

**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

December 19, 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
Community Room 2020 – Upstairs
Building Security: 916-874-2575

Teleconference Info: 916-876-4100 Conference ID: 525266

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 October 2018*	Farrington	
Council Recognition Event	Farrington	
Council Officer Elections*	Farrington	

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

Presentation: Sacramento Housing and Redevelopment Agency	Martinez-Juarez	As Needed
State Office of AIDS December 2018 Update (To be distributed at meeting)	Grevious	
Report Backs: <ul style="list-style-type: none"> ➤ Biomedical Prevention Summit ➤ National Ryan White Conference 	Farrington Rogers	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY18 October Monthly Fiscal Report* ➤ RFP Update ➤ Policy Clarification Notices (PCN) <ul style="list-style-type: none"> ➤ 15-02 ➤ 16-02 ➤ 18-02 	Rogers	
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Executive Committee ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY18 1st and 2nd Quarter Assessment Findings ➤ Next Review 6/7/19 ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update 12.6.18 ➤ Governance ➤ Priorities and Allocations ➤ Prevention Committee ➤ Quality Advisory Committee ➤ Needs Assessment Committee 	Chair Elect Johnson Ortega Ungeheuer Chair Elect Brosnan Leong Leong	
Binder Updates <ul style="list-style-type: none"> ➤ Council Roster 12.6.18 	Gammell	
Technical Assistance	Chair Elect	
Public Comments	All	
Adjournment	Chair Elect	

* Action Items

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

Attachments:

- Minutes of October 2018*
- Gov 10 – Officer Elections
- State Office of AIDS December Update (To be distributed at meeting)
- FY18 October Monthly Fiscal Report*
- PCN 15-02 Revised 11/30/18
- PCN 16-02 Revised 10/22/18
- PCN 18-02
- FY18 1st and 2nd Quarter Assessment Findings
- Reflectiveness Update 12.6.18
- Council Roster 12.6.18

NEXT MEETING: January 23, 2019