

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

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Entrance to the parking lot is from Broadway only.
The Stockton Blvd parking lot entrance is closed.

Meeting Agenda

April 25, 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

Teleconference Info: 916-876-4100 Conference ID: 137605

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 March 28, 2018*	Farrington	
Presentation: Sacramento Food Bank & Family Services	Yajaira Martinez	
FY17 Planning Council and Council Staff Findings	Gammell	
State Office of AIDS April 2018 Update	Grevious	

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Fiscal Agent Report ➤ FY17 February 2018 Monthly Report* (To Be Distributed) ➤ RFP Update	Rogers	
Committee/Work Group Updates ➤ Executive Committee ➤ HHSPC Council Overview* ➤ Administrative Assessment Committee ➤ Affected Communities Committee ➤ Reflectiveness Update ➤ ACC01* ➤ Governance ➤ Governance Overview* ➤ Priorities and Allocations ➤ PAC01* ➤ PAC02* ➤ FY18 and FY19 Service Priorities* ➤ Prevention Committee ➤ Quality Advisory Committee ➤ SSC01* ➤ SSC04* ➤ Needs Assessment Committee	Farrington Johnson Underwood Ungeheuer Underwood Brosnan Leong Leong	As Needed
Technical Assistance	Farrington	
Public Comments	All	
Adjournment	Farrington	12:00 PM

* Action Items

Attachments:

- Minutes of March 28, 2017*
- State Office of AIDS April 2018 Update
- FY17 Planning Council Findings
- FY17 Planning Council Staff Findings
- HHSPC Council Overview*
- ACC01*
- Governance Overview
- PAC01*
- PAC02*
- FY17 and FY18 Service Priorities*
- SSC01*
- SSC04*

NEXT MEETING: May 23, 2018