

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

Meeting Agenda

March 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
March 2021 Agenda*	Kendricks-Clark	
Minutes of February 2021*	Kendricks-Clark	
Presentation: Mechanics of the Planning Council <ul style="list-style-type: none"> - FY21 Membership Conflict Declaration - Gov 12 Policy Acknowledgment - Code of Conduct Affirmation 	Gammell	
State Office of AIDS March 2021 Update	Lee	
HIV/STI Prevention Updates	All	

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Fiscal Agent Report: ➤ 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 ➤ Administrative Assessment Committee ➤ FY20 AdAC Year-End Review 6/11/21 10 a.m. ➤ Affected Communities Committee ➤ Reflectiveness Update ➤ FY21 ACC Work Plan ➤ Priorities and Allocations ➤ FY21 General Directives* ➤ FY21 Service Directives* ➤ Substance Abuse Residential Services Discussion* ➤ FY21 PAC Work Plan ➤ Quality Advisory Committee ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee ➤ FY21 NAC Work Plan ➤ Governance	Farrington Benavidez Farrington Ryan Ryan Gammell		
Binder Updates: - See Page 3	Gammell		
Technical Assistance	Kendricks-Clark		
Public Comments	All		
Adjournment	Kendricks-Clark		12:00 pm

*Action Items

Attachments:

- Minutes of February 2021 *
- FY21 Membership Conflict Declaration
- Gov 12 Policy Acknowledgment
- Code of Conduct Affirmation
- OA Voice March 2021 Update (If received in time for printing)

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- FY20 January 2021 Monthly Fiscal Report*
- FY21 ACC Work Plan
- FY21 General Directives*
- FY21 Service Directives*
- Substance Abuse Residential Services Utilization
- FY21 PAC Work Plan
- FY21 NAC Work Plan

Sign and Return:

- FY21 Membership Conflict Declaration
- Gov 12 Policy Acknowledgment
- Code of Conduct Affirmation

Binder Updates:

- Binder Table of Contents
- Section 2 Table of Contents
- Council Roster 3/8/21
- 2021-2022 Council and Committee Chair List
- 2021 Meeting Schedule
- Provider Directory – March 2021
- Section 11 Table of Contents
- SSC11 Medical Transportation
- SSC15 Housing
- SSC16 Emergency Financial Assistance
- SSC20 Health Education and Risk Reduction
- SSC21 Non-Medical Case Management

NEXT MEETING: April 28, 2021