

**Sacramento County
Department of Health Services
HIV Health Services Planning Council**
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

February 26, 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: 947827

Facilitator: Kristina Kendricks-Clark, Council Chair

Scribe: Emitai Bishop, County Staff

Meeting Invitees:

- HIV Health Services Planning Council Members
- Open to the Public

* Action Items

Topic	Presenter	Start Time and Length
Welcome and Introductions	Kendricks-Clark	10:00 am
Announcements	All	As Needed
February 2020 Agenda*	Kendricks-Clark	
Minutes of January 2020* (To be distributed)	Kendricks-Clark	
State Office of AIDS February 2020 Update	Pulupa	

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Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY19 December 2019 Monthly Fiscal Report* ➤ FY19 Reallocation* 	Gossett	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY19 Year End Assessment 6/12/20 ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Governance <ul style="list-style-type: none"> ➤ SSC03 Dental Services* ➤ SSC05 Eligibility* ➤ SSC06 Substance Abuse Outpatient* ➤ SSC11 Medical Transportation* ➤ SSC12 Food Bank/Home Delivered Meals* ➤ SSC18 Medical Nutritional Therapy* ➤ SSC19 Outreach Services* ➤ SSC21 Non-Medical Case Management* ➤ SSC23 Substance Abuse Residential* ➤ Priorities and Allocations ➤ Prevention Committee <ul style="list-style-type: none"> ➤ FY20 EIIHA Plan* ➤ OPTIONS Pamphlet* ➤ Resources Palm Card* ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ Service Category Postcard Survey Update ➤ Needs Assessment Committee 	Farrington Benavidez Ungeheuer Farrington Brosnan Leong Leong	
FY19 Planning Council Assessment	Gammell	
Binder Updates: 2020 Meeting Schedule	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	

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Adjournment	Kendricks-Clark	12:00 pm
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Attachments:

- Minutes of January 2020* (To be distributed at meeting)
- FY19 December 2019 Monthly Fiscal Report*
- OA Voice – February 2020
- SSC03 Dental Services*
- SSC05 Eligibility*
- SSC06 Substance Abuse Outpatient*
- SSC11 Medical Transportation*
- SSC12 Food Bank/Home Delivered Meals*
- SSC18 Medical Nutritional Therapy*
- SSC19 Outreach Services*
- SSC21 Non-Medical Case Management*
- SSC23 Substance Abuse Residential*
- FY20 EIIHA Plan*
- OPTIONS Pamphlet*
- Resources Palm Card*
- FY19 Planning Council Assessment
- 2020 Meeting Schedule

NEXT MEETING: March 25, 2020