

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

Meeting Agenda
May 14, 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: 9369716**

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, **Linda Ryan** – QAC, **Linda Ryan** - 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
May 2020 Executive Committee Agenda*	Kendricks-Clark	
Minutes of April 2020*	Kendricks-Clark	
Fiscal Agent Report: ➤ FY19 February 2020 Monthly Fiscal	Gossett	

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Report* (To be distributed via email prior to meeting)		
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"> ➤ SSC15 Housing* ➤ SSC16 Other Critical Needs/EFA* ➤ SSC10 Utility Assistance* ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ PAC Overview* ➤ PAC01* ➤ PAC02* ➤ Managing Scarcity Philosophy* ➤ FY20 Service Directives* ➤ FY20 General Directives* ➤ FY21 Service Priorities* ➤ Prevention Committee ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY19 Service Category Postcard Survey Findings ➤ Needs Assessment Committee 	Farrington Benavidez Ungeheuer Farrington Brosnan Gammell Gammell	As Needed
Set Planning Council Agenda for May 27, 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 April 2020*
- FY19 February 2020 Monthly Fiscal Report* (To be distributed via email prior to meeting)
- SSC15 Housing*
- SSC16 Other Critical Needs/EFA*
- SSC10 Utility Assistance*
- PAC Overview*
- PAC01*
- PAC02*
- Managing Scarcity Philosophy*
- FY20 Service Directives*
- FY20 General Directives*
- FY21 Service Priorities*
- FY19 Service Category Postcard Survey Findings
- Planning Council Agenda for May 27, 2020*

Next Meeting: June 11, 2020