

**Sacramento County  
Department of Health Services  
HIV Health Services Planning Council  
Executive Committee**  
[www.sacramento-tga.com](http://www.sacramento-tga.com)

Meeting Agenda  
June 13, 2019, 3:00 p.m. to 5:00 p.m.

**Meeting Location – Sacramento County Health Center**  
4600 Broadway (Corner of Stockton and Broadway)  
Sacramento, CA 95820  
Conference Room 2020 – Upstairs  
Building Security: 916-874-2575

**Facilitator:** Kristina Kendricks-Clark –Chair  
**Scribe:** Paula Gammell – Staff

**Teleconference Info: 916-876-4100 Conference ID: 5412377**

**Meeting Invitees:**

- **Kristina Kendricks-Clark** – Council Chair, **Kevin Johnson** - AdAC Chair  
**Richard Benavidez** – Council Vice Chair  
**Susan Farrington** –PAC Chair, **Kane Ortega** – ACC Chair,  
**Chelle Gossett** – Fiscal Agent, **Gail Brosnan** – Prevention Chair  
**Mahara Leong** – QAC/NAC Chair, **Michael Ungeheuer** – GOV Chair,
- Open to the Public

| <b>Topic</b>                                                                     | <b>Presenter</b> | <b>Start Time and Length</b> |
|----------------------------------------------------------------------------------|------------------|------------------------------|
| Welcome and Introductions                                                        | Kendricks-Clark  | 3:00 pm                      |
| Announcements                                                                    | All              | As Needed                    |
| June 2019 Executive Committee Agenda*                                            | Kendricks-Clark  |                              |
| Minutes of May 2019*                                                             | Kendricks-Clark  |                              |
| Fiscal Agent Report:<br>➤ FY18 April 2019 Monthly Fiscal Report*<br>➤ RFP Update | Gossett          |                              |

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| Committee/Work Group Updates <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee             <ul style="list-style-type: none"> <li>➤ FY18 Year-End Review Findings (to be distributed at meeting)</li> </ul> </li> <li>➤ Affected Communities Committee</li> <li>➤ Governance</li> <li>➤ Priorities and Allocations             <ul style="list-style-type: none"> <li>➤ FY20 Part A Application Request Allocations* (to be distributed at meeting)</li> </ul> </li> <li>➤ Prevention Committee</li> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee</li> </ul> | Johnson<br><br>Ortega<br>Ungeheuer<br>Farrington<br><br>Brosnan<br>Leong<br>Leong | As Needed |
| Set Planning Council Agenda for June 26, 2019*                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | All                                                                               |           |
| Technical Assistance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Kendricks-Clark                                                                   | As Needed |
| Public Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | All                                                                               |           |
| Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Farrington                                                                        | 5:00 PM   |

\*Action Items

Attachments:

- Minutes of May 2019\*
- FY18 April 2019 Monthly Fiscal Report\*
- FY18 Year-End Review Findings (to be distributed at meeting)
- FY20 Part A Application Request Allocations\* (to be distributed at meeting)
- Planning Council Agenda for June 26, 2019\*

➤ **Next Meeting: TBD**