

# Sacramento County Public Health Advisory Board – Executive Committee

## Meeting Minutes

October 16, 2014, 1-2:00pm

### Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

**Facilitator:** Morgan Staines – Chair

**Scribe:** Mark Thorpe

**Meeting Attendees:** Michelle Rivas

**Members Absent:** Raquel Simental, Mildred Kahane

**Guests:** Dr. Olivia Kasirye

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none"><li>Meeting began at 1:25 pm</li></ul>
Approval of Minutes	<ul style="list-style-type: none"><li>September Minutes – No Quorum</li></ul>
Member and Committee Vacancies	<ul style="list-style-type: none"><li>Dr. Adam Dougherty and Mildred Kahane reapplied for another term.</li></ul>
Subcommittee Topics/Appointments	<b>Medical Managed Care:</b> No updates <b>Research and Evaluation:</b> No updates <b>Dental:</b> No updates

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

<b>Topic</b>	<b>Minutes</b>
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> <li>• No updates</li> </ul>
Review Draft of Visioning Statements / MAPP Updates	<ul style="list-style-type: none"> <li>• Dr. Kasirye would like time on the November agenda to discuss MAPP updates.</li> <li>• Members in attendance reviewed the Visioning Statements and came to a consensus on the following:  <div style="padding-left: 40px;">“Sacramento is a community that supports a broad vision of public health by promoting healthy people, healthy environments, self-sustainability, and a safe, caring community.”</div> </li> </ul>
2014 Presentation Schedule	<ul style="list-style-type: none"> <li>• No updates</li> </ul>
Work on November Agenda	<ul style="list-style-type: none"> <li>• Welcome: 5 min</li> <li>• Minutes Approval / Appointments: 5 min</li> <li>• Primary Health Services Division Update: 10 min</li> <li>• Public Health Division Update: 10 min</li> <li>• Visioning Process: 20 min</li> <li>• MAPP Process: 15 min</li> <li>• Needle Exchange – Simpson: 20 min</li> <li>• Public Comments: 5 min</li> </ul>
Public Comments	<ul style="list-style-type: none"> <li>• None</li> </ul>
Adjournment	Meeting adjourned at 2:00pm