

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

Meeting Agenda
 August 9, 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: 170372

Meeting Invitees:

- **Susan Farrington** – Council and PAC Chair, **Vacant** – Council Vice Chair
Kane Ortega – ACC 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
August 2018 Executive Committee Agenda*	Farrington	
Minutes of June 2018*	Farrington	
Fiscal Agent Report: ➤ FY18 June Monthly Fiscal Report* ➤ RFP Update	Rogers	

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Committee/Work Group Updates ➤ Executive Committee ➤ Exec 02* ➤ Exec 03* ➤ Administrative Assessment Committee ➤ Affected Communities Committee ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ September PAC Meeting Date* ➤ Prevention Committee ➤ Quality Advisory Committee ➤ Needs Assessment Committee	Farrington Johnson Ortega Farrington Brosnan Leong Leong	As Needed
Set Planning Council Agenda for August 22, 2018*	All	As Needed
Public Comments	All	
Adjournment	Farrington	5:00 PM

*Action Items

Attachments:

- Minutes of June 2018*
- FY18 June Monthly Fiscal Report*
- Exec 02*
- Exec 03*
- Planning Council Agenda for August 22, 2018*

Next Meeting: September 13, 2018