

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

Meeting Minutes

October 15, 2015, 2:15pm-3:11pm

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 2:15pm
Approval of Minutes	<ul style="list-style-type: none">• August minutes: Approved
Member and Committee Vacancies	<ul style="list-style-type: none">• PHAB Executive Board currently has 1 seat available.• Morgan Staines term will be ending December 31, 2015.• No pending applicants for Executive Board.• PHAB Committee currently has 3 Vacancies with 1 application pending: Dr. Jeffery Rabinovitz.

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	<ul style="list-style-type: none"> • PHAB Committee New Member – Kristen Connor – Community Member • PHAB Vacancies include: 1 Community Member, 1 Public Health Professionals, and 1 Public Health.
Related Advisory Boards Topics/Appointments/Bylaws	<ul style="list-style-type: none"> • The Board is still in collaboration on which Related Advisory Boards are required and which Boards the PHAB Committee, need to have a representative(s) present. • The Board discussed, again, the Bylaws and if they should be revised. <ul style="list-style-type: none"> ○ Action Item: Morgan advised that he is still researching the Bylaws on this topic.
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"> • Morgan mentioned to the Board that the PHAB Committee approved the forming of a sub-committee for the Needle Exchange. • Dr. Orkand advised the Board that he is still in the process of gathering up more information on this topic and that he would mostly likely have presentation for our November PHAB Committee Meeting. <ul style="list-style-type: none"> ○ Action Item: Dr. Orkand will be meeting with three 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 have a presentation on this topic and will need more time on the agenda. <ul style="list-style-type: none"> ○ Action Item: Cherisse will check Dr. Kasirye’s schedule and confirm if she will be available in November, if not will she have someone representing in her absence.
PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion	<ul style="list-style-type: none"> • Remaining Uninsured

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PHAB 2015 Topic 4: Collaboration with other Boards/Committees Updates/Discussion	<ul style="list-style-type: none"> • Once again 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. Morgan advised the Board that he will be discussing this topic with COS at their next schedule meeting. <ul style="list-style-type: none"> ○ Action Item: Morgan will be doing 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 once they are completed.
Agenda Development	<ul style="list-style-type: none"> • All current topics will remain on the agenda for the November PHAB Committee Meeting <ul style="list-style-type: none"> ○ Action Item: Cherisse will check Dr. Kasirye’s schedule to see if she will be doing her MAPP presentation in November or December.
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 3:11pm