

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

Meeting Agenda

February 9, 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), Angelita Hogg-Rivera (Vice Chair), Ronnie Castillo, Adrienne Rogers, Dave Casey, 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*	Ortega	As Needed
Minutes of January 2012*	Ortega	As Needed
Reflectiveness Update – Pending new member appointment	Ortega	As Needed
Fiscal Agent Report <ul style="list-style-type: none"> ➤ FY11 December Monthly Fiscal Report* (TBD) ➤ FY11 Third Quarter Fiscal Report * (TBD) 	Rogers	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Comm. ➤ Affected Communities Committee ➤ Executive Committee ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY12 Flat Funding Revised and 20% 	Farrington Castillo Ortega Farrington	As Needed

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Reduction Scenarios* ➤ Governance Committee ➤ Needs Assessment Committee ➤ Quality Advisory Committee ❖ Comprehensive Plan Update	Casey Casey	
Set Planning Council Agenda for Feb. 2012	All	As Needed
Public Comments	All	As Needed
Adjournment	All	5:00 PM

*Action Items

Attachments:

- Minutes of January 2012*
- HHSPC Agenda of 2-22-12*
- FY12 Flat Funding Revised and 20% Reduction Scenarios*
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(TBD) To Be Distributed at Meeting:

- FY11 December Fiscal Report*
- FY11 Third Quarter Fiscal Agent Report*