
- Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Staines	3 mins
Approval of Minutes	Staines	2 mins
Membership Vacancies	Staines	5 mins
Subcommittee Topics/Appointments <ul style="list-style-type: none"> <li>➤ Research and Evaluation</li> <li>➤ Medi-Cal Managed Care</li> <li>➤ Executive</li> <li>➤ Other</li> </ul>	Meagher/Staines	15 mins
Quarterly Chiefs Meeting – Update	Staines	5 min
Dr. Kasirye <ul style="list-style-type: none"> <li>➤ Accreditation</li> <li>➤ Needs Assessment</li> </ul>	All	15 mins
Work on February 2014 Agenda	All	15 mins
Public Comments	Public	3 mins
Adjourn	Staines	