

**Sacramento County DHHS**  
**Health Center Co-Applicant Board (CAB)**

**Meeting Agenda**

March 16, 2018 / 9:30 AM – 11:00 AM

Primary Care Center  
 4600 Broadway  
 Community Room – Suite 2020  
 Sacramento, CA 95820

Topic	Time
Welcome and Introductions – <i>Paula Lomazzi, Chair, and All</i>	9:30 – 9:35
Announcements – <i>All</i> <i>Kari Lockwood</i> <ul style="list-style-type: none"> <li>• Don Zorechak, CAB Member</li> <li>• Nomination of prospective CAB Member – ACTION ITEM</li> <li>• Demographic information</li> </ul> <i>Sandy Damiano</i> <ul style="list-style-type: none"> <li>• Department restructure</li> <li>• Inreach/Outreach to special populations</li> <li>• Hiring</li> </ul>	9:35 – 9:55
Budget - <i>John Dizon</i> <ul style="list-style-type: none"> <li>• Overview of County Budget Process</li> <li>• Proposed Budget for FY 2018/19 – ACTION ITEM</li> <li>• HRSA one time (\$6,000) technology funding - ACTION ITEM</li> <li>• HRSA one time (\$25,000) quality improvement funding – ACTION ITEM</li> </ul>	9:55 – 10:15
HRSA Plan Status Update – <i>Kari Lockwood</i>	10:15 – 10:25
Quality Improvement Report – <i>Sandy Damiano</i> <ul style="list-style-type: none"> <li>• Data Reports &amp; UDS Update</li> <li>• Performance Improvement Policy &amp; QI Plan – ACTION ITEM</li> </ul>	10:25 – 10:45
Public Comment – <i>Vince Gallo, Co-Chair</i>	10:45 – 10:55
Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i>	10:55 – 11:00

Next Meeting: April 20, 2018 / 9:30 AM – 11:00 AM

The Co-Applicant Board welcomes and encourages participation in the meetings.

Matters under the jurisdiction of the Co-Applicant Board and not on the posted agenda may be addressed by the public following completion of regular business.

The agenda is posted on-line for your convenience at <http://www.dhhs.saccounty.net/PRI/Pages/Health%20Center/County-Health-Center-Co-Applicant-Board.aspx>

Meeting facilities are accessible to persons with disabilities. Requests for interpreting services, assistive listening devices or other considerations should be submitted by contacting the Primary Health Division at (916) 875-5701 (voice) and CA Relay Services 711 (for the hearing impaired), no later than five working days prior to the meeting.