Sacramento County Department of Health Services HIV Health Services Planning Council Executive Committee

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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	
August 2020 Agenda*	Kendricks-Clark	- As Needed
Minutes of June 2020*	Kendricks-Clark	
Fiscal Agent Report: FY20 Fiscal Report Update FY21 Grant Application Request*	Gossett	

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Committee/Work Group Updates		
 Administrative Assessment Committee FY19 Year-End Review Findings 	Farrington	
 Affected Communities Committee Reflectiveness Update 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* Priorities and Allocations Prevention Committee Quality Advisory Committee Universal Service Standard* Needs Assessment Committee Governance Gov16 Council Staff Scope of Services* 	Farrington Farrington Ryan Ryan Ungeheuer	As Needed
Set Planning Council Agenda for August 26, 2020*	All	As
Technical Assistance	Kendricks-Clark	Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

^{*}Action Items

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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