

**Sacramento County
Public Health Advisory Board – Executive Committee**

Meeting Minutes

January 15, 2015, 2-3:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Conference Room 1

Facilitator: Morgan Staines – Chair

Scribe: Mark Thorpe

Meeting Attendees: Michelle Rivas, Mildred Kahane, Morgan Staines

Members Absent: None

Guests: Michael Blair

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">• Meeting began at 2:05 pm
Approval of Minutes	<ul style="list-style-type: none">• November minutes: Approved
Member and Committee Vacancies	<ul style="list-style-type: none">• PHAB currently has 5 Vacancies with 2 applications pending: Raven Hoopes and Steve Orkand• PHAB Vacancies include: 2 Community Members, 1 Public Health Professional, 1 Health Care, and 1 Public Health.• Action Item: PHAB Executives would like to invite Allie Shilin Budenz to the Executive

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	<ul style="list-style-type: none"> Committee. • Action Item: Michelle Rivas expressed interest in becoming the PHAB Vice-Chair.
Subcommittee Topics/Appointments	<p>Medical Managed Care: No updates Research and Evaluation: No updates Dental: No updates</p> <ul style="list-style-type: none"> • PHAB Executives were provided and reviewed a copy of the “PHAB Subcommittees” document (See meeting handouts). • Tobacco Control Coalition met with the Board of Supervisors to discuss their proposed action plan for the next three years (See meeting handouts).
PHAB Executive 2015 schedule	<ul style="list-style-type: none"> • PHAB Executives are scheduled to meet every third Thursdays from 2-3pm in BOS Hearing Room 2 @ 700 H Street for the remainder of the year. • February’s PHAB Executive meeting TBD.
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • Waiting to hear back from BOS Clerks regarding 2015 schedule.
MAPP Updates	<ul style="list-style-type: none"> • Action Item: PHAB Executives would like to know the status of the Community Survey. Michelle Rivas would like notification when the survey goes public.
2015 Presentation Schedule	<ul style="list-style-type: none"> • PHAB Executives reviewed the “PHAB Topics for 2015” document. • PHAB Executives discussed Topic 1: Needle Exchange. • Action Item: Morgan Staines will contact members from the Public Safety, Drug and Alcohol, and the HIV HSPC committees to invite them to the February discussion on Needle Exchange. • Action Item: Michelle Rivas will research any new legislation regarding Needle Exchange. • Action Item: PHAB Executives agreed to review the Homeless Death Report during the March/April PHAB meeting.
Work on February Agenda	<ul style="list-style-type: none"> • Welcome: 5 min • Minutes Approval / Appointments / PHAB Vacancies: 5 min • PHAB Executive Committee Officer Election: 10 min • Primary Health Services Division Update: 10 min

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	<ul style="list-style-type: none"> • Public Health Division Update: 10 min • PHAB 2015 Topic Updates: 35 min • MAPP Process Updates: 10 min • Public Comments: 5 min • <u>Action Item:</u> Mark will work with Sac County Facilities to obtain a working microphone for future PHAB meetings.
Public Comments	<ul style="list-style-type: none"> • None
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 3:15pm