

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

February 20, 2014, 1–2 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"> ➤ Research and Evaluation ➤ Medi-Cal Managed Care ➤ Executive ➤ Other 	Meagher/Staines	10 mins
Quarterly Chiefs Meeting – 2014 Schedule: March 13th, June 12th and October 9th @ 3:30-4:00pm	Staines	5 min
2014 Presentation Schedule Select groups to present for remainder of the year. <ul style="list-style-type: none"> ➤ Covered CA Outreach – follow up? ➤ Public Health Strategic Plan – follow up? ➤ Blue Ribbon Commission ➤ Vital Statistics/Dr. Lockett (reschedule)* ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ WIC ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program ➤ Needle Exchange ➤ Other 	All	15 mins
Work on March 2014 Agenda	All	15 mins
Public Comments	Public	3 mins
Adjourn	Staines	