

# Sacramento County Public Health Advisory Board – Executive Committee

**Meeting Agenda**

November 12th, 2013, 2:30 – 3:30 pm

**Meeting Location**

4600 Broadway  
Sacramento, CA 95820  
Conference Room 2020

**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 <ul style="list-style-type: none"> <li>➤ Research and Evaluation</li> <li>➤ Dental</li> <li>➤ Medi-Cal Managed Care</li> <li>➤ Executive</li> </ul>	Meagher/Staines	15 mins
Quarterly Chiefs Meeting – Update	Staines	10 min
<b>2013 Presentation Schedule</b> <b>Select groups to present for remainder of the year.</b> <ul style="list-style-type: none"> <li>➤ Covered CA Outreach – follow up?</li> <li>➤ Public Health Strategic Plan – follow up?</li> <li>➤ Blue Ribbon Commission</li> <li>➤ Vital Statistics/Dr. Lockett (reschedule)*</li> <li>➤ Planning Commission</li> <li>➤ CCLHO - Capacity Assessment &amp; Accreditation</li> <li>➤ Federally Qualified Health Centers</li> <li>➤ WIC</li> <li>➤ Chest Clinic</li> <li>➤ Refugee Program</li> <li>➤ Homeless Program</li> <li>➤ Needle Exchange</li> </ul>	All	15 mins
Work on December 2013 Agenda	All	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	