

**Sacramento County  
Department of Health Services  
HIV Health Services Planning Council  
Executive Committee**  
[www.sacramento-tga.com](http://www.sacramento-tga.com)

Meeting Agenda  
November 12, 2020, 3:00 p.m. to 5:00 p.m.

**Meeting Location – Via teleconference. No in-person meeting.**

**Join Zoom Meeting**

<https://zoom.us/j/98985218613?pwd=TjhMWm5tQXdCWxNtbUJD M1Y5OWVpdz09>

**Meeting ID: 989 8521 8613**

**Passcode: 058768**

**Dial by your location**

**1-669-900-6833 US (San Jose)**

**Facilitator:** Kristina Kendricks-Clark –Chair

**Scribe:** TBD – 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	

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November 2020 Agenda*	Kendricks-Clark	As Needed
Minutes of August 2020*	Kendricks-Clark	
Fiscal Agent Report: ➤ FY20 September Monthly Fiscal Report*	Gossett	As Needed
Committee/Work Group Updates ➤ Administrative Assessment Committee ➤ FY20 AdAC Review 11/20/20 10 a.m. ➤ Affected Communities Committee ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ Prevention Committee ➤ Quality Advisory Committee ➤ FY20 Performance Outcomes* ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee ➤ Governance	Farrington  Benavidez  Farrington Farrington Ryan  Ryan Ungeheuer	
Set Planning Council Agenda for December 9, 2020*	All	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

\*Action Items

Attachments:

- Minutes of August 2020\*
- FY20 September Monthly Fiscal Report\* (to be distributed via email before meeting)
- FY20 Performance Outcomes\*
- Planning Council Agenda for December 9, 2020\*

**Next Meeting: January 14, 2021**