Sacramento County Department of Health Services HIV Health Services Planning Council Executive Committee

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Meeting Agenda January 9, 2020, 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 – ChairScribe:Paula Gammell – Staff

Teleconference Info: 916-876-4100 Conference ID: 245483

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

Торіс	Presenter	Start Time and Length
Welcome and Introductions	Kendricks-Clark	3:00 pm
Announcements	All	As Needed
January 2020 Executive Committee Agenda*	Kendricks-Clark	
Minutes of November 2019*	Kendricks-Clark	
Fiscal Agent Report: FY19 November 2019 Monthly Fiscal	Gossett	

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 Report* (To be distributed at meeting) RFP Update SOA Ending the Epidemic Plan* FY19 Estimated Unobligated Balance Request 		As Needed
Committee/Work Group Updates > Administrative Assessment Committee > FY19 1 st and 2 nd Quarter Findings > Affected Communities Committee > Reflectiveness Update > Governance > SSC03 Dental Services* > SSC05 Eligibility* > SSC06 Substance Abuse Outpatient* > SSC11 Medical Transportation* > SSC12 Food Bank/Home Delivered Meals* > SSC14 Mental Health* > SSC23 Substance Abuse Residential* > Priorities and Allocations > Prevention Committee > Quality Advisory Committee > Needs Assessment Committee > FY19/20 Needs Assessment Survey*	Farrington Benavidez Ungeheuer Farrington Brosnan Leong Leong	
Set Planning Council Agenda for January 22, 2020*	All	
Technical Assistance	Kendricks-Clark	As Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

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Attachments:

- Minutes of November 2019*
- FY19 November 2019 Monthly Fiscal Report* (To be distributed at meeting)
- SOA Ending the Epidemic Plan*
- FY19 Unobligated Balance Request
- > FY19 1st and 2nd Quarter AdAC Findings
- SSC03 Dental Services*
- SSC05 Eligibility*
- SSC06 Substance Abuse Outpatient*
- SSC11 Medical Transportation*
- SSC12 Food Bank/Home Delivered Meals*
- SSC14 Mental Health*
- SSC23 Substance Abuse Residential*
- FY19/20 Needs Assessment Survey*
- Planning Council Agenda for January 22, 2020*

Next Meeting: February 13, 2020