

**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

December 11, 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: 406049

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
Council Member Recognition	Kendricks-Clark	
Agenda*	Kendricks-Clark	
Minutes of September 2019*	Kendricks-Clark	
Presentation: Sacramento Steps Forward	Michelle Watts	
State Office of AIDS December 2019 Update	Pulupa	

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<p>Fiscal Agent Report:</p> <ul style="list-style-type: none"> ➤ FY19 September 2019 Monthly Fiscal Report* ➤ FY19 2nd Quarter Fiscal Agent Report (To be distributed at meeting) ➤ RFP Update 	Gossett	
<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 ➤ Prevention Committee ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ SSC01 Medical Case Management* ➤ SSC03 Oral Health Services* ➤ Needs Assessment Committee 	<p>Farrington Benavidez</p> <p>Ungeheuer Farrington Brosnan Leong</p> <p>Leong</p>	As Needed
<p>Technical Assistance</p>	Kendricks-Clark	
<p>Public Comments</p> <ul style="list-style-type: none"> ➤ State Office of AIDS – Ending the HIV Epidemic 	All	
<p>Adjournment</p>	Kendricks-Clark	12:00 pm

* Action Items

Attachments:

- Minutes of September 2019*
- State Office of AIDS September 2019 Update (To be distributed at meeting)
- FY19 September 2019 Monthly Fiscal Report*
- FY19 2nd Quarter Fiscal Agent Report (To be distributed at meeting)
- SSC01 Medical Case Management Draft*
- SSC01 Medical Case Management approved 4.25.18
- SSC03 Oral Health Services Draft* (To be distributed at meeting)
- SSC03 Oral Health Services approved 6.27.18

NEXT MEETING: January 22, 2020