

**Sacramento County
Department of Health Services
HIV Health Services Planning Council
Executive Committee**
www.sacramento-tga.com

Meeting Agenda
August 8, 2019, 3:00 p.m. to 5:00 p.m.

Meeting Location – Sacramento County Health Center
4600 Broadway (Corner of Stockton and Broadway)
Sacramento, CA 95820
Conference Room 2020 – Upstairs
Building Security: 916-874-2575

Facilitator: Kristina Kendricks-Clark –Chair
Scribe: Paula Gammell – Staff

Teleconference Info: 916-876-4100 Conference ID: 673827

Meeting Invitees:

- **Kristina Kendricks-Clark** – Council Chair, **Kane Ortega** – ACC Chair,
Richard Benavidez – Council Vice Chair , **Susan Farrington** –PAC/AdAC Chair,
Chelle Gossett – Fiscal Agent, **Gail Brosnan** – Prevention Chair
Mahara Leong – QAC/NAC Chair, **Michael Ungeheuer** – GOV Chair,
- Open to the Public

Topic	Presenter	Start Time and Length
Welcome and Introductions	Kendricks-Clark	3:00 pm
Announcements	All	As Needed
August 2019 Executive Committee Agenda*	Kendricks-Clark	
Minutes of June 2019*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY19 June 2019 Monthly Fiscal Report* ➤ RFP Update 	Gossett	

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Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ FY19 ACC Work Plan (To be distributed) ➤ Reflectiveness Update ➤ Governance ➤ Priorities and Allocations ➤ Prevention Committee <ul style="list-style-type: none"> ➤ HIV+ Resource Card* (To be distributed) ➤ Quality Advisory Committee ➤ Needs Assessment Committee 	Farrington Ortega Ungeheuer Farrington Brosnan Gammell Gammell	As Needed
Set Planning Council Agenda for August 28, 2019*	All	
Technical Assistance	Kendricks-Clark	As Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 PM

*Action Items

Attachments:

- Minutes of June 2019*
- FY19 June 2019 Monthly Fiscal Report*
- FY19 ACC Work Plan (To be distributed at meeting)
- HIV+ Resource Card* (To be distributed at meeting)
- Planning Council Agenda for August 28, 2019*

Next Meeting: September 12, 2019