

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

Meeting Agenda

January 25, 2012, 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:

- Kane Ortega (Chair), Dave Casey (Vice Chair), Ronnie Castillo, Nicolay Yurashku, Cindu Gaughran, Judy Vang, Clarmundo Sullivan, Jon Adler, Robert Kamrath, Tracy Jenkins, Adrienne Rogers, Rick Myers, Debra Drayton, Angelita Hogg-Rivera, Erika Navarro, 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	Ortega	10:00 AM	As Needed
Announcements	All		As Needed
Agenda*	Ortega		As Needed
Minutes of December 2011*	Ortega		As Needed
HIV Prevention update	Syas		As Needed
National AIDS Strategy	Casey		As Needed

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Elections: Vice Chair Nominations from the Floor	Ortega		As Needed
Fiscal Agent Report ➤ FY11 November Monthly Fiscal Report*	Rogers		As Needed
Committee/Work Group Updates ➤ Administrative Assessment Comm. ➤ Affected Communities Committee ❖ Fy12 ACC Work Plan* ➤ Executive Committee ❖ Reflectiveness Update of 1.3.12 ➤ Priorities and Allocations ❖ FY12 Reduction Scenarios* ❖ PAC01 and PAC02* ❖ FY12 Work Plan* ➤ Governance Committee ➤ Needs Assessment Committee ❖ Needs Assessment Update ➤ Quality Advisory Committee ❖ Implementation Plan Update*  Comprehensive Plan Ad-Hoc Committee	Farrington Castillo Ortega Farrington Ungeheuer Hogg-Rivera Hogg-Rivera		As Needed
Public Comments	All		As Needed
Adjournment	All	12:00	1 min

* Action Items

Attachments:

- Minutes of December 2011*
- By-laws, Article IV, Officers (for reference)
- FY11 November Fiscal Report*
- FY12 ACC Work Plan *
- Reflectiveness Update of 1.3.12
- FY12 Reduction Scenarios*
- PAC01 and PAC02*
- FY12 Work Plan*
- FY11 Implementation Plan Update*