

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

November 24, 2014, 2–3 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 / Executive Meeting 2015 Schedule	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
Review drafts of Visioning Statements / MAPP Updates	Staines	20 mins
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 ➤ Blue Ribbon Commission ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program ➤ Needle Exchange ➤ Health Navigator Program ➤ Specialty Care ➤ Other 	Staines	10 mins
Work on December 2014 Agenda	All	10 mins
Public Comments	Public	5 mins
Adjourn		

**Sacramento County
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Next PHAB Executive Meeting:

Thursday, December 18th @ 1:00-2:00pm
700 H Street
Sacramento, CA 95814
Conference Room 1