

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

**Meeting Agenda**

May 26, 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
May 2021 Agenda*	Kendricks-Clark	
Minutes of March 2021*	Kendricks-Clark	
Presentation: River City Food Bank	Robinson	
State Office of AIDS May 2021 Update	Lee	
HIV/STI Prevention Updates	All	

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Fiscal Agent Report: ➤ FY20 February 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 ➤ Priorities and Allocations ➤ FY22 Service Priorities* ➤ Quality Advisory Committee ➤ FY20 Post Card Survey Update ➤ Needs Assessment Committee ➤ Needs Assessment Update ➤ Governance ➤ Committee Chair Vacancies 7/1/2021 ➤ AdAC ➤ PAC ➤ NAC ➤ QAC	Farrington  Benavidez  Farrington  Ryan  Ryan  Gammell		
FY20 Council, Council Staff and Committee Assessment Findings	Gammell		
Binder Updates: - See Page 3	Gammell		
Technical Assistance	Kendricks-Clark		
Public Comments	All		
Adjournment	Kendricks-Clark		12:00 pm

\*Action Items

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**Attachments:**

- Minutes of March 2021 \*
- OA Voice May 2021 Update
- FY20 February 2021 Monthly Fiscal Report\* (To be delivered prior to meeting)
- FY22 Service Priorities\*
- FY20 Council Assessment Findings
- FY20 Council Staff Assessment Findings
- FY20 ACC Assessment Findings
- FY20 NAC Assessment Findings
- FY20 PAC Assessment Findings
- FY20 QAC Assessment Findings

**Binder Updates:**

- Binder Table of Contents
- Section 4 Table of Contents
- Bylaws
- FY21 General Directives
- FY21 Service Directives

**NEXT MEETING: June 23, 2021**