

**Sacramento County
Department of Health and Human Services
HIV Health Services Planning Council**

Meeting Agenda

December 14, 2011, 10:00 AM – 12:00 PM

Meeting Location – CARES Clinic

1500 21st Street

Sacramento, CA 95811

Conference Room D

Facilitator: Kane Ortega - Chair

Meeting Invitees:

- HIV Health Services Planning Council: Kane Ortega (Chair), Dave Casey (Vice Chair), Ronnie Castillo, Nicolay Yurashku, Cindu Gaughran, Judy Vang, Clarmundo Sullivan, Jon Adler, William Green III, Robert Kamrath, Tracy Jenkins, Adrienne Rogers, Rick Myers, Debra Dryaton, Angelita Hogg-Rivera, Dalene Ingraham, Arvin Magusara, Staci Syas, Susan Farrington, Michael Ungeheuer, Monique Maxwell, Linda Bratcher, Aisha Prince
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Kane Ortega	10:00 AM	As Needed
Announcements	All		As Needed
Agenda*	Kane Ortega		As Needed
Minutes of October 2011*	Kane Ortega		As Needed
Low Income Health Plan	Sandy Damiano		As Needed
National AIDS Strategy	Dave Casey		As Needed

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Elections: Vice Chair Nominations from the Floor	Kane Ortega		As Needed
Fiscal Agent Report <ul style="list-style-type: none"> ➤ FY11 October Monthly Fiscal Report* ➤ FY12 Grant Application ➤ FY11 Contract Updates 	Adrienne Rogers		As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Comm. ➤ Affected Communities Committee ➤ Executive Committee <ul style="list-style-type: none"> ❖ Reflectiveness Update ➤ Priorities and Allocations ➤ Governance Committee ➤ Needs Assessment Committee <ul style="list-style-type: none"> ❖ FY12 NAC Work Plan* ❖ Needs Assessment Update ➤ Quality Advisory Committee <ul style="list-style-type: none"> ❖ FY12 QAC Work Plan* 	Farrington Castillo Ortega Farrington Ungeheuer Hogg-Rivera ❖ Rogers Hogg-Rivera		As Needed
Public Comments	All		As Needed
Adjournment	All	12:00	1 min

* Action Items

Attachments:

Minutes of October 26, 2011*

FY11 October Fiscal Report*

Reflectiveness Update

FY12 NAC Work Plan*

FY12 QAC Work Plan*