

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

February 28, 2018, 10:00 AM – 12:00 PM

**Meeting Location – County of Sacramento 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

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Farrington	10:00 am
Announcements	All	As Needed
Agenda*	Farrington	
Minutes of December 13, 2017*	Farrington	
Presentation: SANE	Anderson	
State Office of AIDS February 2018 Update	Grevious	
Fiscal Agent Report ➤ FY17 December Monthly Report* ➤ RFP Update	Rogers	

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Committee/Work Group Updates <ul style="list-style-type: none"> <li>➤ Executive Committee             <ul style="list-style-type: none"> <li>➤ TA Letter to HRSA*</li> <li>➤ Acronyms Update*</li> </ul> </li> <li>➤ Administrative Assessment Committee</li> <li>➤ Affected Communities Committee             <ul style="list-style-type: none"> <li>➤ Reflectiveness Update</li> <li>➤ ACC Brochure Update*</li> <li>➤ Council Brochure Update*</li> <li>➤ HHSPC Recruitment Flyer*</li> <li>➤ FY18 ACC Work Plan*</li> <li>➤ ACC Overview*</li> </ul> </li> <li>➤ Governance</li> <li>➤ Priorities and Allocations</li> <li>➤ Prevention Committee</li> <li>➤ Needs Assessment Committee</li> <li>➤ Quality Advisory Committee</li> </ul>	Farrington  Johnson Underwood  Ungeheuer Underwood Brosnan Leong Leong	As Needed
Planning Council Self-Assessment	Gammell	
Technical Assistance	Farrington	
Public Comments	All	
Adjournment	Farrington	12:00 PM

\* Action Items

**Attachments:**

- Minutes of December 2017\*
- State Office of AIDS February 2018 Update
- FY17 December Monthly Report\*
- TA Letter to HRSA\*
- Acronyms Update\*
- ACC Brochure Update\*
- Council Brochure Update\*
- HHSPC Recruitment Flyer\*
- FY18 ACC Work Plan\*
- ACC Overview\*

Binder Updates: AdAC01 and Council Roster 12.26.17

**NEXT MEETING: March 28, 2018**