# Sacramento County Public Health Advisory Board – Executive Committee

## Meeting Agenda

October 8th, 2013, 3:30 – 4:30 pm

## **Meeting Location**

Department of Health and Human Services 7001-A East Parkway Sacramento, CA

#### Facilitator:

Morgan Staines - Chair

### Meeting Invitees:

- Robert Meagher, Don McClurg, Morgan Staines
- Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Staines	3 mins
Approval of Minutes	Staines	2 mins
Membership Vacancies	Staines	2 mins
Subcommittee Topics/Appointments  Research and Evaluation  Dental  Medi-Cal Managed Care  Executive	Meagher/Staines	15 mins
Quarterly Chiefs Meeting – October 10, 2013 at 3:00pm	Staines	10 min
2013 Presentation Schedule Select groups to present for remainder of the year.  > Covered CA Outreach – follow up? > Public Health Strategic Plan – follow up? > Blue Ribbon Commission > Vital Statistics/Dr. Lockett (reschedule)* > Planning Commission > CCLHO - Capacity Assessment & Accreditation > Federally Qualified Health Centers > WIC > Chest Clinic > Refugee Program > Homeless Program > Needle Exchange	All	15 mins
Work on November 2013 Agenda	All	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	