

## HEALTHY PARTNERS ADVISORY GROUP

### Meeting Agenda

January 4, 2017 / 3:00 PM – 4:30 PM

### Meeting Invitees:

- Advisory Group Members
- General Public

### Meeting Location:

Primary Care Center  
Community Room, 2<sup>nd</sup> Floor  
4600 Broadway  
Sacramento, CA 95820

Topic	Time
Welcome, Introductions, Agenda Review & Announcements – <i>Marcia Jo</i> <ul style="list-style-type: none"> <li>• Agenda and Materials</li> <li>• Sandy Damiano – Vacation</li> <li>• BOS Chiefs Meeting 12/08/16</li> <li>• Other</li> </ul>	3:00 – 3:05
Staff Report – <i>Jodi Nerell</i> <ul style="list-style-type: none"> <li>• Dashboard</li> <li>• Patient Experience Feedback</li> </ul>	3:05 – 3:15
Specialty Update – <i>All</i> <ul style="list-style-type: none"> <li>• Planning Updates</li> </ul>	3:15 – 3:25
Budget Recommendations: <u>HP Advisory Group</u> – <i>Marcia Jo (facilitation)</i> <ul style="list-style-type: none"> <li>• Process Guidelines &amp; Recap</li> <li>• Program Recommendations Draft – review &amp; edit</li> <li>• Other Recommendations?</li> <li>• Finalize</li> </ul>	3:25 – 3:55
Budget Recommendations: <u>County</u> – <i>Marcia Jo</i> <ul style="list-style-type: none"> <li>• Federal Landscape</li> <li>• County Budget Process Instructions</li> <li>• Preliminary Thoughts</li> <li>• Next Steps</li> </ul>	3:55 – 4:10
Next Meeting Agenda - <i>All</i>	4:10 – 4:15
<b>Public Comment: One comment per person/organization, limited to two minutes.</b>	4:15 – 4:25
<b>Closing Remarks &amp; Adjourn</b> – <i>Marcia Jo</i>	4:25 – 4:30
<b>Next Meeting:</b> <ul style="list-style-type: none"> <li>• Healthy Partners Advisory Group: February 1, 2017 / 3:00 – 4:00 PM</li> </ul>	

For more information on the Healthy Partners Advisory Group, please visit our [Healthy Partners Advisory Group website](#) .

If you wish to attend and need to arrange for an interpreter or a reasonable accommodation, please contact Sherri Chambers at (916) 875-0596 or at [chambersS@SacCounty.net](mailto:chambersS@SacCounty.net) .