## Sacramento County Department of Health Services HIV Health Services Planning Council

www.sacramento-tga.com

### **Meeting Agenda**

January 26, 2022, 10:00 AM - 12:00 PM

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

https://www.zoomgov.com/j/1610578708?pwd=VzJ5S3NVdFpJM1FGb2NoRldLY1Q3UT09

Meeting ID: 161 057 8708 Passcode: 454131

**Facilitator**: Richard Benavidez, Council 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	
Council Vice-Chair Vote*	Benavidez	As Needed
December 2021 Agenda*	Benavidez	
Minutes of October 2021*	Benavidez	
Healing Waters	Steve Austin	
State Office of AIDS January 2022 Update	Lee	
CPG/HIV/STI Prevention Updates	All	

# Sacramento County Department of Health Services HIV Health Services Planning Council

www.sacramento-tga.com

Fiscal Agent Report:  FY21 November Part A Monthly Fiscal Report*  FY21 November Part B Monthly Fiscal Report  FY21 November COVID Monthly Fiscal Report  FY21 November COVID Monthly Fiscal Report  SOA Ending the HIV Epidemic Update  HRSA Part A Ending the Epidemic Update  FY21 3 <sup>rd</sup> Quarter Fiscal Agent Report  Committee/Work Group Updates  Administrative Assessment Committee  FY21 Year End Assessment 6/10/22  Affected Communities Committee  ACC Chair Discussion  Reflectiveness Update  Priorities and Allocations  Quality Advisory Committee  Needs Assessment Committee  Updated Survey Tool*  Gammell  Bradley-Rowe Benavidez  Miranda  Gammell  Gammell  Frechnical Assistance  Public Comments  All  Adjournment			1
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  FY21 3rd Quarter Fiscal Agent Report  Committee/Work Group Updates  Administrative Assessment Committee  FY21 Year End Assessment 6/10/22  Affected Communities Committee  ACC Chair Discussion  Reflectiveness Update  Priorities and Allocations  Quality Advisory Committee  Needs Assessment Committee  Needs Assessment Committee  Needs Assessment Committee  Needs Assessment Committee  Renavidez  Miranda  Updated Survey Tool*  Gammell  Gammell  As Needed  As Needed  As Needed	Fiscal Agent Report:		
<ul> <li>FY21 November Part B Monthly Fiscal Report</li> <li>FY21 November COVID Monthly Fiscal Report</li> <li>SOA Ending the HIV Epidemic Update</li> <li>HRSA Part A Ending the Epidemic Update</li> <li>FY21 3rd Quarter Fiscal Agent Report</li> <li>Committee/Work Group Updates</li> <li>Administrative Assessment Committee</li> <li>FY21 Year End Assessment 6/10/22</li> <li>Affected Communities Committee</li> <li>ACC Chair Discussion</li> <li>Reflectiveness Update</li> <li>Priorities and Allocations</li> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Needs Assessment Committee</li> <li>Governance</li> <li>Bylaws*</li> <li>Technical Assistance</li> <li>Public Comments</li> </ul>	•		
> FY21 November COVID Monthly Fiscal Report > SOA Ending the HIV Epidemic Update > HRSA Part A Ending the Epidemic Update > FY21 3 <sup>rd</sup> Quarter Fiscal Agent Report  Committee/Work Group Updates > Administrative Assessment Committee > FY21 Year End Assessment 6/10/22 > Affected Communities Committee > ACC Chair Discussion > Reflectiveness Update > Priorities and Allocations > Quality Advisory Committee > Needs Assessment Committee > Wiranda > Updated Survey Tool* > Governance > Bylaws*  Technical Assistance  Public Comments  As Needed  As Needed	FY21 November Part B Monthly Fiscal		
<ul> <li>➤ SOA Ending the HIV Epidemic Update</li> <li>➤ HRSA Part A Ending the Epidemic Update</li> <li>➤ FY21 3<sup>rd</sup> Quarter Fiscal Agent Report</li> <li>Committee/Work Group Updates</li> <li>➤ Administrative Assessment Committee</li> <li>➤ FY21 Year End Assessment 6/10/22</li> <li>➤ Affected Communities Committee</li> <li>➤ ACC Chair Discussion</li> <li>➤ Reflectiveness Update</li> <li>➤ Priorities and Allocations</li> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee</li> <li>➤ Updated Survey Tool*</li> <li>➤ Governance</li> <li>➤ Bylaws*</li> <li>Technical Assistance</li> <li>Benavidez</li> <li>Public Comments</li> </ul>	FY21 November COVID Monthly Fiscal	Gammell	
