

**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

September 25, 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: 56366

Facilitator: Kristina Kendricks-Clark, Council Chair

Scribe: Emitai Bishop, County 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 August 2019*	Kendricks-Clark	
Presentation: Sacramento Steps Forward Pending	TBD	
State Office of AIDS September 2019 Update	TBD	
Fiscal Agent Report: ➤ FY19 July 2019 Monthly Fiscal Report*	Gossett	

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<ul style="list-style-type: none"> ➤ FY18 Carryover Request ➤ RFP 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"> ➤ 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* 	<p>Farrington Benavidez</p> <p>Ungeheuer Farrington</p> <p>Brosnan Leong Leong</p>	As Needed
<p>Binder Updates: (Attached to Name Tents)</p> <ul style="list-style-type: none"> ➤ HHSPC Binder Section 1 Table of Contents ➤ HHSPC Binder Section 4 Table of Contents ➤ FY19 Provider Directory Update – September 2019 ➤ Council Roster Update 9.9.19 ➤ FY19 General Directives Approved 8.28.19 	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	12:00 PM

* Action Items

Attachments:

- Minutes of August 2019*
- State Office of AIDS September 2019 Update
- FY19 July 2019 Monthly Fiscal Report*
- FY18 Carryover Request
- FY19 FA Reallocation Memo
- 2020 Needs Assessment Tool DRAFT by LCJCS 7.8.19

Binder Updates: (Attached to Name Tents)

- HHSPC Binder Section 1 Table of Contents
- HHSPC Binder Section 4 Table of Contents
- FY19 Provider Directory Update – September 2019
- Council Roster Update 9.9.19
- FY19 General Directives Approved 8.28.19

NEXT MEETING: October 23, 2019