

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

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 –Chair
Scribe: 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

Topic	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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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