

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

**Meeting Agenda**

June 23, 2021, 10:00 AM – 12:00 PM

**Meeting Location –Via teleconference. No in-person meeting.**

**Join Zoom Meeting**

<https://zoom.us/j/93362834407?pwd=cU52VUJBMGYzdG5qSy9ld2ZGVGsrDz09>

**Meeting ID: 933 6283 4407**

**Passcode: 336937**

**Dial by your location**

**+1 669 900 6833 US (San Jose, CA)**

**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

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Kendricks-Clark	10:00 am
Announcements	All	As Needed
June 2021 Agenda*	Kendricks-Clark	
Minutes of May 2021*	Kendricks-Clark	
Presentation: SHRA	David Contreras	
Presentation: Facente Consulting – Sacramento Ending the Epidemic Plan	Monique Harris	
State Office of AIDS June 2021 Update	Lee	

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HIV/STI Prevention Updates	All	As Needed	
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>➤ COVID Funding 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 Findings</li> <li>➤ Next meeting 11/19/21 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  Gammell  Gammell  Gammell		
Technical Assistance	Kendricks-Clark		
Public Comments	All		
Adjournment	Kendricks-Clark		12:00 pm

\*Action Items

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**Attachments:**

- Minutes of May 2021\*
- FY20 February 2021 Monthly Fiscal Report\* (Part And Part B)
- FY20 Part A Annual Progress Report
- FY20 AdAC Year-End Assessment Findings
- FY20 Post Card Survey Findings
- FY20 Client Satisfaction Survey Findings

**NEXT MEETING: August 25, 2021**