

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

**Meeting Agenda**

April 22, 2020, 10:00 AM – 12:00 PM

**Meeting Location –Via teleconference. No in-person meeting.  
Teleconference Info: 916-876-4100 Conference ID: 5792477**

**Facilitator:** Kristina Kendricks-Clark, Council Chair

**Scribe:** Paula Gammell, 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
April 2020 Agenda*	Kendricks-Clark	
Minutes of February 2020*	Kendricks-Clark	
Training: Mechanics of the Planning Council <ul style="list-style-type: none"> <li>➤ Code of Conduct Affirmation</li> <li>➤ Membership Conflict Declaration</li> <li>➤ Gov 12 Policy Acknowledgment</li> </ul>	Gammell	
FY19 Planning Council and Committee Findings <ul style="list-style-type: none"> <li>➤ FY19 ACC Assessment Findings</li> <li>➤ FY19 NAC Assessment Findings</li> </ul>		

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<ul style="list-style-type: none"> <li>➤ FY19 PAC Assessment Findings</li> <li>➤ FY19 Prevention Assessment Findings</li> <li>➤ FY19 QAC Assessment Findings</li> <li>➤ FY19 Council Staff Assessment Findings</li> <li>➤ FY19 Planning Council Assessment Findings</li> </ul>		As Needed
State Office of AIDS April 2020 Update	Pulupa	
Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY19 February 2020 Monthly Fiscal Report*</li> </ul>	Gossett	
<b>Committee/Work Group Updates</b> <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee             <ul style="list-style-type: none"> <li>➤ FY19 Year End Assessment 6/12/20</li> </ul> </li> <li>➤ Affected Communities Committee             <ul style="list-style-type: none"> <li>➤ Reflectiveness Update</li> <li>➤ ACC Brochure*</li> <li>➤ Council Brochure*</li> <li>➤ Council Recruitment Flyer*</li> </ul> </li> <li>➤ Governance             <ul style="list-style-type: none"> <li>➤ SSC05 Eligibility*</li> <li>➤ SSC06 Substance Abuse Outpatient*</li> <li>➤ SSC11 Medical Transportation*</li> <li>➤ SSC12 Food Bank/Home Delivered Meals*</li> <li>➤ SSC17 Psychosocial Support*</li> <li>➤ SSC20 Health Education/Risk Reduction Services*</li> <li>➤ SSC23 Substance Abuse Residential*</li> </ul> </li> <li>➤ Priorities and Allocations             <ul style="list-style-type: none"> <li>➤ FY19 and 20 Service Priorities*</li> <li>➤ FY20 PAC Work Plan</li> </ul> </li> <li>➤ Prevention Committee</li> <li>➤ Quality Advisory Committee             <ul style="list-style-type: none"> <li>➤ Service Category Postcard Survey Update</li> <li>➤ QAC Work Plan</li> </ul> </li> <li>➤ Needs Assessment Committee Meets next on 6/2/20</li> </ul>	<div style="text-align: center; margin-bottom: 10px;">Farrington</div> <div style="text-align: center; margin-bottom: 10px;">Benavidez</div> <div style="text-align: center; margin-bottom: 10px;">Ungeheuer</div> <div style="text-align: center; margin-bottom: 10px;">Farrington</div> <div style="text-align: center; margin-bottom: 10px;">Brosnan Gammell</div> <div style="text-align: center;">Gammell</div>	

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Binder Updates: 2020 Meeting Schedule	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	12:00 pm

**Attachments:**

- Telephone Etiquette
- Minutes of February 2020\*
- FY19 February 2020 Monthly Fiscal Report\* (To be distributed at meeting)
- Mechanics of the Planning Council
- Code of Conduct Affirmation
- FY20 Membership Conflict Declaration
- Gov 12 Policy Acknowledgment
- OA Voice – April 2020
- FY19 ACC Assessment Findings
- FY19 PAC Assessment Findings (to be distributed at the meeting)
- FY19 Prevention Committee Assessment Findings
- FY19 NAC Assessment Findings
- FY19 QAC Assessment Findings
- FY19 Council Staff Assessment Findings
- FY19 Planning Council Assessment Findings
- ACC Brochure\*
- Council Brochure\*
- Council Recruitment Flyer\*
- SSC05 Eligibility\*
- SSC06 Substance Abuse Outpatient\*
- SSC11 Medical Transportation\*
- SSC12 Food Bank/Home Delivered Meals\*
- SSC17 Psychosocial Support\*
- SSC20 Health Education/Risk Reduction Services\*
- SSC23 Substance Abuse Residential\*
- FY19 and 20 Service Priorities\*
- FY20 PAC Work Plan
- FY20 QAC Work Plan

Binder Updates:

- 2020 Meeting Schedule Updated      **NEXT MEETING: May 27, 2020**