ARTICLE V - COMMITTEES

Section 1 – Executive Committee
The Executive Committee will consist of the Chair, Vice-Chair and two at-large members who are elected annually. The Executive Committee acts on behalf of the full Board on items of an immediate nature or on items referred to it by the full Board. The Executive Committee will meet at least quarterly. Additional meetings may be called by the Chair if action of an immediate nature is called for. Any action of the Executive Committee will be noted at the following Public Health Advisory Board meeting. Executive Committee meetings will be announced and are open to all Board members.

- Chair: Morgan Staines
- Vice Chair: Michelle Rivas
- At Large1: Michael Blair
- At Large2: Vacant

Section 2 – Working Committees
To maximize the efficiency with which PHAB completes tasks, PHAB will establish ongoing working committees charged with responsibilities consistent with the Advisory Board’s Establishing Resolution. The working committees will be chiefly responsible for conducting the research necessary for PHAB to make and pursue well informed decisions, and for disseminating information to the community and appropriate stakeholders. The working committees will take guidance from the full Advisory Board on issues to address, and conversely, will present the full Advisory Board with recommendations for action. Working committees shall be comprised of no more than nine members, a majority of which must be regular members of the Public Health Advisory Board. Members shall be appointed annually. Working committees shall operate in accordance with all governing procedures outlined in these bylaws.

- PHAB Research and Evaluation Committee: Vacant

Section 3 – Standing Committees
There are a number of standing committees of the Public Health Advisory Board which are required by state law and/or were formed to assist the County in carrying out its public health responsibilities. These committees include:

- Sacramento Medi-Cal Managed Care Advisory Committee: Fourth Mondays from 3-5pm @ 7001 East Parkway, Conference Room 1.
- Human Services Coordinating Council: Second Thursdays from 12-1:30pm @ 2700 Fulton Avenue, Sacramento in Room 58.
• Sacramento HIV Health Services Planning Council: Fourth Wednesdays from 10-12pm @ 4600 Broadway, Room 2020.
• Tobacco Control Coalition: Meets from 9-11am @ 10474 Mather Boulevard, Mather, CA 95655
• Advisory Committee on Dental Health: Fourth Thursdays from 3-5pm @ 10474 Mather Boulevard, Mather, CA 95655
• Alcohol and Drug Advisory Board: Second Wednesdays from 5:30-7:30pm @ 2400 Marconi Avenue, Sacramento, CA 95821, 1st Floor Conference Room
• Children’s Coalition: Third Wednesdays from 4-5:30pm @ Plaza Del Paso, 925 Del Paso Boulevard, Sacramento 95815
• Adult and Aging Commission: Fourth Wednesdays from 1:30-3:30pm @ 4600 Broadway, Room 2020
• Mental Health Board: First Wednesdays (except December) from 6-8pm @ 700 H Street, Sacramento, CA 95814, Board Of Supervisors’ Chambers
• Disability Advisory Committee: First Tuesdays from 5:30-7:30pm @ 700 H Street, Sacramento, CA 95814, Hearing Room 1
• Childhood Obesity Prevention Coalition: Not active
• Sacramento Alliance to Prevent AIDS: Not Active
• Perinatal and Child Health Advisory Committee: Not Active

Section 4 – Ad Hoc Committees and Task Forces
When appropriate, the Public Health Advisory Board or the Board of Supervisors shall establish other ad hoc committees or task forces to perform certain duties for a specified length of time or task.

• MAPP Committee: All PHAB Members