

## Sacramento County Department of Health Services Health Center Co-Applicant Board (CAB) AGENDA

Friday, April 19, 2024, 9:30 a.m.

### REGULAR SESSION

4600 Broadway, Community Room 2020, Sacramento, CA

Agenda materials can be found at <https://dhs.saccounty.net/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx>

The CAB meeting will be held in person at 4600 Broadway, Room 2020. Room 2020 is easily accessible without staff/security needing to let you in. It is at the top of the back stairs (near the Broadway entrance, not the garage entrance).

- If any Board member needs to teleconference for this meeting, a notice will be uploaded to our website at <https://dhs.saccounty.gov/PRI/Pages/Health%20Center/Co-Applicant%20Board/County-Health-Center-Co-Applicant-Board.aspx> by 9:00 a.m. on the morning of the meeting along with a link available to the public to observe the meeting via Teams video and/or teleconference.

A CAB member does need to teleconference for the 4/19 meeting. The Teams link, now open to members of the public is: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MWU2MmlxMDYtMmJiYS00ODE2LTk4MDUtYmViOGUwYjE1NjQ1%40thread.v2/0?context=%7b%22id%22%3a%22b077431-a3b0-4b1c-bb77-f66a1132daa2%22%2c%22Oid%22%3a%22d0b8311f-eb84-41ea-b59b-f46784c312a0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWU2MmlxMDYtMmJiYS00ODE2LTk4MDUtYmViOGUwYjE1NjQ1%40thread.v2/0?context=%7b%22id%22%3a%22b077431-a3b0-4b1c-bb77-f66a1132daa2%22%2c%22Oid%22%3a%22d0b8311f-eb84-41ea-b59b-f46784c312a0%22%7d)

Meeting ID: 244 376 022 38

Passcode: PZ3Ef7

- The meeting facilities and virtual meetings are accessible to people with disabilities. Requests for accessible formats, interpreting services or other accommodations may be made through the Disability Compliance Office by calling (916) 874-7642 (CA Relay 711) or email [DCO@saccounty.gov](mailto:DCO@saccounty.gov) as soon as possible prior to the meeting.

### CALL TO ORDER

Opening Remarks and Introductions – *Suhmer Fryer, Chair*

### PUBLIC COMMENT

Anyone may appear at the CAB meeting to provide public comment regarding any item on the agenda or regarding any matter that is within CAB's subject matter jurisdiction. Comments are limited to a maximum of two (2) minutes per speaker per agenda item, and individuals are limited to a single comment per agenda item. The Board may not take action on any item not on the agenda except as authorized by Government Code section 54954.2.

- Should the meeting be made available via teleconference platform, public comment may also be made via Teams teleconference by using the raised hand feature. Those joining the meeting via Teams are requested to display their full name.

### INFORMATION/DISCUSSION ITEMS

1. CAB member computer support update

2. HRSA Project Director & Medical Director Updates– *Dr. Mendonsa and Dr. Mishra*
3. Legal Updates – *County Counsel*
4. FY 2024-2025 Budget Update – *Stephanie Hofer*
5. CAB Committee Updates
  - a. Clinical Operations Committee – *Vince Gallo*
  - b. Finance Committee – *Laurine Bohamera*
    - February Financial Status Report
    - Grant Applications/Reports Update
  - c. Governance Committee – *Jan Winbigler*
    - Preparation for HRSA Operational Site Visit
    - Recruitment and Training Updates
    - Candidate Recruitment and Recommendations

#### INFORMATION/ACTION ITEMS

##### ITEM A1. March 15, 2024, CAB Meeting Minutes

- Recommended Action: Motion to Approve the draft March 15, 2024, Meeting Minutes

##### ITEM A2. CAB candidate application – Eunice Bridges

- Recommended Action: Motion to Approve application of E. Bridges for submission to the Board of Supervisors

##### ITEM A3. Discussion and voting on potential special meeting in early May (on or before May 7) to approve any outstanding policies in advance of HRSA onsite visit.

- Recommended Action: Motion to Approve setting a special meeting.

#### CLOSED SESSION

None

#### MEETING ADJOURNED