

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

Meeting Agenda

April 17, 2020, 4:30 PM - 5:30 PM

Meeting Location Phone Meeting,
Call-in number (916) 876-4100, Conference Id#: 175261

Facilitator: Dr. Farla Kaufman, Chair

Meeting Invitee: PHAB Executive Committee
Members Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Kaufman	3 mins
PHAB Appointments/Vacancies	Kaufman	2 mins
Review of Last PHAB Meeting	Kaufman	10 mins
Current situation <ul style="list-style-type: none"> • Conducting PHAB meetings under Covid-19 • Possible ways to assist Sacramento County's response 	Kaufman	10 mins
Preparation for Upcoming Speaker <ul style="list-style-type: none"> ▪ Karen Brockopp, LCSW, Director of Training, Hope Cooperative (formerly TLCS) 	Kaufman	5 mins
Other Business at Upcoming Meeting <ul style="list-style-type: none"> ▪ Possible Change for By-Laws Re: the number of Executive Committee Members ▪ HIV Health Services Planning Council Candidates 	Kaufman	10 mins
Disclosure Requirement and Protection of Identity and Potential Speakers for May PHAB Meeting Potential speakers for future PHAB meetings	Kaufman	10 mins
PHAB Subcommittee: STIs, Update	Orkand	5 mins
Public Comment/Adjournment	Public	5 mins