

Sacramento County
Department of Health Services
HIV Health Services Planning Council
Quality Advisory Committee
www.sacramento-tga.com

Meeting Agenda:

January 5, 2021, 2:00 PM – 3:00 PM

Meeting Location: Zoom

Join Zoom Meeting

<https://zoom.us/j/97324740267?pwd=NHFsSnZySU5pTEVkVi9nciRGdmprdzO9>

Meeting ID: 973 2474 0267

Passcode: 139304

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/ai6k9cqZn>

Facilitator: Linda Ryan – Chair

Scribe: Paula Gammell – Staff

Meeting Invitees:

- Committee Members: Susan Farrington, Linda Ryan, Zach B.,
Ronnie Miranda
- Open to the Public

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| Topic | Presenter | Start Time | Length |
|--|------------------|-------------------|---------------|
| Welcome and Introductions | Ryan | 2:00 PM | As Needed |
| Announcements | All | As Needed | |
| Agenda Review* | Ryan | | |
| Minutes Review of November 2020* | Ryan | | |
| Universal Service Standards* | Gammell | | |
| SSC01 Medical Case Mgmt* | Gammell | | |
| SSC03 Dental Services* | Gammell | | |
| SSC06 Substance Abuse Outpatient* | Gammell | | |
| SSC11 Transportation* | Gammell | | |
| SSC12 Food Bank/Home Delivered Meals* | Gammell | | |
| SSC14 Mental Health* | Gammell | | |
| SSC15 Housing* | Gammell | | |
| SSC16 Emergency Financial Asst.* | Gammell | | |
| SSC18 Medical Nutritional Therapy* | Gammell | | |
| SSC20 Health Education/Risk Reduction* | Gammell | | |
| SSC21 Non-Medical Case Mgmt* | Gammell | | |
| Technical Assistance | Ryan | | |
| Public Comments | All | | |
| Adjournment | Ryan | 3:00 PM | |

*Action Items

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Attachments:

Minutes of November 3, 2020*
SOA Service Standards Summary of Changes
SOA Service Standard 1.1
Universal Services Standards Draft 11.20.20*
Universal Service Standards Approved 8.26.20
SSC01 Medical Case Management Draft 11.20.20*
SSC03 Dental Services Draft 11.20.20*
SSC06 Substance Abuse Outpatient Draft 11.20.20*
SSC11 Transportation Draft 11.20.20*
SSC12 Food Bank/Home Delivered Meals Draft 11.20.20*
SSC14 Mental Health Draft 11.20.20*
SSC15 Housing Draft 11.20.20*
SSC16 Emergency Financial Assistance Draft 11.20.20*
SSC18 Medical Nutritional Therapy Draft 11.20.20*
SSC20 Health Education/Risk Reduction Draft 11.20.20*
SSC21 Non-Medical Case Management Draft 11.20.20*

Next Meeting: TBD