

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

**Meeting Agenda**

December 8, 2021, 10:00 AM – 12:00 PM

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

**Join Zoom Meeting**

<https://www.zoomgov.com/j/1614578794?pwd=SU9rM3VsYW5iR2tsOUVBcm9aRzF6Zz09>

**Meeting ID: 161 457 8794**

**Passcode: 639173**

**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

\*Action Items

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Kendricks-Clark	10:00 am
Announcements	All	As Needed
Recognition Event	Kendricks-Clark	
Council Chair Vote	Kendricks-Clark	
December 2021 Agenda*	Council Chair	
Minutes of October 2021*	Council Chair	
Ending the HIV Epidemic in a Primary Care Setting	Vanessa Stacholy	
State Office of AIDS December 2021 Update	Lee	

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CPG/HIV/STI Prevention Updates	All	As Needed
Fiscal Agent Report: <ul style="list-style-type: none"> <li>➤ FY21 October Part A Monthly Fiscal Report*</li> <li>➤ FY21 October Part B Monthly Fiscal Report* - to be emailed</li> <li>➤ FY21 October COVID 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>➤ AdAC Findings</li> </ul> </li> <li>➤ Affected Communities Committee <ul style="list-style-type: none"> <li>➤ Reflectiveness Update</li> </ul> </li> <li>➤ Priorities and Allocations</li> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee</li> <li>➤ Governance <ul style="list-style-type: none"> <li>➤ Bylaws</li> </ul> </li> </ul>	Benavidez  Benavidez  Bradley-Rowe Benavidez Miranda Gammell	
Binder Updates <ul style="list-style-type: none"> <li>➤ Council Roster 11.29.21</li> </ul>	Gammell	
Technical Assistance	Council Chair	
Public Comments	All	
Adjournment	Council Chair	

**Attachments:**

- Minutes of October 2021\*
- October OA Voice Update
- FY21 October Part A Monthly Fiscal Report\*
- FY21 October Part B Monthly Fiscal Report\* - to be emailed prior to meeting
- FY21 October COVID Monthly Fiscal Report
- AdAC Findings

**NEXT MEETING: January 26, 2022**