<ul> <li>HRSA Part A Ending the Epidemic Update</li> <li>FY21 3<sup>rd</sup> Quarter Fiscal Agent Report</li> <li>Committee/Work Group Updates</li> <li>Administrative Assessment Committee</li> <li>FY21 Year End Assessment 6/10/22</li> <li>Affected Communities Committee</li> <li>ACC Chair Discussion</li> <li>Reflectiveness Update</li> <li>Priorities and Allocations</li> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Needs Assessment Committee</li> <li>Updated Survey Tool*</li> <li>Governance</li> <li>Benavidez</li> <li>Gammell</li> <li>Benavidez</li> <li>All</li> </ul>	<u>'</u>		Needed
> FY21 3 <sup>rd</sup> Quarter Fiscal Agent Report  Committee/Work Group Updates  > Administrative Assessment Committee	·		
<ul> <li>Administrative Assessment Committee         <ul> <li>FY21 Year End Assessment 6/10/22</li> </ul> </li> <li>Affected Communities Committee         <ul> <li>ACC Chair Discussion</li> <li>Reflectiveness Update</li> </ul> </li> <li>Priorities and Allocations</li> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Updated Survey Tool*</li> <li>Governance</li> <li>Benavidez</li> <li>Miranda</li> </ul> <li>Gammell</li> <li>Benavidez</li> <li>All</li>	· · · · · · · · · · · · · · · · · · ·		
<ul> <li>FY21 Year End Assessment 6/10/22</li> <li>Affected Communities Committee         <ul> <li>ACC Chair Discussion</li> <li>Reflectiveness Update</li> </ul> </li> <li>Priorities and Allocations         <ul> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Updated Survey Tool*</li> </ul> </li> <li>Governance         <ul> <li>Bylaws*</li> </ul> </li> <li>Technical Assistance</li> <li>Benavidez</li> <li>Benavidez</li> <li>All</li> </ul>	Committee/Work Group Updates		
<ul> <li>Affected Communities Committee</li> <li>ACC Chair Discussion</li> <li>Reflectiveness Update</li> <li>Priorities and Allocations</li> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Updated Survey Tool*</li> <li>Governance</li> <li>Benavidez</li> <li>Miranda</li> <li>Gammell</li> <li>Bylaws*</li> <li>Technical Assistance</li> <li>Public Comments</li> </ul>	Administrative Assessment Committee	Benavidez	
<ul> <li>ACC Chair Discussion</li> <li>Reflectiveness Update</li> <li>Priorities and Allocations</li> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Updated Survey Tool*</li> <li>Governance</li> <li>Bylaws*</li> <li>Technical Assistance</li> <li>Public Comments</li> </ul> Bradley-Rowe Benavidez All			
<ul> <li>➤ Reflectiveness Update</li> <li>➤ Priorities and Allocations</li> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee</li> <li>➤ Updated Survey Tool*</li> <li>➤ Governance</li> <li>➤ Bylaws*</li> <li>Technical Assistance</li> <li>Public Comments</li> </ul> Bradley-Rowe Benavidez Benavidez All		Benavidez	
<ul> <li>Priorities and Allocations</li> <li>Quality Advisory Committee</li> <li>Needs Assessment Committee</li> <li>Updated Survey Tool*</li> <li>Governance</li> <li>Bylaws*</li> <li>Technical Assistance</li> <li>Public Comments</li> </ul> Bradley-Rowe Benavidez All			
<ul> <li>➤ Quality Advisory Committee</li> <li>➤ Needs Assessment Committee</li> <li>➤ Updated Survey Tool*</li> <li>➤ Governance</li> <li>➤ Bylaws*</li> <li>Technical Assistance</li> <li>Public Comments</li> <li>Benavidez</li> <li>Benavidez</li> <li>All</li> </ul>		Bradley-Rowe	
<ul> <li>Needs Assessment Committee         <ul> <li>Updated Survey Tool*</li> <li>Governance</li> <li>Bylaws*</li> </ul> </li> <li>Technical Assistance</li> <li>Public Comments</li> <li>Miranda</li> <li>Gammell</li> <li>Benavidez</li> <li>All</li> </ul>		-	
➤ Governance Gammell   ➤ Bylaws* Benavidez   Technical Assistance Benavidez   Public Comments All	_ , ,	Miranda	
> Bylaws*  Technical Assistance Benavidez  Public Comments All	Updated Survey Tool*		
Technical Assistance Benavidez  Public Comments All		Gammell	
Public Comments All	> Bylaws*		
	Technical Assistance	Benavidez	
Adjournment Benavidez 12:00 pm	Public Comments	All	
-	Adjournment	Benavidez	12:00 pm

#### **Attachments:**

- ➤ Minutes of October 2021\*
- > January 2022 OA Voice Update
- > FY21 October Part A Monthly Fiscal Report\*
- > FY21 October Part B Monthly Fiscal Report
- > FY21 October COVID Monthly Fiscal Report
- > FY21 3<sup>rd</sup> Quarter Fiscal Agent Report

**NEXT MEETING: February 23, 2022**