

**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

August 28, 2019, 10:00 AM – 12:00 PM

Meeting Location –Sacramento County Health Center

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: 183705

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 June 2019*	Kendricks-Clark	
Presentation: The AHHA Trial	Quintana	
State Office of AIDS August 2019 Update	TBD	
Fiscal Agent Report: ➤ FY19 June 2019 Monthly Fiscal Report*	Gossett	

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<ul style="list-style-type: none"> ➤ RFP Update ➤ FY19 1st Quarter Fiscal Agent Report (TBD) ➤ General Directive Update* ➤ State Office of AIDS – Standards or Care 		
<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> ➤ Administrative Assessment Committee ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ FY19 ACC Work Plan ➤ Reflectiveness Update ➤ Governance ➤ Priorities and Allocations ➤ Prevention Committee <ul style="list-style-type: none"> ➤ HIV+ Resource Card* ➤ Quality Advisory Committee ➤ Needs Assessment Committee ➤ Executive Committee <ul style="list-style-type: none"> ➤ Committee Participation/Schedules 	<p style="text-align: center;">Farrington Ortega</p> <p style="text-align: center;">Ungeheuer Farrington Brosnan</p> <p style="text-align: center;">Leong Leong Kendricks-Clark</p>	As Needed
<p>Binder Updates: (Attached to Name Tents)</p> <ul style="list-style-type: none"> ➤ FY19 Provider Directory Update - August 2019 ➤ Council Roster Update 8/13/19 	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	12:00 PM

* Action Items

Attachments:

- Minutes of June 2019*
- State Office of AIDS August 2019 Update
- General Directive Update*
- State Office of AIDS – Standards of Care
- FY19 June 2019 Monthly Fiscal Report*

Binder Updates: (Attached to Name Tents)

- FY19 Provider Directory Update – August 2019
- Council Roster Update 8/13/19

NEXT MEETING: September 25, 2019