

**Sacramento County
Department of Health Services
HIV Health Services Planning Council**
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

September 26, 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: 5412377

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 August 2018*	Farrington	
Vice Chair Election*	Farrington	
State Office of AIDS September 2018 Update	Grevious	

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Fiscal Agent Report: ➤ FY18 July Monthly Fiscal Report* ➤ RFP Update	Rogers	As Needed
Committee/Work Group Updates ➤ Executive Committee ➤ Administrative Assessment Committee ➤ Affected Communities Committee ➤ Reflectiveness Update 9.14.18 ➤ Governance ➤ Priorities and Allocations ➤ FY18 Reallocation* ➤ Prevention Committee ➤ Pocket Guide* ➤ Quality Advisory Committee ➤ Needs Assessment Committee	Farrington Johnson Ortega Ungeheuer Farrington Brosnan Leong Leong	
Technical Assistance	Farrington	
Public Comments	All	
Adjournment	Farrington	

* Action Items

Attachments:

- Minutes of August 2018*
- Gov 10 Officer Elections
- State Office of AIDS September Update
- FY18 July Monthly Fiscal Report*
- Reflectiveness Update 9.14.18
- FY18 Reallocation*
- PAC Reference Manual
- Pocket Guide*

NEXT MEETING: October 24, 2018