

Agenda

Research and Evaluation Committee of the Public Health Advisory Board

Sacramento County Board of Supervisors

Sacramento, CA

August 17, 2011

Kaiser Permanente, Point West

1650 Response RD

2nd Floor, A wing, Conference Rm. 7

4 PM to 5:30 PM

Members: Josh Akin, Joan Hurlock, Don McClurg, MD, Robert Meagher, MD, Anthony Russell, MD

Public Attendees:

1	Welcome, Introductions	4:00
2.	Approval of Minutes, July	4:10
3.	Chairman's Report: Dr McClurg a. Membership b. Does DHHS have a vision for the future of the Div PH	4:15
4.	Fall Prevention Project: Invitation to participate	4:20
5.	PHAB assignment: Financial Analysis Tool Development	4:30
6.	Member Reports Executive Committee: Dr Meagher Dental Managed Care: Dr Russell Other?	5:15
7.	Public Comments and Announcements	5:25
9	Adjournment	5:30

Future Agenda Item: None pending

Notice:

The **Research and Evaluation Committee** meets **monthly** on the **third Wednesday**, at 4:00 PM, at this location unless notified otherwise. For confirmation of meeting, or to submit a request for the agenda, contact Dr McClurg at donmcclurg@gmail.com