

HIV Health Services Planning Council  
**PRIORITIES and ALLOCATIONS COMMITTEE**  
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[www.sacramento-tga.com](http://www.sacramento-tga.com)

Wednesday, October 5, 2011  
10:00 a.m. – 12:00 p.m.

CARES  
1500 21<sup>st</sup> Street, Second Floor Conference Room

**AGENDA**

1. Introductions/Announcements/Public Comment
2. Approve Agenda\*
3. Approve Meeting Minutes of 7.6.11\*
4. FY11 Status of Award
5. FY11 Reallocation\* (FA recommendations to be distributed at meeting)
6. FY12 Reduction Scenario Planning\*
7. Adjourn

**Attachments:**

- Meeting notes 7.6.11\*
- FY12 Reduction Scenario Worksheet\*
- FY11 Reduction Scenarios for Reference
- FY08-10 Utilization Trends by County with Cost per Client
- FY08-10 Services Utilization Trends
- FY06-10 Cost Per Client by Service Category

\*Action Items

<p>NEXT MEETING: November 2, 2011</p>
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**NOTE: All regularly seated members must have attended either of the two previous regularly scheduled meetings in order to vote during priority and/or allocation decisions.**