

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

**Meeting Agenda\***

April 13, 2020, 10:00 AM – 12:00 PM

**Meeting Location: By teleconference only. No in-person meeting.**

Teleconference number: 916-876-4100

Conference ID: 4740483

**Facilitator:** Susan Farrington – Chair

**Scribe:** Cherisse Thomasson - Staff

**Meeting Invitees:**

- Priorities and Allocations Committee Members
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Farrington	10:00 AM	As Needed
Teleconference Etiquette	Farrington		
Announcements	All	As Needed	
Agenda Review*	Farrington		
September 2019 Minutes Review*	Farrington		
Fiscal Agent Discussion <ul style="list-style-type: none"> <li>• FY20 Award Update</li> <li>• FY20 Service Categories*</li> <li>• FY20 Allocations*</li> </ul>	Gossett		
PAC Self-Assessment	Farrington		
FY20 PAC Work Plan*	Farrington		
Technical Assistance	Farrington		
Public Comments	Public		

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

Adjourn	Farrington	12:00 PM	
---------	------------	----------	--

\*Action Items

Attachments:

- Minutes of September 2019\*
- Teleconference Etiquette
- Service Priority Worksheet\*
- PAC Self-Assessment
- FY20 PAC Work Plan\*
- FY19 PAC Work Plan
- FY20 Grant Application Request

**NEXT MEETING: May 11, 2020**