

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

Meeting Agenda
February 11, 2021, 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: Paula Gammell – 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	

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

February 2021 Agenda*	Kendricks-Clark	As Needed
Minutes of January 2021*	Kendricks-Clark	
Planning Council Staff Assessment	Gammell	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 December Monthly Fiscal Report* ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update 	Gossett	As Needed
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/Governance <ul style="list-style-type: none"> ➤ SSC11 Medical Transportation* ➤ SSC15 Housing* ➤ SSC16 Emergency Financial Assistance* ➤ SSC20 Health Education/Risk Reduction* ➤ SSC21 Non-Medical Case Management* ➤ FY21 QAC Work Plan ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee 	Farrington Benavidez Farrington Farrington Ryan Ryan Ungeheuer	
Set Planning Council Agenda for February 24, 2021	All	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

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

Attachments:

- Minutes of January 2021*
- FY20 December Monthly Fiscal Report*
- SSC11 Medical Transportation*
- SSC15 Housing*
- SSC16 Emergency Financial Assistance*
- SSC20 Health Education/Risk Reduction*
- SSC21 Non-Medical Case Management*
- FY21 QAC Work Plan
- Planning Council Agenda for February 24, 2021*

Next Meeting: March 11, 2021