

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

Meeting Agenda

August 25, 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, CA)

Facilitator: Richard Benavidez, Council Vice Chair

Scribe: Paula Gammell and Emitai Bishop, County Staff

Meeting Invitees:

- HIV Health Services Planning Council Members
- Open to the Public

*Action Items

Topic	Presenter	Start Time and Length
Welcome and Introductions	Benavidez	10:00 am
Announcements	All	As Needed
August 2021 Agenda*	Benavidez	
Minutes of June 2021*	Benavidez	
Presentation: Sacramento Steps Forward	Peter Bell	
State Office of AIDS August 2021 Update	Lee	
CPG/HIV/STI Prevention Updates	All	
County Budget Input/Feedback	Gammell	

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<p>Fiscal Agent Report:</p> <ul style="list-style-type: none"> ➤ FY21 June Part A Monthly Fiscal Report* ➤ FY21 June Part B Monthly Fiscal Report* ➤ FY21 June COVID Monthly Fiscal Report* ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update ➤ FY21 1st Quarter Fiscal Agent Report 	Gossett	As Needed	
<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ Next meeting 11/19/21 10 a.m. ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ FY21 ACC Brochure* ➤ FY21 Council Brochure* ➤ FY21 Council Recruitment Flyer* ➤ RW Services Flyer* ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ Reallocation will be heard 9/13/21 ➤ Quality Advisory Committee ➤ 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 	<p style="text-align: center;">Gammell</p> <p style="text-align: center;">Benavidez</p> <p style="text-align: center;">Gammell</p> <p style="text-align: center;">Gammell</p> <p style="text-align: center;">Gammell</p>		
<p>Binder Updates</p> <p>FY21 RW Provider Directory Update 7.12.21</p> <p>FY21 RW Provider Profiles</p> <p>FY21 Service Matrix</p> <p>HHSPC Roster 7.19.21</p>	Gammell		
<p>Technical Assistance</p>	Benavidez		
<p>Public Comments</p>	All		
<p>Adjournment</p>	Benavidez	12:00 pm	

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Attachments:

- Minutes of June 2021*
- August OA Voice Update
- FY21 June Part A Monthly Fiscal Report*
- FY21 June Part B Monthly Fiscal Report*
- FY21 June COVID Monthly Fiscal Report*
- FY21 1st Quarter Fiscal Agent Report
- FY21 ACC Brochure*
- FY21 Council Brochure*
- FY21 Council Recruitment Flyer*
- RW Services Flyer*

Binder Updates:

- FY21 RW Provider Directory Updated 7.12.21
- FY21 RW Provider Profiles
- FY21 Service Matrix
- HHSPC Roster 7.19.21

NEXT MEETING: September 22, 2021