

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

Meeting Agenda
August 13, 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: 3705261
<https://meet.saccounty.net/gammellp/FYW7G126>

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
August 2020 Agenda*	Kendricks-Clark	
Minutes of June 2020*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 Fiscal Report Update ➤ FY21 Grant Application Request* 	Gossett	

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Attachments:

- Minutes of June 2020*
- ACC01 Statement of Values*
- ACC02 Consumer Rights and Responsibilities*
- ACC03 Community Outreach*2020 Fall Positive Advocate*
- ACC04 Community Forum Ground Rules*
- ACC05 Member Representation by Alternate*
- ACC06 Nominations of Members*
- ACC07 Training Calendar*
- ACC08 Mentorship Program*
- FY21 Grant Application Request*
- Universal Service Standard*
- State Office of AIDS Common Standard
- Gov16 Council Staff Scope of Services*
- Planning Council Agenda for August 26, 2020*

Next Meeting: TBD