Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

September 17, 2015, 2:00 PM – 3 PM

Meeting Location

700 H Street Sacramento, CA 95814 Hearing **Room 2**

Facilitator:Morgan Staines – ChairScribe:Cherisse Dossman

Meeting Invitees:

- PHAB Executive Board Members
- Open to the Public

| Торіс | Presenter | Length |
|---|-----------|---------|
| Welcome and Introductions | Staines | 2 mins |
| Approval of Minutes / PHAB Vacancies/HIV Health Services Coordinating Council Appointment | Staines | 5 mins |
| Membership Update | Staines | 5 mins |
| Agenda Development | Staines | 15 mins |
| PHAB 2015 Topic 1: Needle Exchange Updates/Discussion | Staines | 5 mins |
| PHAB 2015 Topic 2: STDs Updates/Discussion | Staines | 5 mins |
| PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion/Remaining Uninsured | Staines | 5 mins |
| PHAB 2015 Topic 4: Collaboration with other Boards/Committees Updates/Discussion | Staines | 10 mins |
| PHAB 2015 Topic 5: MAPP Updates/Discussion | Staines | 5 mins |
| Public Comments | Public | 3 mins |
| Adjourn | Staines | |

Next PHAB Executive Meeting:

Thursday, October 15, 2015, 2pm-3pm Board of Supervisors 700 H Street Sacramento, CA 95814 Hearing **Room 2**

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Related Advisory Boards

- <u>Sacramento HIV Health Services Planning Council</u>: Fourth Wednesdays from 10-12pm @ 4600 Broadway, Room 2020.
- <u>Medi-Cal Manage Care Advisory Committee</u>: Fourth Mondays from 3pm-5pm @ DHHS 7001-A East Pkwy, Sacramento, CA 95823 Conference Room 1
- <u>Health & Human Health Coordinating Council</u>: Second Thursdays 12pm-1:30pm @ 2700 Fulton Avenue, Sacramento, CA 95825 Room 58
- <u>Maternal, Child & Adolescent Health</u>: 5 months a year @ 9616 Micron Suite 900, Conference Room 1, Sacramento, CA 95827 (Sept. 8th & Nov. 10th from 8am-10am)
- <u>Tobacco Control Coalition</u>: Every Wednesday of February, May, September & November from 9-11am @ 10474 Mather Boulevard, Mather, CA 95655
- <u>Medi-cal Dental Health Advisory Committee</u>: Fourth Thursdays from 3-5pm @ 2750 Gateway Oaks Dr. Ste. 330, CA 95633
- <u>Alcohol and Drug Advisory Board</u>: Second Wednesdays from 5:30-7:30pm @ 2400 Marconi Avenue, Sacramento, CA 95821, 1st Floor Conference Room
- <u>Children's Coalition</u>: Third Wednesdays from 4-5:30pm @ Plaza Del Paso, 925 Del Paso Boulevard, Sacramento 95815
- <u>Adult and Aging Commission</u>: Fourth Wednesdays from 1:30-3:30pm @ 4600 Broadway, Room 2020
- <u>Mental Health Board</u>: First Wednesdays (except December) from 6-8pm @ 700 H Street, Sacramento, CA 95814, Board Of Supervisors' Chambers
- <u>Disability Advisory Committee</u>: First Tuesdays from 5:30-7:30pm @ 700 H Street, Sacramento, CA 95814, Hearing Room 1
- <u>1st Five Sacramento Advisory</u> Second Fridays 2p-3:30pm @ 2750 Gateway Oaks Drive, Suite 330, Sacramento, CA 95833
- <u>Steering Committee for Reducing African American Child Deaths</u> Third Wednesdays 2:15pm-4:15pm @ Sierra Health Foundation 1321 Garden Hwy, Sac CA 95833