

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

**Meeting Agenda**

February 24, 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
February 2021 Agenda*	Kendricks-Clark	
Minutes of January 2021*	Kendricks-Clark	
Presentation: Sacramento County System of Care	Besse	
State Office of AIDS February 2021 Update	Lee	
Council Self-Assessment	Gammell	
HIV/STI Prevention Updates	All	
COVID-19 Updates	Gammell	

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Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY20 December Monthly Fiscal Report*</li> <li>➤ SOA Ending the HIV Epidemic Update</li> <li>➤ HRSA Part A Ending the Epidemic Update</li> </ul>	Gossett	As Needed	
Committee/Work Group Updates <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee             <ul style="list-style-type: none"> <li>➤ FY20 AdAC Year-End Review 6/11/21 at 10 a.m.</li> </ul> </li> <li>➤ Affected Communities Committee             <ul style="list-style-type: none"> <li>➤ Reflectiveness Update</li> </ul> </li> <li>➤ Priorities and Allocations</li> <li>➤ Quality Advisory Committee             <ul style="list-style-type: none"> <li>➤ SSC11 Medical Transportation*</li> <li>➤ SSC15 Housing*</li> <li>➤ SSC16 Emergency Financial Assistance*</li> <li>➤ SSC20 Health Education/Risk Reduction*</li> <li>➤ SSC21 Non-Medical Case Management*</li> <li>➤ FY21 QAC Work Plan</li> <li>➤ FY20 Post Card Survey Update</li> </ul> </li> <li>➤ Needs Assessment Committee</li> <li>➤ Governance</li> </ul>	Farrington  Benavidez  Farrington Ryan   Ryan Gammell		
Binder Updates: Section 11 Table of Contents Universal Service Standards SSC01 Medical Case Management SSC03 Dental Services SSC14 Mental Health	Gammell		
Technical Assistance	Kendricks-Clark		
Public Comments	All		
Adjournment	Kendricks-Clark		12:00 pm

\*Action Items

**Attachments:**

- Minutes of January 2021 \*
- OA Voice February 2021 Update (If received in time for printing)
- FY20 December Monthly Fiscal Report\*
- SSC11 Medical Transportation\*

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- SSC15 Housing\*
- SSC16 Emergency Financial Assistance\*
- SSC20 Health Education/Risk Reduction\*
- SSC21 Non-Medical Case Management\*
- FY21 QAC Work Plan

**Binder Updates:**

- Section 11 Table of Contents
- Universal Service Standards
- SSC01 Medical Case Management
- SSC03 Dental Services
- SSC14 Mental Health

**NEXT MEETING: March 24, 2021**