

Sacramento County DHHS / DPHS
Health Care for the Homeless Co-Applicant Board (HCHAB)

Meeting Agenda

February 19, 2016 / 9:30 AM – 10:30 AM

Loaves and Fishes

Delany Center

1st Floor Board Room
 401 North 12th Street
 Sacramento, Ca 95811

Item	Topic	Time	Action or Discussion
A	Welcome, Introductions, and Announcements – <i>Paula Lomazzi, Chair</i>	9:30 – 9:35	Discussion
B	330(e) Grant – <i>Marcia Jo</i> <ul style="list-style-type: none"> • Bylaws – Updated • Membership 	9:35 – 9:55	Action
C	Conflict of Interest – <i>Marie Ketcheshawno</i> <ul style="list-style-type: none"> • P&P 01-03 Disclosure and Attestation Statement • Form 700 • Ethics Training 	9:55 – 10:05	Action
D	Health Center Program Governance Requirements – <i>Marcia Jo</i> <ul style="list-style-type: none"> • Packets Provided to Members 	10:05 – 10:20	Discussion
	Public Comment – <i>Aaron Washington, Co-Chair</i>	10:20 – 10:25	
	Closing Remarks and Adjourn – <i>Paula Lomazzi</i> <ul style="list-style-type: none"> • New Meeting Location 	10:25 – 10:30	Discussion

Next Meeting: March 18, 2016 / 9:30 AM – 10:30 AM