

**Sacramento County  
Department of Health Services  
HIV Health Services Planning Council**  
[www.sacramento-tga.com](http://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**

January 22, 2020, 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: 4259038**

**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
January 2020 Agenda*	Kendricks-Clark	
Minutes of December 2019*	Kendricks-Clark	
Presentation: Hope Cooperative	Pending	
Presentation: SOA's Ending the Epidemic Plan*	Facente Consulting	

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State Office of AIDS January 2019 Update	Pulupa	As Needed
Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY19 November 2019 Monthly Fiscal Report*</li> <li>➤ RFP Update</li> <li>➤ FY19 Estimated Unobligated Balance Request</li> <li>➤ SOA Budget Revision</li> </ul>	Gossett	
Committee/Work Group Updates <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee <ul style="list-style-type: none"> <li>➤ FY19 1<sup>st</sup> and 2<sup>nd</sup> Quarter Findings</li> </ul> </li> <li>➤ Affected Communities Committee <ul style="list-style-type: none"> <li>➤ Reflectiveness Update</li> </ul> </li> <li>➤ Governance <ul style="list-style-type: none"> <li>➤ SSC03 Dental Services*</li> <li>➤ SSC05 Eligibility*</li> <li>➤ SSC06 Substance Abuse Outpatient*</li> <li>➤ SSC11 Medical Transportation*</li> <li>➤ SSC12 Food Bank/Home Delivered Meals*</li> <li>➤ SSC23 Substance Abuse Residential*</li> </ul> </li> <li>➤ Priorities and Allocations</li> <li>➤ Prevention Committee</li> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee <ul style="list-style-type: none"> <li>➤ FY19/20 Needs Assessment Survey* <ul style="list-style-type: none"> <li>➤ Correction: Page 10, Question 8 will read: How long have you known you were HIV+?</li> </ul> </li> </ul> </li> </ul>	Farrington Benavidez Ungeheuer  Farrington Brosnan Leong Leong	
Binder Updates: Section 1 Table of Contents Section 11 Table of Contents SSC01 – Medical Case Management	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	

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Adjournment	Kendricks-Clark	12:00 pm
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\* Action Items

**Attachments:**

- Minutes of December 2019\*
- SOA Ending the Epidemic Plan\*
- FY19 November 2019 Monthly Fiscal Report\* (To be distributed at meeting)
- FY19 Unobligated Balance Request
- FY19 1<sup>st</sup> and 2<sup>nd</sup> Quarter AdAC Findings
- SSC03 Dental Services\*
- SSC05 Eligibility\*
- SSC06 Substance Abuse Outpatient\*
- SSC11 Medical Transportation\*
- SSC12 Food Bank/Home Delivered Meals\*
- SSC23 Substance Abuse Residential\*
- FY19/20 Needs Assessment Survey\*

Attached to Name Tent Cards:  
Section 1 Table of Contents  
Section 11 Table of Contents  
SSC01 – Medical Case Management

**NEXT MEETING: February 26, 2020**