

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

Meeting Agenda

October 28, 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
October 2020 Agenda*	Kendricks-Clark	
Minutes of August 2020*	Kendricks-Clark	
Presentation: Sunburst Projects	Bradley-Rowe/ Ryan	
State Office of AIDS October 2020 Update	Lee	

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

Fiscal Agent Report: ➤ FY20 August Monthly Fiscal Report* ➤ FY20 2 nd Quarter Fiscal Agent Report	Gossett	As Needed
Committee/Work Group Updates ➤ Administrative Assessment Committee ➤ AdAC01* ➤ FY20 AdAC Review 11/20/20 10 a.m. ➤ Affected Communities Committee ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ FY20 Reallocation* ➤ Prevention Committee ➤ Quality Advisory Committee ➤ Needs Assessment Committee ➤ Governance	Farrington Benavidez Farrington Farrington Ryan Ryan Gammell	
U.S. HIV/AIDS Conference Report Back	All	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	

*Action Items

Attachments:

- Minutes of June 2020*
- OA Voice October Update
- FY20 August Monthly Fiscal Report*
- FY20 2nd Quarter Fiscal Agent Report
- AdAC01*
- FY20 Reallocation*

Binder Updates:
HHSPC Roster 10.13.20

NEXT MEETING: December 9, 2020