

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

Meeting Agenda
June 11, 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:**

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

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<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ Year-End Review in July 2020 ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ ACC Overview* ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY21 Grant Application Request* ➤ Prevention Committee <ul style="list-style-type: none"> ➤ Prevention Work Plan ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ QAC Overview* ➤ SSC02 Respite* ➤ SSC08 Child Care* ➤ SSC22 Health Insurance* ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ NAC Overview* ➤ NAC 01* ➤ NAC Work Plan ➤ Governance <ul style="list-style-type: none"> ➤ Exec 02 Decision Making* ➤ Exec 03 Community Recognition* ➤ HHSPC Bylaws* ➤ HHSPC Council Overview* ➤ Governance Overview* ➤ Gov 01 Committee Development* ➤ Gov 02 Policy Manual* ➤ Gov 05 Grievance Procedures* ➤ Gov 06 Conflict of Interest* ➤ Gov 07 Open Meetings* ➤ Gov 08 Document Handling* ➤ Gov 09 Member Reimbursement* ➤ Gov 10 Officer Elections* ➤ Gov 11 Member Removal* ➤ Gov 12 Member Acknowledgments* ➤ Gov 13 Public Info Policy* ➤ Gov 14 Code of Conduct* ➤ Gov 15 Conflict of Interest* 	<p>Farrington</p> <p>Benavidez</p> <p>Farrington</p> <p>Farrington</p> <p>Ryan</p> <p>Ryan</p> <p>Ungeheuer</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>As Needed</p>
<p>Set Planning Council Agenda for June 24, 2020*</p>	<p>All</p>	<p>As</p>

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Technical Assistance	Kendricks-Clark	Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

Attachments:

- Minutes of May 2020*
- FY19 February 2020 Monthly Fiscal Report*
- ACC Overview*
- FY21 Grant Application Request*
- Prevention Work Plan
- QAC Overview*
- SSC02 Respite*
- SSC08 Child Care*
- SSC22 Health Insurance*
- NAC Overview*
- NAC 01*
- NAC Work Plan
- Exec 02 Decision Making*
- Exec 03 Community Recognition*
- HHSPC Bylaws*
- HHSPC Council Overview*
- Governance Overview*
- Gov 01 Committee Development*
- Gov 02 Policy Manual*
- Gov 05 Grievance Procedures*
- Gov 06 Conflict of Interest*
- Gov 07 Open Meetings*
- Gov 08 Document Handling*
- Gov 09 Member Reimbursement*
- Gov 10 Officer Elections*
- Gov 11 Member Removal*
- Gov 12 Member Acknowledgments*
- Gov 13 Public Info Policy*
- Gov 14 Code of Conduct*
- Gov 15 Conflict of Interest*
- Planning Council Agenda for June 24, 2020*

Next Meeting: TBD