

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

Meeting Agenda

October 12, 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 THE 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,
Kevin Johnson – 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	
Agenda*	Farrington	
Minutes of September 2017*	Farrington	
Council Reflectiveness Update of 10.2.17	Gammell	

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Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY17 August Monthly Report* (To be distributed at meeting) ➤ FY17 2nd Quarter Report Update ➤ RFP Update 	Rogers	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee ➤ Affected Communities Committee ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY17 Reallocation* ➤ Needs Assessment Committee ➤ Prevention Committee ➤ Quality Advisory Committee 	Johnson Underwood Underwood Leong Brosnan Leong	As Needed
Set Planning Council Agenda for October 25, 2017*	All	
Council Member Conduct	Farrington	As Needed
Public Comments	All	
Adjournment	Farrington	5:00 PM

*Action Items

Attachments:

- Minutes of September 2017*
- Reflectiveness Update of 10.2.17
- FY17 August Monthly Report* (To be distributed at meeting)

Next Meeting: November 9, 2017