

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

Meeting Agenda
January 13, 2022, 3:00 p.m. to 5:00 p.m.

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

<https://www.zoomgov.com/j/1606456746?pwd=TFUzS1R2bmxkTWJsaDFVeIN6THBJZz09>

**Meeting ID: 160 645 6746
Passcode: 400928**

**Dial by your location
1-669-900-6833 US (San Jose, CA)**

Facilitator: Richard Benavidez – Council Chair
Scribe: Paula Gammell – Staff

Meeting Invitees:

Richard Benavidez – Council 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	Benavidez	3:00 pm
Announcements	All	
January 2022 Agenda*	Benavidez	

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Minutes of October 2021*	Benavidez	
Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY21 November Part A Monthly Fiscal Report* ➤ FY21 November Part B Monthly Fiscal Report ➤ FY21 November 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"> ➤ FY21 AdAC Year-End Review 6/10/22 ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ Quality Advisory Committee ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ Updated Survey Tool* ➤ Governance <ul style="list-style-type: none"> ➤ Sacramento TGA Bylaws* 	Benavidez Benavidez Bradley-Rowe Benavidez Miranda Gammell	As Needed
Set Planning Council Agenda for Jan. 26, 2022	All	
Technical Assistance	Benavidez	As Needed
Public Comments	All	
Adjournment	Benavidez	5:00 pm

Attachments:

- Minutes of October 2021*
- FY21 November Part A Monthly Fiscal Report*
- FY21 November Part B Monthly Fiscal Report (To be distributed)
- FY21 November COVID Monthly Fiscal Report
- Updated Survey Tool*
- Sacramento TGA Bylaws*
- Planning Council Agenda for January 26, 2022*

Next Meeting: February 10, 2022