

Sacramento County
Department of Health and Human Services
HIV Health Services Planning Council – Executive Committee

Meeting Agenda

January 12, 2012, 3:00 PM – 5:00 PM

Meeting Location – CARES Clinic

1500 21st Street

Sacramento, CA 95811

1st Floor Board room

Facilitator: Kane Ortega - Chair

Meeting Invitees:

- Kane Ortega (Chair), Dave Casey (Vice Chair), Ronnie Castillo, Adrienne Rogers, Angelita Hogg-Rivera, Susan Farrington, Michael Ungeheuer
- Open to the Public

Topic	Presenter	Start Time and Length
Welcome and Introductions	Ortega	3:00 PM - As Needed
Announcements	All	As Needed
Agenda Review	Ortega	As Needed
Minutes of December 2011 Review	Ortega	As Needed
Elections: Vice Chair	Ortega	As Needed
Reflectiveness Update	Ortega	As Needed
Fiscal Agent Report <ul style="list-style-type: none"> ➤ FY11 November Monthly Fiscal Report* 	Rogers	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Comm. ➤ Affected Communities Committee ➤ FY12 ACC Work Plan* (TBD) ➤ Executive Committee 	Farrington Castillo Ortega	As Needed

