

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

Meeting Agenda

October 14, 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=TjhMWm5tQXdCWxNtbUJDM1Y5OWVpdz09>

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 –Vice Chair, AdAC, QAC and ACC Chair
Chelle Gossett – Fiscal Agent
Jake Bradley-Rowe – PAC Chair
Michael Ungeheuer – Gov Chair
Ronnie Miranda - NAC Chair
- Open to the Public

*Action Items

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

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October 2021 Agenda*	Kendricks-Clark	
Minutes of September 2021*	Kendricks-Clark	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY21 August Part A Monthly Fiscal Report* ➤ FY21 August Part B Monthly Fiscal Report* ➤ FY21 August COVID Monthly Fiscal Report ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update 	Gossett	
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY20 AdAC Year-End Review 11/19/21 10 a.m. ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ SSC04 Support Services* ➤ Needs Assessment Committee ➤ Governance <ul style="list-style-type: none"> ➤ Sacramento TGA Bylaws* 	Benavidez Benavidez Bradley-Rowe Benavidez Miranda Gammell	As Needed
Set Planning Council Agenda for October 27, 2021	All	
Technical Assistance	Kendricks-Clark	As Needed
Public Comments	All	
Adjournment	Kendricks-Clark	5:00 pm

Attachments:

- Minutes of September 2021*
- FY21 August Part A Monthly Fiscal Report* (To be distributed)
- FY21 August Part B Monthly Fiscal Report* (To be distributed)
- FY21 August COVID Monthly Fiscal Report
- SSC04 Support Services*
- Sacramento TGA Bylaws*

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➤ Planning Council Agenda for October 27, 2021*

**Next Meeting: TBD – Scheduled for
Nov. 11th but that is a holiday.**