

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

Meeting Agenda
April 9, 2020, 3:00 p.m. to 5:00 p.m.

**Meeting Location – Via teleconference. No in-person meeting.
Teleconference Info: 916-876-4100 Conference ID: 5122694**

Facilitator: Kristina Kendricks-Clark –Chair
Scribe: Paula Gammell – Staff

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, **Vacant** – QAC, **Vacant** - 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
April 2020 Executive Committee Agenda*	Kendricks-Clark	
Minutes of February 2020*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY19 February 2020 Monthly Fiscal Report* (To be distributed via email prior to meeting) 	Gossett	

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Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ Year-End Review 6/12/20 10 a.m. ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Governance <ul style="list-style-type: none"> Tabled From Council 2/26/20 <ul style="list-style-type: none"> ➤ SSC05 Eligibility and Fees* ➤ SSC06 Substance Abuse Outpatient* ➤ SSC11 Transportation* ➤ SSC12 Food Bank Home Delivered Meals* ➤ SSC23 Substance Abuse Residential* New <ul style="list-style-type: none"> ➤ SSC17 Psychosocial Support* ➤ SSC20 Health Education/Risk* ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY19 and 20 Service Priorities* (TBD) ➤ FY20 PAC Work Plan (TBD) ➤ Prevention Committee ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY19 Service Category Postcard Survey Update ➤ Needs Assessment Committee 	Farrington Benavidez Ungeheuer Farrington Brosnan Gammell Gammell	As Needed
Set Planning Council Agenda for April 22, 2020*	All	
Technical Assistance	Kendricks-Clark	As Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

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Attachments:

- Minutes of February 2020*
- FY19 February 2020 Monthly Fiscal Report* (To be distributed via email prior to meeting)
- SSC03 Dental Services*
- SSC05 Eligibility*
- SSC06 Substance Abuse Outpatient*
- SSC11 Medical Transportation*
- SSC12 Food Bank/Home Delivered Meals*
- SSC23 Substance Abuse Residential*
- SSC17 Psychosocial Support*
- SSC20 Health Education/Risk Reduction Services*
- FY19 and 20 Service Priorities* (To be distributed at meeting)
- FY20 PAC Work Plan (To be distributed at meeting)
- Planning Council Agenda for April 22, 2020*

Next Meeting: May 14, 2020