Sacramento County Public Health Advisory Board – Executive Committee

Meeting Agenda

July 23, 2015, 2:00 PM – 3 PM

Meeting Location

700 H Street Sacramento, CA 95814 Hearing **Room 1**

Facilitator: Morgan Staines – Chair **Scribe**: Cherisse Dossman

Meeting Invitees:

PHAB Executive Board Members

• Open to the Public

Topic	Presenter	Length
Welcome and Introductions	Staines	2 mins
Approval of Minutes / PHAB Vacancies/HIV Health Services Coordinating Council Appointment	Staines	5 mins
Membership Update	Staines	5 mins
Agenda Development	Staines	15 mins
PHAB 2015 Topic 1: Needle Exchange Updates/Discussion	Staines	5 mins
PHAB 2015 Topic 2: STDs Updates/Discussion	Staines	5 mins
PHAB 2015 Topic 3: Affordable Care Act Updates/Discussion	Staines	5 mins
PHAB 2015 Topic 4: Collaboration with other Boards/Committees Updates/Discussion	Staines	5 mins
PHAB 2015 Topic 5: MAPP Updates/Discussion	Staines	10 mins
Public Comments	Public	3 mins
Adjourn	Staines	

Next PHAB Executive Meeting:

Thursday, August 20, 2015, 2pm-3pm Board of Supervisors 700 H Street, Sacramento CA 95814 Hearing Room 2

Sacramento County Public Health Advisory Board – Executive Committee

Sub-Committees:

- <u>Sacramento HIV Health Services Planning Council</u>: Fourth Wednesdays from 10-12pm @ 4600 Broadway, Room 2020.
- <u>Tobacco Control Coalition:</u> Meets from 9-11am @ 10474 Mather Boulevard, Mather, CA 95655
- Advisory Committee on Dental Health: Fourth Thursdays from 3-5pm @ 10474 Mather Boulevard, Mather, CA 95655
- <u>Alcohol and Drug Advisory Board:</u> Second Wednesdays from 5:30-7:30pm @ 2400 Marconi Avenue, Sacramento, CA 95821, 1 Floor Conference Room
- <u>Children's Coalition:</u> Third Wednesdays from 4-5:30pm @ Plaza Del Paso, 925 Del Paso Boulevard, Sacramento 95815
- <u>Adult and Aging Commission:</u> Fourth Wednesdays from 1:30-3:30pm @ 4600 Broadway, Room 2020
- <u>Mental Health Board</u>: First Wednesdays (except December) from 6-8pm @ 700 H Street, Sacramento, CA 95814, Board Of Supervisors' Chambers
- <u>Disability Advisory Committee</u>: First Tuesdays from 5:30-7:30pm @ 700 H Street, Sacramento, CA 95814, Hearing Room 1
- Childhood Obesity Prevention Coalition: Not active
- Sacramento Alliance to Prevent AIDS: Not Active
- Perinatal and Child Health Advisory Committee: Not Active