

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

**Meeting Agenda**

September 22, 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 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	Kendricks-Clark	10:00 am
Announcements	All	As Needed
September 2021 Agenda*	Kendricks-Clark	
Minutes of August 2021*	Kendricks-Clark	
State Office of AIDS September 2021 Update	Lee	
CPG/HIV/STI Prevention Updates	All	
Training: Monthly Fiscal Report	Gammell	

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Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY21 July Part A Monthly Fiscal Report*</li> <li>➤ FY21 July Part B Monthly Fiscal Report*</li> <li>➤ FY21 July COVID Monthly Fiscal Report</li> <li>➤ SOA Ending the HIV Epidemic Update</li> <li>➤ HRSA Part A Ending the Epidemic Update</li> </ul>	Gossett	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee <ul style="list-style-type: none"> <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>➤ FY21 Reallocation*</li> </ul> </li> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee</li> <li>➤ Governance</li> </ul>	Benavidez  Benavidez  Bradley-Rowe  Benavidez Miranda Gammell	
Binder Updates HHSPC Roster 8.26.21	Gammell	
Technical Assistance	Kendricks-Clark	
Public Comments	All	
Adjournment	Kendricks-Clark	

**Attachments:**

- Minutes of June 2021\*
- August OA Voice Update
- FY21 July Part A Monthly Fiscal Report\*
- FY21 July Part B Monthly Fiscal Report\*
- FY21 July COVID Monthly Fiscal Report
- FY21 Fiscal Agent Reallocation Memo (To be distributed at meeting)
- PAC Reference Manual

**Binder Updates:**

- HHSPC Roster 8.26.21

**NEXT MEETING: October 27, 2021**