

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

**Meeting Agenda**

January 18, 2019 / 9:30 AM – 11:00 AM

**Meeting Location**

Primary Care Center  
4600 Broadway, Community Room – Suite 2020  
Sacramento CA 95820

| Topic  | Time          |
|--|---------------|
| Welcome and Introductions – <i>Jan Winbigler, Chair, and All</i>   | 9:30 – 9:35   |
| Announcements - <i>All</i>   | 9:35 – 9:40   |
| Staff Report – <i>Kari Lockwood</i> <ul style="list-style-type: none"> <li>• HRSA</li> <li>• Co-Applicant Board Membership</li> </ul>  | 9:40 – 9:50   |
| Project Director Report – <i>Louise Steenkamp</i> <ul style="list-style-type: none"> <li>• University of California Davis and County Collaborations</li> </ul>   | 9:50 – 10:00  |
| Co-Applicant Board Governing Documents Review – <i>Louise Steenkamp</i> <ul style="list-style-type: none"> <li>• CAB Bylaws</li> </ul>   | 10:00 – 10:15 |
| Healthcare Navigation & Assistance – <i>Louise Steenkamp and Fernay Jackson, Supervising RN</i>  | 10:15 – 10:30 |
| Co-Applicant Board Outreach Activity Workgroup Report – <i>Workgroup Members</i>   | 10:30 – 10:45 |
| Next Meeting – <i>All</i> <ul style="list-style-type: none"> <li>• Uniform Data System (UDS) Data – Calendar Year 2018 – Annual Review</li> <li>• Health Center Updates</li> <li>• Other key topics</li> </ul> | 10:45 – 10:50 |
| Public Comment – <i>Vince Gallo, Co-Chair</i>  | 10:50 – 10:55 |
| Closing Remarks and Adjourn – <i>Vince Gallo, Co-Chair</i>   | 10:55 – 11:00 |

**Next Meeting:** February 8, 2019 / 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 <http://www.dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

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.