

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

March 13, 2013, 3:30 – 4:30 pm

Special meeting date/time

Meeting Location

Primary Care Center
4600 Broadway
Sacramento CA

Facilitator: Morgan Staines - Chair

Scribe: Kenneth Stanton - Staff

Meeting Invitees:

- Marty Keale, Robert Meagher, Don McClurg, Morgan Staines
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Staines	3:30 PM	3 mins
Approval of February 2013 Minutes	Staines	3:33 PM	2 mins
Membership and Committee Vacancies <ul style="list-style-type: none"> ➤ HIV Planning Council/Vincent Duran ➤ PHAB/Ana Estrada ➤ Estella Geraghty – Pending/Board of Supervisors ➤ PHAB/Pheng Lee – New applicant 	Staines	3:35 PM	10 mins
Subcommittee Topics/Assignments <ul style="list-style-type: none"> ➤ Research and Evaluation 	Meagher	3:45 PM	15 mins
Quarterly Chiefs Meeting - March 21st at 3:00pm <ul style="list-style-type: none"> ➤ Named seats (Community, Health, Etc.)? 	Staines	4:00	2 min
2013 Presentation Schedule <ul style="list-style-type: none"> ➤ Child Health & Disability Prevention – April ➤ CPS Foster Youth Care – April** ➤ Ryan White CARE Program - May Possible Presenters: <ul style="list-style-type: none"> ➤ Sheriff's Department ➤ Vital Statistics/Dr. Lockett (reschedule)* ➤ Planning Commission ➤ CCLHO - Capacity Assessment & Accreditation ➤ Federally Qualified Health Centers ➤ WIC ➤ Chest Clinic ➤ Refugee Program ➤ Homeless Program 	All	4:02 PM	15 mins
Set PHAB April 2013 Agenda	All	4:17 PM	10 mins
Public Comments	Public	4:27 PM	3 mins
Adjourn	Staines	4:30 PM	

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