

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

Meeting Agenda

November 9, 2017, 3:00 p.m. to 5:00 p.m.

Meeting Location – Cares Community Health

1500 21st St

Sacramento, CA 95811

1st Floor Boardroom

Facilitator: Susan Farrington –Chair

Scribe: Paula Gammell - Staff

Meeting Invitees:

- **Susan Farrington** – Council Chair, **Mark Underwood** – 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 October 2017*	Farrington	
Council Membership Update	Gammell	

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Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY17 September Monthly Report* (To be distributed at meeting [TBD]) ➤ RFP Update 	Rogers	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ AdAC01* (TBD) ➤ FY17 1st and 2nd Quarter AdAC Findings* (TBD) ➤ Affected Communities Committee ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ February 2018 Meeting Conflicts - Holidays ➤ Needs Assessment Committee ➤ Prevention Committee <ul style="list-style-type: none"> ➤ FY18 EIIHA Plan* ➤ Quality Advisory Committee 	Johnson Underwood Underwood Leong Brosnan Leong	As Needed
Set Planning Council Agenda for December 13, 2017*	All	
Council Member Conduct	Farrington	As Needed
Public Comments	All	
Adjournment	Farrington	5:00 PM

*Action Items

Attachments:

- Minutes of October 2017*
- FY17 September Monthly Report* (To be distributed at meeting)
- AdAC01* (To be distributed at meeting)
- FY17 1st and 2nd Quarter AdAC Findings* (To be distributed at meeting)
- FY18 EIIHA Plan*

NOTE: There is no December 2017 Executive Committee Meeting

Next Meeting: January 11, 2018