

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

Meeting Agenda

December 9, 10:00 AM – 12:00 PM

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

Join Zoom Meeting

<https://zoom.us/j/96528356250?pwd=aHh2V2FzRHdGZm9UM1ZJZzNydEV5UT09>

Meeting ID: 965 2835 6250

Passcode: 877583

Dial by your location

+1 669 900 6833 US (San Jose)

Facilitator: Kristina Kendricks-Clark, Council Chair

Scribe: Paula Gammell and Emitai Bishop, County Staff

Meeting Invitees:

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

Topic	Presenter	Start Time and Length
Welcome and Introductions	Kendricks-Clark	10:00 am
Announcements	All	As Needed
December 2020 Agenda*	Kendricks-Clark	
Minutes of October 2020*	Kendricks-Clark	
Recognition Event	Kendricks-Clark	
Vice Chair Elections*	Gammell	

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State Office of AIDS December 2020 Update	Lee	As Needed
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 September Monthly Fiscal Report* ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update 	Gossett	
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY20 1st and 2nd Quarter Findings ➤ FY20 AdAC Year-End Review 6/11/21 10 a.m. ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ Prevention Committee ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY20 Performance Outcomes* ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee ➤ Governance 	Farrington Benavidez Farrington Farrington Ryan Ryan Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	

*Action Items

Attachments:

- Minutes of October 2020*
- OA Voice December Update (If received in time for printing)
- FY20 September Monthly Fiscal Report*
- FY20 Performance Outcomes*

Binder Updates:
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Provider Directory
Section 7 AdAC

NEXT MEETING: January 27, 2021