

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

There is FREE on-site parking on the LOWER LEVEL of the two story parking structure

**Meeting Agenda**

February 22, 2017, 10:00 AM – 12:00 PM

**Meeting Location – Primary Care Clinic**

4600 Broadway (Corner of Stockton and Broadway)  
 Sacramento, CA 95820  
 Conference Room 2020 - Upstairs

**Facilitator:** Susan Farrington, Council Chair

**Scribe:** Paula Gammell, Council Staff

**Meeting Invitees:**

- HIV Health Services Planning Council Members
- Open to the Public

| Topic   | Presenter  | Start Time and Length |
|---|------------|-----------------------|
| Welcome and Introductions   | Farrington | 10:00 am              |
| Announcements   | All        | As Needed             |
| Agenda*   | Farrington |                       |
| Minutes of December 14, 2016*   | Farrington |                       |
| Presentation: Sacramento Native American Health Center  | Alvarez    |                       |
| State Office of AIDS Updates: February 2017   | Grevious   |                       |
| Fiscal Agent Report   | Rogers     |                       |
| <ul style="list-style-type: none"> <li>➤ FY16 December Monthly Report*</li> <li>➤ FY17 Budget Update</li> </ul> |            |                       |

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|--|--|-----------|
| Committee/Work Group Updates<br>➤ Administrative Assessment Committee<br>➤ Affected Communities Committee<br>➤ ACC Self Assessment Results<br>➤ Governance<br>➤ SSC15: Housing*<br>➤ SSC16: Other Critical Needs*<br>➤ Priorities and Allocations<br>➤ Needs Assessment Committee<br>➤ NAC Self Assessment Results<br>➤ Prevention Committee<br>➤ FY17 EIIHA Plan (Informational)<br>➤ Prev. Comm. Self Assessment Results<br>➤ Quality Advisory Committee<br>➤ FY17 Quality Mgmt Plan Update<br>➤ QAC Self Assessment Results | Ortega<br>Underwood<br><br>Ungeheuer<br><br>Underwood<br>Leong<br><br>Brosnan<br><br>Leong | As Needed |
| Council Self-Assessment  | Gammell  |           |
| Technical Assistance   | Farrington   |           |
| Public Comments  | All  |           |
| Adjournment  | Farrington   |           |

\* Action Items

**Attachments:**

- Minutes of December 2016\*
- State Office of AIDS February Report
- FY16 December Monthly Fiscal Report\*
- SSC15: Housing\*
- SSC16: Other Critical Needs\*
- ACC Self Assessment Results
- NAC Self Assessment Results
- FY17 EIIHA Update
- QAC Self Assessment Results

**NEXT MEETING: March 22, 2017**