

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

Meeting Agenda

April 12, 2018, 3:00 p.m. to 5:00 p.m.

Meeting Location – One Community Health

1500 21st St, 1st Floor Boardroom

Sacramento, CA 95811

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	As Needed
April 2018 Executive Committee Agenda*	Farrington	
Minutes of March 2018*	Farrington	
FY17 Planning Council and Planning Council Staff Findings	Gammell	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY17 February 2018 Monthly Report* (To be distributed at meeting [TBD]) ➤ RFP Update 	Rogers	

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Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Executive Committee <ul style="list-style-type: none"> ➤ HHSPC Council Overview* ➤ Administrative Assessment Committee ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ ACC01* ➤ Governance <ul style="list-style-type: none"> ➤ Governance Overview* ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ PAC01* (To be distributed at the meeting) ➤ PAC02* (To be distributed at the meeting) ➤ FY18 and FY19 Service Priorities* (TBD) ➤ Prevention Committee ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ SSC01* ➤ SSC04* ➤ Needs Assessment Committee 	Johnson Underwood Ungeheuer Underwood Brosnan Leong Leong	As Needed
Set Planning Council Agenda for April 25, 2018*	All	As Needed
Public Comments	All	
Adjournment	Farrington	5:00 PM

*Action Items

Attachments:

- Minutes of March 2018*
- FY17 Planning Council Findings
- FY17 Planning Council Staff Findings
- HHSPC Council Overview*
- ACC01*
- Governance Overview*
- PAC01* (To be distributed at the meeting)
- PAC02* (To be distributed at the meeting)
- FY17 and FY18 Service Priorities* (To be distributed at the meeting)
- SSC01*
- SSC04*
- Planning Council Agenda for April 25, 2018*

Next Meeting: May 10, 2018