

**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

March 27, 2019, 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: 710483

Facilitator: Kristina Kendricks-Clark, 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	Kendricks-Clark	10:00 am
Announcements	All	As Needed
Agenda*	Kendricks-Clark	
Minutes of December 2018*	Kendricks-Clark	
Planning Council Self-Assessment	Gammell	
State Office of AIDS March 2019 Update	Grevious	

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<p>Fiscal Agent Report:</p> <ul style="list-style-type: none"> ➤ FY18 January 2019 Monthly Fiscal Report* (to be distributed at meeting) ➤ RFP Update ➤ FY19 Grant Application HRSA Objective Review ➤ FY19 Grant Award Update ➤ FY18 3rd Quarter Fiscal Agent Report ➤ FY18 Needs Assessment Report (to be distributed at meeting) 	Gossett	
<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY18 Year-End Review 6/7/19 ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ FY19 ACC Work Plan ➤ Governance ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY19 PAC Work Plan ➤ FY19 Service Directives* ➤ FY19 General Directives* ➤ Prevention Committee <ul style="list-style-type: none"> ➤ FY19 Prevention Work Plan ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY19 QAC Work Plan ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ Proposed Meeting Schedule Change* ➤ FY19 NAC Work Plan 	Johnson Ortega Ungeheuer Farrington Brosnan Leong Leong	As Needed
<p>Binder Updates</p> <ul style="list-style-type: none"> ➤ FY19 Provider Directory 	Gammell	
<p>Technical Assistance</p>	Kendricks-Clark	
<p>Public Comments</p>	All	
<p>Adjournment</p>	Kendricks-Clark	12:00 PM

* Action Items

See next page for attachments

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Attachments:

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- Minutes of December 2018*
- FY18 Council Staff Assessment
- The OA Voice
- FY18 January 2019 Monthly Fiscal Report* (to be distributed at meeting)
- FY19 Grant Application HRSA Objective Review
- FY18 3rd Quarter Fiscal Agent Report
- FY18 Needs Assessment Report (to be distributed at meeting)
- FY19 ACC Work Plan
- FY19 PAC Work Plan
- FY19 Service Directives*
- FY19 General Directives*
- FY19 Prevention Work Plan
- FY19 QAC Work Plan
- NAC Meeting Memo*
- FY19 NAC Work Plan

Binder Updates to be distributed at meeting:

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FY19 HHSPC Roster with Affiliations

FY19 Executive Committee Roster

FY19 AdAC Roster

FY19 ACC Roster

FY19 NAC Roster

FY19 QAC Roster

FY19 PAC Roster

FY19 Prevention Committee Roster

FY19 HIV HSPC Meeting Schedules

FY19 Provider Directory

NEXT MEETING: April 24, 2019