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

Special Budget Review Meeting

Meeting Agenda

February 3, 2023 9:30 AM to 10:30 AM

Meeting Location

Either by Zoom: Go to

https://www.zoomgov.com/j/1604769194?pwd=dktqMDFDTm01YW5pUGtlQ1hFcjd1QT09

Meeting ID: 160 476 9194

Passcode: 978284 One tap mobile

> +16692545252,,1604769194# US (San Jose) +16692161590,,1604769194# US (San Jose)

Dial by your location

+1 669 254 5252 US (San Jose) +1 669 216 1590 US (San Jose)

Or in Person: Community Room 2020 at 4600 Broadway / Sacramento, CA

- The Community Room 2020 is easily accessible without staff/security needing to let you in. It is at the top of the back stairs (near the Broadway entrance, not the garage entrance).
- Please RSVP at least 24 hours in advance to Dr. Hutchins at <u>HutchinsS@saccounty.gov</u> for staff to prepare you a packet if you wish to attend in person.
- Facemasks are still required in the Primary Care Center.

Topic

Roll Call – Jan Winbigler, Chair

Highlights of Fiscal Year 2023-2024 Proposed Budget – Joy Galindo and John Dizon

Questions and Answers – Group

*Vote on Proposed Budget – *Jan Winbigler, Chair*

Public Comment – Suhmer Fryer, Vice-Chair

Closing Remarks and Adjourn – Jan Winbigler, Chair

Next Meetings: Special Meeting; Uniform Data System Report to HRSA – February 14, 2023 /

9:30 - 10:30 AM

Regular monthly meeting February 17, 2023 / 9:30-11:00 AM

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

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This agenda, the minutes (once prepared and approved) and handouts for this meeting can be found on the CAB website: https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx

^{*}Items that require a quorum and vote.

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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

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.

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