

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

Meeting Agenda
September 12, 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: 550822

Meeting Invitees:

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

Topic	Presenter	Start Time and Length
Welcome and Introductions	Kendricks-Clark	3:00 pm
Announcements	All	As Needed
August 2019 Executive Committee Agenda*	Kendricks-Clark	
Minutes of August 2019*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY19 July 2019 Monthly Fiscal Report* ➤ RFP Update 	Gossett	

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Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Governance ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY19 Reallocation* ➤ Prevention Committee ➤ Quality Advisory Committee ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ Needs Assessment Survey Tool Update* 	Farrington Ortega Ungeheuer Farrington Brosnan Leong Leong	As Needed
Set Planning Council Agenda for September 26, 2019*	All	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 PM

*Action Items

Attachments:

- Minutes of August 2019*
- FY19 July 2019 Monthly Fiscal Report*
- FY19 FA Reallocation Memo (To be distributed at meeting)
- 2014 Needs Assessment Survey Tool
- 2018 Needs Assessment Survey Tool
- 2020 Needs Assessment Tool DRAFT by LCJCS 7.8.19
- Planning Council Agenda for September 25, 2019*

Next Meeting: October 10, 2019