

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

Meeting Agenda

January 27, 2021, 10:00 AM – 12:00 PM

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

Join Zoom Meeting

<https://zoom.us/j/93362834407?pwd=cU52VUJBMGYzdG5qSy9ld2ZGVGsrdez09>

Meeting ID: 933 6283 4407

Passcode: 336937

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
January 2021 Agenda*	Kendricks-Clark	
Minutes of December 2020*	Kendricks-Clark	
Presentation: National Alliance on Mental Illness (NAMI)	David Bain	
Vice Chair Elections*	Gammell	
State Office of AIDS January 2021 Update	Lee	

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Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 November Monthly Fiscal Report* ➤ FY20 3rd Quarter Fiscal Agent 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 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"> ➤ Universal Service Standards* ➤ SSC01 Medical Case Management* ➤ SSC03 Dental Services* ➤ SSC14 Mental Health* ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee ➤ Governance 	Farrington Benavidez Farrington Farrington Ryan Ryan Gammell	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	12:00 pm

*Action Items

Attachments:

- Minutes of December 2020*
- OA Voice January Update (If received in time for printing)
- FY20 November Monthly Fiscal Report*
- FY20 3rd Quarter Fiscal Agent Report
- Universal Service Standards*
- SSC01 Medical Case Management*
- SSC03 Dental Services*
- SSC14 Mental Health*

NEXT MEETING: February 24, 2021