

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

November 24, 2014, 2-3:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 2

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

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

Members Absent: None

Guests: None

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">Meeting began at 2:15 pm
Approval of Minutes	<ul style="list-style-type: none">August, September, and October minutes: Approved
Member and Committee Vacancies	<ul style="list-style-type: none">Action Item: Add HIV HSPC Appointments to the December PHAB Agenda.PHAB has currently 2 vacancies: 1 Health Care, and 1 Public Health.2 members will be terming out at the end of the year.1 member has stated they will resign at the end of the year.Steve Orkand has submitted his application to join PHAB.

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PHAB Executive 2015 dates	<ul style="list-style-type: none"> • PHAB Executive Members decided to hold an Election of Officers during the December PHAB meeting. • Action Item: Mark will send out a notice to PHAB members of the upcoming election. • After positions are filled on the Executive Committee, they will determine the best date and time to meet in 2015.
Subcommittee Topics/Appointments	<p>Medical Managed Care: No updates Research and Evaluation: No updates Dental: No updates</p>
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • No updates
Review Draft of Visioning Statements / MAPP Updates	<ul style="list-style-type: none"> • Executive Members reviewed the Visioning Statement that was presented at the November PHAB Meeting and made revisions: • Original: “Sacramento is a caring community where a comprehensive public health system leads to healthy people, safe environments, and sustainability.” • Revised: “Sacramento is a community that supports a comprehensive vision of public health by promoting healthy people, healthy environments, economic sustainability, and safe communities.” • Action Item: PHAB Executive members would like to discuss the role of the MAPP Committee during the December PHAB meeting.
2014 Presentation Schedule	<ul style="list-style-type: none"> • No updates
Work on November Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval / HIV HSPC Appointments / PHAB Vacancies: 5 min • PHAB Executive Committee Officer Election: 10 min • Primary Health Services Division Update: 10 min • Public Health Division Update: 10 min • Needle Exchange – Simpson: 20 min • Visioning Statement Updates: 10 min • MAPP Process Updates: 15 min • Public Comments: 5 min

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Public Comments	<ul style="list-style-type: none">• None
Adjournment	Meeting adjourned at 3:00pm