

Sacramento County Public Health Advisory Board – Executive Committee

Meeting Minutes

May 21, 2015, 2-3:00pm

Meeting Location:

700 H Street

Sacramento, CA 95814

Hearing Room 1

Facilitator: Morgan Staines – Chair

Scribe: Cherisse Dossman

Meeting Attendees: Morgan Staines, Michael Blair

Members Absent: Michelle Rivas

Guests: None

Topic	Minutes
Welcome and Introductions	<ul style="list-style-type: none">Meeting began at 2:06pm
Approval of Minutes	<ul style="list-style-type: none">January minutes: ApprovedMorgan confirmed that a 2 member vote is considered a quorum
Member and Committee Vacancies	<ul style="list-style-type: none">PHAB currently has 6 Vacancies with 3 applications pending: Jack Reeves, Paula Green and Ben AveryPHAB Vacancies include: 3 Community Members, 2 Public Health Professional, and 1 Public Health.

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Subcommittee Topics/Appointments	<p>Medical Managed Care: We are invited to participate in their meetings.</p> <p>Research and Evaluation: No updates</p> <p>Dental: No updates</p>
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. • June & July PHAB Executive meetings will be canceled.
Quarterly Chiefs Meeting	<ul style="list-style-type: none"> • No Discussions.
MAPP Updates	<ul style="list-style-type: none"> • This topic will be added to PHAB Committee’s Agenda as Topic: 5 and will be discussed at the next meeting on June 3, 2015. • The Community Survey will be discussed if results are available.
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 spoke about reaching out to see if there are other communities that use the “A Needle for A Needle” method.
Work on February Agenda	<ul style="list-style-type: none"> • Welcome: 3 min • Minutes Approval / Appointments / PHAB Vacancies/HIV Health Services Coordinating Council Appointment: 2 min • Primary Health Services Division Update: 10 min • Public Health Division Update: 10 min • PHAB 2015 Topic Updates: 35 min • PHAB Budget – Updates/Discussion: 20 min • Public Comments: 5 min • Action Item: Cherrisse will research previous years’ minutes of committees and list them on the back of the agendas. • Action Item: Cherrisse will also contact the PHAB members to check status of their availability for the months of July & August 2015.
Public Comments	<ul style="list-style-type: none"> • None

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Adjournment	<ul style="list-style-type: none">• Meeting adjourned at 2:34pm