**Meeting Agenda**

August 21, 2020 / 9:30 AM – 11:00 AM

**Meeting Location**

Due to Public Health Emergency Via Skype: To see/share documents on the screen, go to

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Conference ID: 21972361

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| **Topic** |
| Opening Remarks – *Jan Winbigler, Chair** Welcome
* Introductions & roll call (including location check) – new Health Program Manager
* Review and approval of minutes
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| Brief Announcements – *All* |
| Follow up Items – *Dr.* *Hutchins** Attendance review and discussion for main meeting and sub-committee meetings
* Weekly HRSA COVID-19 Survey (as requested)
* Patient feedback survey update
* CAB Member Recruitment Plan review
* Recognition of retiring CAB member – on hold
 |
| Grievance and Patient Safety Review – *Dr. Hutchins and Sara Lee, Pharmacy Director* |
| Mid-Year UDS Brief Report – *Rachel Callan* |
| CAB Governance – *Dr. Hutchins* * Grant awards, grant applications – update on OSV, HRSA testing grant, and MH in Schools Change in Scope applications
* Sub-Committee Updates to CAB
	+ Clinical Operations – Kevin Koerber
		- PP 07-05 Credentialing and Privileges
		- PP 03-05 After Hours Services
		- Other
	+ Finance – Vince Gallo
		- County use of CARES funds
		- Update on County budget process
		- Update on Sliding Fee Scale Discount discussions
		- Financial Status Report
	+ Governance – Jan Winbigler
		- Recommendations for strategic goals and strategic planning for Health Center for 2021-2023
		- Progress on CAB member recruitment efforts – two possible community members interested
 |
| Medical Director Update – *Dr. Mishra*  |
| Next Meeting Items – *All** Decision on process for 2018-2020 SCHC Strategic Plan
* Review of multiple policies
* Quality improvement and performance reports
* Patient grievance and safety reports
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| Public Comment – *Elise Bluemel, Co-Chair* |
| Closing Remarks and Adjourn – *Elise Bluemel, Co-Chair* |

Next Meeting: September 18, 2020 / 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>

Due to the public health emergency created by the COVID-19 pandemic, in person meetings are not permitted at this time. Per the Brown Act, those attending a CAB meeting through teleconferencing are required to disclose the location from which they are calling. It is illegal to call while driving. There is a cap on how many members can attend from outside Sacramento County.

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.