

**Sacramento County**  
**Department of Health and Human Services**  
**HIV Health Services Planning Council**  
**Executive Committee**  
[www.sacramento-tga.com](http://www.sacramento-tga.com)

**Meeting Agenda**

May 11, 2017, 3:00 p.m. to 5:00 p.m.

**Meeting Location – Cares Community Health**

1500 21<sup>st</sup> St

Sacramento, CA 95811

1<sup>st</sup> Floor Boardroom ←←←←←←←←←←←←←←←← NOTE THE 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

<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 April 13, 2017*	Farrington	
Fiscal Agent Report: ➤ FY16 February 2017 Monthly Report*	Rogers	

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Committee/Work Group Updates		
<ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee</li> <li>➤ Affected Communities Committee <ul style="list-style-type: none"> <li>➤ ACC04*</li> <li>➤ ACC08*</li> <li>➤ 2017 HHSPC Recruitment Flyer*</li> <li>➤ 2017 Council Brochure*</li> <li>➤ Summer Positive Advocate</li> </ul> </li> <li>➤ Priorities and Allocations</li> <li>➤ Needs Assessment Committee</li> <li>➤ Prevention Committee <ul style="list-style-type: none"> <li>➤ FY17 EIIHA Plan*</li> </ul> </li> <li>➤ Quality Advisory Committee <ul style="list-style-type: none"> <li>➤ FY16 Client Satisfaction Survey Findings</li> <li>➤ FY16 Service Category Survey Findings</li> </ul> </li> </ul>	Ortega Underwood  Underwood Leong Brosnan  Leong	As Needed
Set Planning Council Agenda for May 24, 2017*	All	
Public Comments	All	As Needed
Adjournment	Farrington	5:00 PM

\*Action Items

Attachments:

- Minutes of April 2017\*
- FY16 February 2017 Monthly Fiscal Report\*
- ACC04\*
- ACC08\*
- 2017 HHSPC Recruitment Flyer\*
- 2016 HHSPC Recruitment Flyer
- 2017 Council Brochure\*
- 2015 Council Brochure
- Summer Positive Advocate
- FY17 EIIHA Plan\*
- Zero Together Plan
- FY16 Client Satisfaction Survey Findings
- FY16 Service Category Survey Findings
- May 24, 2017 HHSPC Agenda\*

**Next Meeting: June 8, 2017**