

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

Meeting Agenda

January 22, 2022 9:30 AM to 11:00 AM

Meeting Location

Via Zoom: To see/share documents on the screen, go to

<https://www.zoomgov.com/j/1619656307?pwd=ZTBkU3BUNUFyUGpLN2RvTEVwd0RLQT09>

Meeting ID: 161 965 6307

Passcode: 210109

One tap mobile

+16692545252,,1619656307# US (San Jose)

+16692161590,,1619656307# US (San Jose)

OR

Dial by your location

+1 669 254 5252 US (San Jose)

+1 669 216 1590 US (San Jose)

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Topic
Opening Remarks and Introductions – <i>Ms. Winbigler, Chair</i> <ul style="list-style-type: none">• Roll Call and Welcoming of Guests/Potential New Members• *Review and approval of minutes from 12/17 meeting
Brief Announcements – <i>All</i> <ul style="list-style-type: none">• Special Meetings in February<ul style="list-style-type: none">○ Friday, 2/4 – Review of FY 2022-2023 Budget (prior to submission to County)○ Monday, 2/14 – Review of the Uniform Data System (UDS) Report to HRSA
Follow up Items – <i>Mr. Safi</i> <ul style="list-style-type: none">• Transition to Zoom
Health Resources and Services Agency (HRSA) Project Director / Medical Director Update – <i>Dr. Mishra</i>
*CAB Governance – <i>Committee Chairs</i> <ul style="list-style-type: none">• Committees Updates to CAB<ul style="list-style-type: none">○ Clinical Operations – Mr. Gallo<ul style="list-style-type: none">▪ Proposal for bi-monthly Clinical Operations Committee meetings in 2022▪ Refugee surge information○ Finance Committee – Ms. Winbigler<ul style="list-style-type: none">▪ November Financial Status Report (FSR)▪ Update on grants○ *Governance – Ms. Winbigler<ul style="list-style-type: none">▪ Report on Strategic Plan progress▪ Recruitment update<ul style="list-style-type: none">➤ Potential candidate discussion

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<ul style="list-style-type: none"> ➤ *Vote on membership <ul style="list-style-type: none"> ▪ Training and mentoring for new members – Boot Camp opportunity
*Policy and Procedure Revised Timelines – <i>Dr. Hutchins</i>
Next Meeting Items – All <ul style="list-style-type: none"> • December Financial Status Report • Brief Committee Updates • Discussion of Sliding Fee Discount Scale revision
Public Comment – <i>Ms. Lomazzi, Vice-Chair</i>
Closing Remarks and Adjourn – <i>Ms. Winbigler, Chair</i>

Next Meetings: Special Meeting: Budget – February 4, 2022 10:00-11:00 AM – Zoom only
 Regular monthly meeting February 8, 2022 / 9:30-11:00 AM – Zoom only
 Special Meeting; Uniform Data System Report to HRSA – February 14, 2022 /
 11:00-11:30 AM

*Items that require a quorum and vote.

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.