

**Sacramento County Department of Health Services
Health Center Co-Applicant Board (CAB)**

Meeting Agenda

November 15, 2019 / 9:30 AM – 11:00 AM

Meeting Location

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

Topic	Time
Welcome and Introductions – <i>Jan Winbigler, Chair</i>	09:30 – 09:35
Announcements - <i>All</i>	09:35 – 09:45
Election of CAB Chair and Co-Chair – <i>Sharon Hutchins</i>	09:45 – 09:55
Overview of process of annual evaluation of Project Director – <i>Sharon Hutchins</i>	09:55 – 10:00
CAB Membership – <i>Dr. Hutchins</i>	10:00 – 10:10
Medical Director Updates – <i>Dr. Mishra</i>	10:10 – 10:15
Quality Improvement <ul style="list-style-type: none"> • Discussion of the Quadruple Aim – <i>Dr. Hutchins</i> • Improved coordination of services for persons experiencing homelessness to reduce barriers to access 	10:15 – 10:45
Next Meeting – All <ul style="list-style-type: none"> • Review of CAB activities for 2019; QI Plan for 2020 	10:45 – 10:50
Public Comment – <i>Vince Gallo, Co-Chair</i>	10:50 – 10:55
Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i>	10:55 – 11:00

Next Meeting: December 20, 2019 / 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 <https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

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