

**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**

June 8, 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 May 2017*	Farrington	
Fiscal Agent Report: ➤ FY17 Funding Update	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>➤ 2017 ACC Brochure*</li> </ul> </li> <li>➤ Priorities and Allocations             <ul style="list-style-type: none"> <li>➤ FY17 Service Priorities Update*</li> <li>➤ FY18 Grant Application Request*</li> </ul> </li> <li>➤ Needs Assessment Committee</li> <li>➤ Prevention Committee             <ul style="list-style-type: none"> <li>➤ FY17 Prevention Work Plan*</li> <li>➤ OPTIONS Update*</li> <li>➤ HIV Resources Palm Card*</li> </ul> </li> <li>➤ Quality Advisory Committee             <ul style="list-style-type: none"> <li>➤ FY17 QAC Work Plan*</li> <li>➤ SSC19 Outreach Services*</li> <li>➤ SSC20 Health Education and Risk Reduction*</li> </ul> </li> </ul>	Ortega Underwood  Underwood  Leong Brosnan  Leong	As Needed
Set Planning Council Agenda for June 28, 2017*	All	As Needed
Public Comments	All	
Adjournment	Farrington	5:00 PM

\*Action Items

Attachments:

- Minutes of May 2017\*
- June 28, 2017 HHSPC Agenda\*

The following documents will be distributed at the meeting:

- 2017 ACC Brochure\*
- FY17 Prevention Work Plan\*
- OPTIONS Update\*
- HIV Resources Palm Card\*
- FY17 QAC Work Plan\*
- SSC19 Outreach Services\*
- SSC20 Health Education and Risk Reduction\*

**Next Meeting: July 13, 2017**