

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

Meeting Agenda  
June 10, 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:** 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

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Kendricks-Clark	3:00 pm
Announcements	All	

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June 2021 Agenda*	Kendricks-Clark	
Minutes of May 2021*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY20 February 2021 Monthly Fiscal Report*</li> <li>➤ SOA Ending the HIV Epidemic Update</li> <li>➤ HRSA Part A Ending the Epidemic Update</li> <li>➤ FY20 Part A Annual Progress Report</li> </ul>	Gossett	
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 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               <ul style="list-style-type: none"> <li>➤ FY22 Part A Grant Application Funding Request*</li> </ul> </li> <li>➤ Quality Advisory Committee               <ul style="list-style-type: none"> <li>➤ FY20 Post Card Survey Findings</li> <li>➤ FY20 Client Satisfaction Survey Findings</li> </ul> </li> <li>➤ Needs Assessment Committee               <ul style="list-style-type: none"> <li>➤ Needs Assessment Update</li> </ul> </li> <li>➤ Governance               <ul style="list-style-type: none"> <li>➤ Committee Chair Vacancies 7/1/2021                   <ul style="list-style-type: none"> <li>➤ AdAC</li> <li>➤ PAC</li> <li>➤ NAC</li> <li>➤ QAC</li> </ul> </li> </ul> </li> </ul>	Farrington  Benavidez  Farrington  Ryan  Ryan  Gammell	As Needed
Set Planning Council Agenda for June 23, 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 May 2021\*
- FY20 February 2021 Monthly Fiscal Report\* (To be distributed at meeting)
- FY20 Part A Annual Progress Report
- FY20 Post Card Survey Findings
- FY20 Client Satisfaction Survey Findings
- Planning Council Agenda for June 23, 2021\*

**Next Meeting: TBD**