

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

Meeting Agenda

February 22, 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), Angelita Hogg-Rivera (Vice Chair), Ronnie Castillo, Nicolay Yurashku, Cindu Gaughran, Judy Vang, Clarmundo Sullivan, Jon Adler, Robert Kamrath, Tracy Jenkins, Adrienne Rogers, Rick Myers, Debra Drayton, Dave Casey, Erika Navarro, Arvin Magusara, Staci Syas, Susan Farrington, Michael Ungeheuer, Monique Maxwell, Linda Bratcher, Aisha Prince, Phoenix Gunnar
- 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 January 2012*	Ortega		As Needed
Chair's Report	Ortega		As Needed
Presentation: Medication Adherence	Phoenix Gunnar		As Needed

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

National AIDS Strategy	Casey		As Needed
Fiscal Agent Report ➤ FY11 December Monthly Fiscal Report* ➤ FY11 Third Quarter Fiscal Report*	Rogers		As Needed
Committee/Work Group Updates ➤ Administrative Assessment Comm. ➤ Affected Communities Committee ➤ Executive Committee ➤ Priorities and Allocations ➤ Governance Committee ➤ Needs Assessment Committee ➤ Quality Advisory Committee ✚ Comprehensive Plan Update ✚ FY09-12 Work Plan Goals & Objectives	Farrington Castillo Ortega Farrington Ungeheuer Casey Casey Rogers		As Needed
Public Comments	All		As Needed
Adjournment	All	12:00	1 min

* Action Items

Attachments:

- Minutes of January 2012*
- FY11 December Fiscal Report*
- FY11 Third Quarter Fiscal Report*
- FY09-12 Work Plan Goals and Objectives