

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

Meeting Agenda
November 14, 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: 3678927

Meeting Invitees:

- **Kristina Kendricks-Clark** – Council Chair, **Richard Benavidez** – Council Vice Chair and ACC 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
November 2019 Executive Committee Agenda*	Kendricks-Clark	
Minutes of September 2019*	Kendricks-Clark	
Fiscal Agent Report: ➤ FY19 September 2019 Monthly Fiscal	Gossett	

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Report* ➤ RFP Update		As Needed
Committee/Work Group Updates ➤ Administrative Assessment Committee ➤ Affected Communities Committee ➤ Reflectiveness Update ➤ Governance ➤ SSC01 Medical Case Mgmt* ➤ SSC03 Oral Health* ➤ Priorities and Allocations ➤ Prevention Committee ➤ Quality Advisory Committee ➤ Needs Assessment Committee	Farrington Benavidez Ungeheuer Farrington Brosnan Leong Leong	
Set Planning Council Agenda for December 11, 2019*	All	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

Attachments:

- Minutes of September 2019*
- FY19 September 2019 Monthly Fiscal Report* (To be distributed at meeting)
- SSC01 Medical Case Mgmt* (To be distributed at meeting)
- SSC03 Oral Health* (To be distributed at meeting)
- Planning Council Agenda for December 11, 2019*

Next Meeting: January 9, 2020