

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

Meeting Agenda:

February 4, 2020, 2:00 PM – 3:00 PM

Meeting Location:

Sacramento County Health Center
4600 Broadway, Conference Room 2020
Sacramento, CA 95820
Building Security: 916-874-2575

Facilitator: Mahara Leong – Chair

Scribe: Paula Gammell – Staff

Meeting Invitees:

- Committee Members: Mahara Leong, Gail Brosnan, Susan Farrington, Linda Ryan
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Leong	2:00 PM	As Needed
Announcements	All	As Needed	
Agenda Review*	Leong		
Minutes Review of December 2019*	Leong		
SSC18 Medical Nutritional Therapy*	Gammell		
SSC19 Outreach Services*	Gammell		
SSC21 Non-Medical Case Management*	Gammell		
FY19 Service Category Survey Update	Gammell		
QAC Self-Assessment	Gammell		

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Technical Assistance	Leong		
Public Comments	All		
Adjournment	Leong	3:00 PM	

*Action Items

Attachments:

- Minutes of December 2019*
- SSC18 Medical Nutritional Therapy*
- State Office of AIDS Medical Nutrition Standard
- SSC19 Outreach Services*
- State Office of AIDS Outreach Services
- SSC21 Non-Medical Case Management*
- State Office of AIDS Non-Medical Case Management
- PCN 16-02
- FY19 UDC by Agency and Service
- FY19 QAC Monitoring Form

Next Meeting: March 3, 2020