

**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

May 22, 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: 679827

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 March 2019*	Kendricks-Clark	
Planning Council Training: Mechanics of the Planning Council <ul style="list-style-type: none"> • FY19 Code of Conduct Affirmation • FY19 Membership Conflict Declaration • Gov 12 and FY19 Acknowledgment of Council Policies 	Gammell	

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FY18 Assessment Findings <ul style="list-style-type: none"> • FY18 Council Self-Assessment Findings • FY18 Council Staff Assessment Finding 	Gammell	As Needed
State Office of AIDS May 2019 Update (TBD)	Grevious	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY18 February 2019 Monthly Fiscal Report* (TBD) ➤ RFP Update 	Gossett	
Committee/Work Group Updates <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 Brochure* ➤ FY19 Council Brochure* ➤ FY19 HHSPC Recruitment Flyer* ➤ Governance ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY20 Service Priorities* ➤ Prevention Committee ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY18 Post Card Survey Findings ➤ FY18 Client Satisfaction Survey Findings ➤ Needs Assessment Committee 	Johnson Ortega Ungeheuer Farrington Brosnan Leong Leong	
Binder Updates: (Attached to Name Tents) <ul style="list-style-type: none"> ➤ Council Roster ➤ PCN 13-02 Revised 5.1.19 	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	

* Action Items

Attachments on next page

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Attachments:

- Minutes of March 2019*
- FY19 Code of Conduct Affirmation
- FY19 Membership Conflict Declaration
- Gov 12 and FY19 Acknowledgment of Council Policies
- FY18 Council Self-Assessment Findings
- FY18 Council Staff Assessment Finding
- State Office of AIDS May 2019 Update (To be distributed at meeting)
- FY18 February 2019 Monthly Fiscal Report* (To be distributed at meeting)
- FY19 ACC Brochure*
- FY18 ACC Brochure
- FY19 Council Brochure*
- FY18 Council Brochure
- FY19 HHSPC Recruitment Flyer*
- FY18 HHSPC Recruitment Flyer
- FY20 Service Priorities*
- FY18 Post Card Survey Findings
- FY18 Client Satisfaction Survey Findings

Binder Updates: (Attached to Name Tents)

- Council Roster 5/10/19
- PCN 13-02 Revised 5/1/19

NEXT MEETING: June 26, 2019