

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

August 20, 2015, 2-3:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Hearing Room 2

Facilitator: Morgan Staines – Chair

Scribe: Cherisse Dossman

Meeting Attendees: Morgan Staines, Michael Blair, Dr. Steven Orkand

Members Absent: None

Guests: None

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">Meeting began at 2:05pm
Approval of Minutes	<ul style="list-style-type: none">July minutes: Approved
Member and Committee Vacancies	<ul style="list-style-type: none">PHAB Executive Board currently has 1 seat available.Dr. Steven Orkand was advised that he was approved to become a member on the PHAB Executive Board at our last PHAB Committee Meeting on Wednesday, August 5, 2015.PHAB Committee currently has 4 Vacancies with 1 application pending: Kristin Connor. PHAB Vacancies include: 1 Community Member, 2 Public Health Professionals, and 1

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Topic	Minutes
	Public Health.
Related Advisory Boards Topics/Appointments/Bylaws	<ul style="list-style-type: none"> • The Board suggested a form be generated, on a spreadsheet, and given to each PHAB Committee Member. The PHAB Committee member will use this form to write down a brief summary of what was discussed at the Related Advisory Board meeting that they attend. • The Board discussed, again, the Bylaws and if they should be revised. <ul style="list-style-type: none"> ○ Action Item: Morgan will check further into how the Board goes about revising the Bylaws and let the PHAB Executive Board know what information he found out, at our next Executive meeting.
PHAB Executive 2015 schedule	<ul style="list-style-type: none"> • PHAB Executives are scheduled to meet every third Thursday from 2-3pm in BOS Hearing Room 2 @ 700 H Street for the remainder of the year.
PHAB 2015 Topic 1: Needle Exchange Updates/Discussion	<ul style="list-style-type: none"> • The Board discussed that they need to do further researching on this topic and would like for PHAB Committee Members to get together and discuss who they believe would be an asset to help out with this topic. <ul style="list-style-type: none"> ○ Action Item: Dr. Orkand will be meeting with two other PHAB Committee members to further discuss this topic.
PHAB 2015 Topic 2: STDs Updates/Discussion	<ul style="list-style-type: none"> • Morgan mentioned Dr. Kasirye will continue to speak on this topic.
PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion	<ul style="list-style-type: none"> • Remaining Uninsured
PHAB 2015 Topic 4: Collaboration with other Boards/Committees Updates/Discussion	<ul style="list-style-type: none"> • The Board discussed that the Related Advisory Committees, which we have listed on the back of the PHAB agenda, are all included in the bylaws. <ul style="list-style-type: none"> ○ Action Item: Morgan would like to do more research into the Related Advisory Boards, which are listed on the bylaws, to see which ones that the PHAB Committee is required to have a PHAB Committee member present.
PHAB 2015 Topic 5: MAPP Updates/Discussion	<ul style="list-style-type: none"> • The PHAB Executive Board spoke on their anticipation of hearing what the status of the community survey results are, if applicable.

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Topic	Minutes
Public Comments	<ul style="list-style-type: none">• None
Adjournment	<ul style="list-style-type: none">• Meeting adjourned at 3:09pm