

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

May 15, 2014, 1–2 pm

Meeting Location

700 H Street
Sacramento, CA 95814
Conference Room 2

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
MAPP Oversight Committee - Updates	Kasirye	5 min
Consideration of Jefferson School Project	Staines	20 min
PHAB 2014 Topics – Updates	Staines	5 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	5 mins

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

Next PHAB Executive Meetings:

Thursday, June 19th @ 1:00-2:00pm

700 H Street
Sacramento, CA 95814
Conference Room 1

Chief Quarterly Meeting:

Thursday, June 12th @ 3:30-4:00pm

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