

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

Meeting Agenda  
February 13, 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: 360372**

**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
February 2020 Executive Committee Agenda*	Kendricks-Clark	
Minutes of January 2020*	Kendricks-Clark	
Planning Council Staff Assessment	Kendricks-Clark	

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<p>Fiscal Agent Report:</p> <ul style="list-style-type: none"> <li>➤ FY19 December 2019 Monthly Fiscal Report* (To be distributed at meeting [TBD])</li> </ul>	<p style="text-align: center;">Gossett</p>	<p style="text-align: center;">As Needed</p>
<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee</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>➤ SSC18 Medical Nutritional Therapy*</li> <li>➤ SSC19 Outreach Services*</li> <li>➤ SSC21 Non-Medical Case Management*</li> </ul> </li> <li>➤ Priorities and Allocations <ul style="list-style-type: none"> <li>➤ FY19 and 20 Service Priorities* (TBD)</li> <li>➤ FY20 PAC Work Plan (TBD)</li> </ul> </li> <li>➤ Prevention Committee <ul style="list-style-type: none"> <li>➤ 2020 EIIHA Plan*</li> <li>➤ OPTIONS Pamphlet*</li> <li>➤ Resources Palm Card*</li> </ul> </li> <li>➤ Quality Advisory Committee <ul style="list-style-type: none"> <li>➤ FY19 Service Category Postcard Survey Update</li> </ul> </li> <li>➤ Needs Assessment Committee</li> </ul>	<p style="text-align: center;">Farrington Benavidez Ungeheuer  Farrington  Brosnan  Leong  Leong</p>	
<p>Set Planning Council Agenda for February 26, 2020*</p>	<p style="text-align: center;">All</p>	<p style="text-align: center;">As Needed</p>
<p>Technical Assistance</p>	<p style="text-align: center;">Kendricks-Clark</p>	
<p>Public Comments</p>	<p style="text-align: center;">All</p>	
<p>Adjournment</p>	<p style="text-align: center;">Kendricks-Clark</p>	<p style="text-align: center;">5:00 pm</p>

\*Action Items

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Attachments:

- Minutes of January 2020\*
- Planning Council Staff Assessment
- FY19 December 2019 Monthly Fiscal Report\* (To be distributed at meeting)
- SSC18 Medical Nutritional Therapy\*
- SSC19 Outreach Services\*
- SSC21 Non-Medical Case Management\*
- FY19 and 20 Service Priorities\* (To be distributed at meeting)
- FY20 PAC Work Plan (To be distributed at meeting)
- 2020 EIIHA Plan\*
- OPTIONS Pamphlet\*
- Resources Palm Card\*
- Planning Council Agenda for February 26, 2020\*

**Next Meeting: March 12, 2020**