

# Sacramento County Public Health Advisory Board – Executive Committee

**Meeting Agenda**

March 20, 2014, 1–2 pm

**Meeting Location**

700 H Street  
Sacramento, CA 95814  
Conference Room 1

**Facilitator:**

Morgan Staines - Chair

**Meeting Invitees:**

- Morgan Staines, Raquel Simental, Mildred Kahane, Michelle Rivas, Ana Estrada
- 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>	Staines/Simental	5 mins
Quarterly Chiefs Meeting – 2014 Schedule: March 13th, June 12th and October 9th @ 3:30-4:00pm	Staines	5 min
“Don’t Rush to Flush” – Document Review	Staines/Meagher	5 min
MAPP Oversight Committee - Updates	Kasirye	5 min
“Safety Net” – Updates from Chief’s Meeting	Staines/ Simental	5 min
PHAB 2014 Topics – Survey Review	Staines/Simental	5 min
2014 Presentation Schedule Select groups to present for remainder of the year. <ul style="list-style-type: none"> <li>➤ Covered CA Outreach – follow up?</li> <li>➤ Public Health Strategic Plan – follow up?</li> <li>➤ Blue Ribbon Commission</li> <li>➤ Vital Statistics/Dr. Lockett (reschedule)*</li> <li>➤ Planning Commission</li> <li>➤ CCLHO - Capacity Assessment &amp; Accreditation</li> <li>➤ Federally Qualified Health Centers</li> <li>➤ WIC</li> <li>➤ Chest Clinic</li> <li>➤ Refugee Program</li> <li>➤ Homeless Program</li> <li>➤ Needle Exchange</li> <li>➤ Other</li> </ul>	All	5 mins

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Work on April 2014 Agenda	All	5 mins
Public Comments	Public	3 mins
Adjourn	Staines	

Next PHAB Executive Meeting:

**Thursday, April 10, 2013 @ 3:30-4:30pm,  
Sacramento County Primary Care Center,  
4600 Broadway, Community Room, 95823**

(Time and location changed due to room availability)