

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

April 8th, 2014, 12:30-2:00pm

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
- 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 	Staines/Simental	5 mins
Quarterly Chiefs Meeting – 2014 Schedule: June 12th and October 9th @ 3:30-4:00pm	Staines	5 min
“Don’t Rush to Flush” – Document Review	Staines	15 min
“Safety Net” – Document Review	Staines	15 min
PHAB 2014 Topics – Survey Review	Staines	15 min
2014 Presentation Schedule Select groups to present for remainder of the year. <ul style="list-style-type: none"> ➤ Covered CA Outreach – Invite Grantees ➤ HSCC – Strategic Plan/2014 Topics ➤ STD Statistics (Dr. Miriam Shipp) ➤ Blue Ribbon Commission ➤ Vital Statistics ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ WIC ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program ➤ Needle Exchange ➤ County Budget ➤ Other 	All	10 mins

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Work on April 2014 Agenda	All	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	

Next PHAB Executive Meeting:

Thursday, May 15th, 2014 @ 1:00-2:00pm
700 H Street
Sacramento, CA 95814
Conference Room 2