

# Sacramento County Public Health Advisory Board – Executive Committee

**Meeting Agenda**

December 12th, 2013, 12:30 – 1:30 pm

**Meeting Location**

4600 Broadway  
Sacramento, CA 95820  
Conference Room 2020

**Facilitator:**

Morgan Staines - Chair

**Meeting Invitees:**

- Robert Meagher, 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	5 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</li> <li>➤ Public Health Strategic Plan</li> <li>➤ Blue Ribbon Commission</li> <li>➤ Vital Statistics/Dr. Lockett</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> <li>➤ 2014 meeting topics</li> </ul>	All	20 mins
Work on January 2014 Agenda	All	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	

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