

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

Meeting Agenda

April 13, 2017, 3:00 p.m. to 5:00 p.m.

Meeting Location – Cares Community Health

1500 21st St

Sacramento, CA 95811

1st Floor Boardroom ←←←←←←←←←←←←←←←← NOTE NEW ROOM

Facilitator: Susan Farrington –Chair

Scribe: Paula Gammell - Staff

Meeting Invitees:

- **Susan Farrington** – Council Chair, **Kane Ortega** – 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

Topic	Presenter	Start Time and Length
Welcome and Introductions	Farrington	3:00 pm
Announcements	All	As Needed
Agenda*	Farrington	
Minutes of February 9, 2017*	Farrington	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY16 February 2017 Monthly Report* ➤ Planning Council Webinars 	Rogers	

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<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> ➤ Administrative Assessment Committee ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ ACC02* ➤ ACC03* ➤ ACC04* ➤ ACC05* ➤ ACC06* ➤ ACC07* ➤ ACC08* ➤ ACC Work Plan ➤ Priorities and Allocations ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ NAC Work Plan ➤ NAC01* ➤ Needs Assessment Update ➤ Prevention Committee <ul style="list-style-type: none"> ➤ Prevention Work Plan ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY17 Quality Management Plan* ➤ SSC17 HIV Psycho-Social Support Groups* ➤ SSC18 Medical Nutritional Therapy* ➤ QAC Work Plan ➤ FY16 Post Card Survey Update ➤ FY16 Client Satisfaction Survey Update 	<p style="text-align: center;">Ortega Underwood</p> <p style="text-align: center;">Underwood Leong</p> <p style="text-align: center;">Brosnan</p> <p style="text-align: center;">Leong</p>	<p style="text-align: center;">As Needed</p>
<p>Set Planning Council Agenda for April 26, 2017*</p>	<p style="text-align: center;">All</p>	<p style="text-align: center;">As Needed</p>
<p>Public Comments</p>	<p style="text-align: center;">All</p>	<p style="text-align: center;">As Needed</p>
<p>Adjournment</p>	<p style="text-align: center;">Farrington</p>	<p style="text-align: center;">5:00 PM</p>

*Action Items

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Attachments:

- Minutes of February 2017*
- FY16 February 2017 Monthly Fiscal Report*
- Planning Council Webinar Email
- ACC02*
- ACC03*
- ACC04*
- ACC05*
- ACC06*
- ACC07*
- ACC08*
- ACC Work Plan
- Integrated Comprehensive Plan Strategies
- NAC Work Plan
- NAC01*
- Prevention Committee Work Plan
- FY17 Quality Management Plan*
- SSC17 HIV Psycho-Social Support Groups*
- SSC18 Medical Nutritional Therapy*
- QAC Work Plan
- April 26, 2017 HHSPC Agenda*

Next Meeting: May 11, 2017