

**Sacramento County
Public Health Advisory Board – Executive Committee**

Meeting Minutes

February 20, 2014 1–2 p.m.

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Morgan Staines, Raquel Simental, Mildred Kahane, Michelle Rivas, Ana Estrada

Members Absent: None

Guests: None

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 1:05pm
Approval of Minutes	<ul style="list-style-type: none">• January Minutes – Approved• Vote to amend agenda to include Raquel Simental, Mildred Kahane, Michelle Rivas, and Ana Estrada as sitting members to the Executive Committee: Approved
Member and Committee Vacancies	<ul style="list-style-type: none">• There are currently 4 Vacancies on PHAB: 2 Public Health, 1 Health Pro, 1 Community• Human Services Coordinating Council has three vacancies• Research and Evaluation Committee is vacant

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Topic	Minutes
Subcommittee Topics/Appointments	<ul style="list-style-type: none"> • Medical Managed Care: Update from Raquel in March • HIV Health Services Planning Council: Request to appoint one more member during March PHAB meeting • Human Services Coordinating Council: Request to appoint Allie Shilin
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • 2014 Schedule: March 13th, June 12th and October 9th meetings have been scheduled for a 3:30-4:00pm meeting time.
2014 Presentation Schedule	<p>Added the following topics:</p> <ul style="list-style-type: none"> • MAPP Oversight Committee Updates • Covered CA – Invite Grantees back for April PHAB meeting • HSCC – Invite to discuss Strategic Plan/2014 Goals • Discuss Budgets
Work on February Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval: 2 min • HIV Health Services Planning Council Appointment: 3 min • Human Services Coordinating Council Appointment: 3 min • Primary Health Services Division Update: 10 min • Public Health Division Update / Strategic Planning: 10 min • MAPP Oversight Committee Updates: 20 min • HSCC to discuss Strategic Plan/2014 Goals: 10 min • PHAB Budget: 10 min • Complete PHAB Brainstorm of Discussion Topics for 2014: 10 min • Public Comments: 5 min
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	Meeting adjourned at 2 pm