

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

Meeting Agenda
May 13, 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, CA)

Facilitator: Richard Benavidez – Vice 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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May 2021 Agenda*	Kendricks-Clark	
Minutes of March 2021*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY20 February 2021 Monthly Fiscal Report* ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update 	Gossett	
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 <ul style="list-style-type: none"> ➤ FY22 Service Priorities* ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ Needs Assessment Update ➤ Governance <ul style="list-style-type: none"> ➤ Committee Chair Vacancies 7/1/2021 <ul style="list-style-type: none"> ➤ AdAC ➤ PAC ➤ NAC ➤ QAC 	Farrington Benavidez Farrington Ryan Ryan Gammell	As Needed
FY20 Council, Council Staff and Committee Assessment Findings	Gammell	
Set Planning Council Agenda for May 26, 2021	All	
Technical Assistance	Kendricks-Clark	As Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

*Action Items

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Attachments:

- Minutes of March 2021 *
- FY20 February 2021 Monthly Fiscal Report* (To be distributed at meeting)
- FY22 Service Priorities* (To be distributed prior to meeting)
- FY20 Council Assessment Findings
- FY20 Council Staff Assessment
- FY20 ACC Assessment Findings
- FY20 NAC Assessment Findings
- FY20 PAC Assessment Findings
- FY20 QAC Assessment Findings
- Planning Council Agenda for May 26, 2021 *

Next Meeting: June 10, 2021