

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

There is FREE on-site parking on the LOWER LEVEL of the two story parking structure
 >>>> Entrance to the parking lot is from Broadway only. The Stockton entrance is closed. <<<<

Meeting Agenda

December 13, 2017, 10:00 AM – 12:00 PM

Meeting Location – Primary Care Clinic

4600 Broadway (Corner of Stockton and Broadway)
 Sacramento, CA 95820
 Conference Room 2020 – Upstairs
 Building Security: 916-874-2575

Facilitator: Susan Farrington, Council Chair

Scribe: Paula Gammell, Council Staff

Meeting Invitees:

- HIV Health Services Planning Council Members
- Open to the Public

Topic	Presenter	Start Time and Length
Welcome and Introductions	Farrington	10:00 am
Announcements	All	As Needed
Agenda*	Farrington	
Minutes of October 25, 2017*	Farrington	
Presentation: Open Arms	Ann Cresap	
Council Member Recognition	Farrington	
State Office of AIDS Update	Grevious	

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Fiscal Agent Report ➤ FY17 October Monthly Report* (To be distributed at meeting) ➤ RFP Update	Rogers	As Needed
Committee/Work Group Updates ➤ Administrative Assessment Committee ➤ AdAC01* ➤ AdAC FY17 1 st and 2 nd Quarter Findings ➤ Affected Communities Committee ➤ Executive Committee ➤ Integrated Plan Workgroup ➤ Governance ➤ Priorities and Allocations ➤ Needs Assessment Committee ➤ Prevention Committee ➤ FY18 EIIHA Plan* ➤ Quality Advisory Committee	Johnson Underwood Farrington Ungeheuer Underwood Leong Brosnan Leong	
Technical Assistance	Farrington	
Public Comments	All	
Adjournment	Farrington	

* Action Items

Attachments:

- Minutes of October 2017*
- State Office of AIDS Report
- FY17 October Fiscal Report* (To be distributed at Meeting)
- AdAC01*
- Integrated Plan Statement Letter
- FY18 EIIHA Plan*

NEXT MEETING: January 24, 2018