

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

Meeting Agenda

February 21, 2020 / 9:30 AM – 11:00 AM

Meeting Location

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

Topic
Opening Remarks – <i>Jan Winbigler, Chair</i> <ul style="list-style-type: none"> • Welcome • Introductions • Approval of minutes
Brief Announcements – <i>All</i>
Follow up Items– <i>Dr. Hutchins</i> <ul style="list-style-type: none"> • HRSA deliverables and grant status updates – Annual UDS submission • Approval of SCHC Mission Statement – review of Vision Statement • Attendance at the Health Care for the Homeless Conference in May
CAB Membership – <i>Dr. Hutchins</i> <ul style="list-style-type: none"> • Appointment and Re-appointments from BOS • Recognition of retiring CAB member – progress update • CAB application changes – progress update & further discussion re attendance • Form 700 & Ethics training – reminder • Member attendance - discussion
CAB Governance – <i>Dr. Hutchins</i> <ul style="list-style-type: none"> • Review of bylaws and best practices for FQHC boards • Possible subcommittees - discussion
Quality Improvement & Strategic Planning – <i>Dr. Hutchins & Jan Winbigler</i> <ul style="list-style-type: none"> • <i>Deferred to next meeting</i>
Medical Director Update – <i>Tracie Hall-Burks (Dr. Mishra out of town)</i>
Next Meeting Items – <i>All</i> <ul style="list-style-type: none"> • Review of UDS data; 2020 QI plan, Patient outreach campaign; Content for TVs in waiting rooms, 2020 activity calendar, and other important items
Public Comment – <i>Elise Bluemel, Co-Chair</i>
Closing Remarks and Adjourn – <i>Elise Bluemel, Co-Chair</i>

Next Meeting: March 20, 2020 / 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 <https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

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