

Sacramento County
Department of Health and Human Services
HIV Health Services Planning Council
Executive Committee
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 Blvd** parking lot entrance is closed.

Meeting Agenda

June 14, 2018, 3:00 p.m. to 5:00 p.m.

Meeting Location – County of Sacramento Primary Care Clinic ← **NEW LOCATION**
4600 Broadway (Corner of Stockton and Broadway) ← **NEW LOCATION**
Sacramento, CA 95820
Conference Room 2020 – Upstairs
Building Security: 916-874-2575

Facilitator: Susan Farrington –Chair
Scribe: Paula Gammell – Staff

Teleconference Info: 916-876-4100 Conference ID: 558144

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	
June 2018 Executive Committee Agenda*	Farrington	
Minutes of April 2018*	Farrington	

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Attachments:

- Minutes of April 2018*
- CQI Plan
- Council Staff Scope of Services*
- Reflectiveness update 5.25.18
- Bylaws*
- FY15-17 Cost Per Client Per Service and Encounter
- FY15-17 Service Utilization Trends
- FY15-17 Utilization by County
- FY17 Post Card Survey Findings
- FY17 Client Satisfaction Survey Findings
- Universal Service Standards*
- FY18 Performance Measures*
- FY18 Implementation Plan*
- SSC02 – Respite Standards*
- SSC03 – Dental Services*
- SSC05 – Eligibility and Fees*
- Planning Council Agenda for June 27, 2018*

Next Meeting: TBD