

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

Meeting Agenda

March 8, 2018, 3:00 p.m. to 5:00 p.m.

Meeting Location – One 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/ACC/PAC Chair, **Adrienne Rogers** – Fiscal Agent, **Mahara Leong** – QAC/NAC Chair, **Michael Ungeheuer** – GOV 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	
March 2018 Executive Committee Agenda*	Farrington	
Minutes of February 2018*	Farrington	

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- FY18 Prevention Work Plan* (To be distributed at meeting)
- QAC Overview* (To be distributed at meeting)
- SSC20 Health Education and Risk Reduction* (To be distributed at meeting)
- SSC22 Health Insurance* (To be distributed at meeting)
- FY18 QAC Work Plan* (To be distributed at meeting)
- FY18 NAC Work Plan* (To be distributed at meeting)
- NAC Overview* (To be distributed at meeting)
- Planning Council Agenda for March 28, 2018

Next Meeting: April 12, 2018