

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

**Meeting Agenda:**

February 2, 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: Linda Ryan, Jon Benorden, Zach B., Ronnie Miranda, Susan Farrington and Kristina Kendricks-Clark
- Open to the Public

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<b>Topic</b>	<b>Presenter</b>	<b>Start Time</b>	<b>Length</b>
Welcome and Introductions	Ryan	2:00 PM	As Needed
Announcements	All	As Needed	
Agenda Review*	Ryan		
Minutes Review of January 2021*	Ryan		
SSC11 Medical Transportation*	Gammell		
SSC15 Housing*	Gammell		
SSC16 Emergency Financial Asst.*	Gammell		
SSC20 Health Education/Risk Reduction*	Gammell		
SSC21 Non-Medical Case Mgmt*	Gammell		
FY21 QAC Work Plan*	Gammell		
FY20 QAC Monitoring	Gammell		
Technical Assistance	Ryan		
Public Comments	All		
Adjournment	Ryan		

\*Action Items

**Attachments:**

Minutes of November 3, 2020\*

SOA Service Standards Summary of Changes

SSC11 Medical Transportation\*

SSC15 Housing Draft 11.20.20\*

SSC16 Emergency Financial Assistance Draft 11.20.20\*

SSC20 Health Education/Risk Reduction Draft 11.20.20\*

SSC21 Non-Medical Case Management Draft 11.20.20\*

FY20 Service Directives

FY21 QAC Work Plan\*

FY20 QAC Work Plan

FY20 QAC Monitoring Form

Next Meeting: TBD