

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

Meeting Agenda

August 26, 2020, 10:00 AM – 12:00 PM

Meeting Location –Via teleconference. No in-person meeting.
Zoom Teleconference Info: 1-669-900-6833
Zoom Conference ID: 912 5123 7390
Zoom Passcode: 836671

Facilitator: Kristina Kendricks-Clark, Council Chair

Scribe: Paula Gammell, County Staff

Meeting Invitees:

- HIV Health Services Planning Council Members
- Open to the Public

* Action Items

Topic	Presenter	Start Time and Length
Welcome and Introductions	Kendricks-Clark	10:00 am
Announcements	All	As Needed
August 2020 Agenda*	Kendricks-Clark	
Minutes of June 2020*	Kendricks-Clark	
Presentation: Golden Rule Services	Sullivan	
State Office of AIDS June 2020 Update	Pulupa	
National Ryan White Conference Report Back	Open	

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Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 June Monthly Fiscal Report* ➤ FY21 Grant Application Request Update ➤ FY20 Carryover Update ➤ FY20 Reallocation Update ➤ FY20 1st Quarter Fiscal Agent Report 	Gossett	
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY19 Year-End Review Findings ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ ACC01 Statement of Values* ➤ ACC02 Consumer Rights and Responsibilities* ➤ ACC03 Community Outreach* ➤ 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 <ul style="list-style-type: none"> ➤ Universal Service Standard* ➤ Needs Assessment Committee ➤ Governance <ul style="list-style-type: none"> ➤ Gov16 Council Staff Scope of Services* 	<p style="text-align: center;">Farrington</p> <p style="text-align: center;">Benavidez</p> <p style="text-align: center;">Farrington Farrington Gammell</p> <p style="text-align: center;">Gammell Gammell</p>	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	12:00 pm

*Action Items

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Attachments:

- Minutes of June 2020*
- OA Voice August Update
- FY20 June Monthly Fiscal Report
- FY21 Grant Application Request Update (Informational Only)
- FY20 1st Quarter Fiscal Agent Report
- ACC01 Statement of Values*
- ACC02 Consumer Rights and Responsibilities*
- ACC03 Community Outreach*2020
- 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*
- Gov16 Council Staff Scope of Services*
- Planning Council Agenda for August 26, 2020*

NEXT MEETING: September 23, 2020