

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

**Meeting Agenda**

February 9, 2017, 3:00 p.m. to 5:00 p.m.

**Meeting Location – Cares Community Health**

1500 21<sup>st</sup> St

Sacramento, CA 95811

Conference Room D ← **NOTE NEW ROOM**

**Facilitator:** Susan Farrington –Chair

**Scribe:** Paula Gammell - Staff

**Meeting Invitees:**

- **Susan Farrington** – Council Chair, **Vacant** – Council Vice Chair, **Adrienne Rogers** – Fiscal Agent, **Mahara Leong** – QAC/NAC Chair, **Michael Ungeheuer** – GOV Chair, **Mark Underwood** – ACC/PAC Chair, **Kane Ortega** – AdAC Chair, **Gail Brosnan** – Prevention Chair
- Open to the Public

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Farrington	3:00 pm
Announcements	All	As Needed
Agenda*	Farrington	
Minutes of November 10, 2016*	Farrington	
Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY16 December Monthly Report*</li> <li>➤ FY17 Budget update</li> </ul>	Rogers	

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Governance: ➤ GOV05: Grievance Procedure* ➤ SSC15: Housing* ➤ SSC16: Other Critical Needs*	Ungeheuer	As Needed
Committee/Work Group Updates ➤ Administrative Assessment Committee ➤ Affected Communities Committee ➤ ACC Self Assessment Results ➤ Priorities and Allocations ➤ Needs Assessment Committee ➤ NAC Self Assessment Results ➤ Prevention Committee ➤ FY17 EIIHA Update ➤ Prevention Committee Self Assessment Results ➤ Quality Advisory Committee ➤ FY17 Quality Management Plan Update ➤ QAC Self Assessment Results	Ortega Underwood  Underwood Leong  Brosnan   Leong	
Set Planning Council Agenda for February 22, 2017*	All	As Needed
Public Comments	All	
Adjournment	Farrington	5:00 PM

\*Action Items

Attachments:

- Minutes of November 2016\*
- FY16 December Monthly Fiscal Report\* (to be distributed at meeting)
- GOV05: Grievance Procedure and Attachment\*
- SSC15: Housing\*
- SSC16: Other Critical Needs\*
- ACC Self Assessment Results (to be distributed at meeting)
- NAC Self Assessment Results (to be distributed at meeting)
- FY17 EIIHA Update (to be distributed at meeting)
- Prevention Committee Self Assessment Results (to be distributed at meeting)
- FY17 Quality Management Plan Update (to be distributed at meeting)
- QAC Self Assessment Results (to be distributed at meeting)
- February 22, 2017 HHSPC Agenda\*

**Next Meeting: March 9, 2017**