

Sacramento County Department of Health Services
HIV Health Services Planning Council
Priorities and Allocations Committee
www.sacramento-tga.com

Meeting Agenda*

May 11, 2020, 10:00 AM – 12:00 PM

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

Teleconference number: 916-876-4100 Conference ID: 8536361

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	As Needed	
Announcements	All		
Agenda Review*	Farrington		
April 2020 Minutes Review*	Farrington		
PAC Training	Gammell		
PAC Overview*	Farrington		
PAC01 Priority Setting and Resource Allocation*	Farrington		
PAC02 Directives Regarding Reallocation*	Farrington		
Managing Scarcity Philosophies*	Gammell		
FY20 Service Directives*	Farrington		

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FY20 General Directives*	Farrington		
FY21 Service Priorities*	Farrington		
Technical Assistance	Farrington		
Public Comments	Public		
Adjourn	Farrington	12:00 PM	

*Action Items

Attachments:

- Teleconference Etiquette
- Minutes of April 2020*
- PAC Training Handout
- PAC Overview*
- PAC01 Priority Setting and Resource Allocation*
- PAC02 Directives Regarding Reallocation*
- Managing Scarcity Philosophies*
- FY20 Service Directives*
- FY20 General Directives*
- FY21 Service Priority Worksheet*

NEXT MEETING: June 8, 2020