

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

Meeting Agenda

March 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 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	

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March 2021 Agenda*	Kendricks-Clark	As Needed
Minutes of February 2021*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 January 2021 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 ➤ FY21 ACC Work Plan ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY21 General Directives* ➤ FY21 Service Directives* ➤ Substance Abuse Residential Services Discussion* ➤ FY21 PAC Work Plan ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ FY21 NAC Work Plan ➤ Governance 	Farrington Benavidez Farrington Ryan Ryan Gammell	
Set Planning Council Agenda for March 24, 2021	All	As Needed
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

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Attachments:

- Minutes of January 2021 *
- FY20 January 2021 Monthly Fiscal Report* (To be distributed prior to meeting)
- FY21 ACC Work Plan
- FY21 General Directives
- FY21 Service Directives
- FY21 PAC Work Plan
- Substance Abuse Residential Services E-mail Request*
- FY21 NAC Work Plan
- Planning Council Agenda for March 24, 2021 *

Next Meeting: April 8, 2021