

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

Meeting Agenda  
August 12, 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
- Chelle Gossett – Fiscal Agent
- Michael Ungeheuer – GOV Chair
- TBD – PAC Chair
- TBD – AdAC Chair
- TBD – QAC Chair
- TBD – NAC 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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August 2021 Agenda*	Kendricks-Clark	
Minutes of June 2021*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY21 June Monthly Fiscal Report*</li> <li>➤ SOA Ending the HIV Epidemic Update</li> <li>➤ HRSA Part A Ending the Epidemic Update</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 11/19/21 10 a.m.</li> </ul> </li> <li>➤ Affected Communities Committee <ul style="list-style-type: none"> <li>➤ Reflectiveness Update</li> <li>➤ FY21 ACC Brochure*</li> <li>➤ FY21 Council Brochure*</li> <li>➤ FY21 Council Recruitment Flyer*</li> <li>➤ RW Services Flyer*</li> </ul> </li> <li>➤ Priorities and Allocations <ul style="list-style-type: none"> <li>➤ Reallocation will be heard next 9/13/21</li> </ul> </li> <li>➤ Quality Advisory Committee</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>➤ Sacramento TGA Bylaws*</li> <li>➤ Committee Chair Vacancies <ul style="list-style-type: none"> <li>➤ AdAC</li> <li>➤ PAC</li> <li>➤ NAC</li> <li>➤ QAC</li> </ul> </li> </ul> </li> </ul>	Gammell  Benavidez  Gammell  Gammell Gammell  Gammell	As Needed
Set Planning Council Agenda for August 25, 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 June 2021\*
- FY21 June Monthly Fiscal Report\* (To be distributed at meeting)
- FY21 1<sup>st</sup> Quarter Fiscal Agent Report
- FY21 ACC Brochure\*
- FY21 Council Brochure\*
- FY21 Council Recruitment Flyer\*
- RW Services Flyer\*
- Sacramento TGA Bylaws\*
- Planning Council Agenda for August 25, 2021\*

**Next Meeting: September 9, 2021**