

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

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Benavidez	10:00 am
Announcements	All	As Needed
Council Vice-Chair Vote*	Benavidez	
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	

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<p>Fiscal Agent Report:</p> <ul style="list-style-type: none"> <li>➤ FY21 November Part A Monthly Fiscal Report*</li> <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 3<sup>rd</sup> Quarter Fiscal Agent Report</li> </ul>	Gammell	As Needed
<p>Committee/Work Group Updates</p> <ul style="list-style-type: none"> <li>➤ Administrative Assessment Committee <ul style="list-style-type: none"> <li>➤ FY21 Year End Assessment 6/10/22</li> </ul> </li> <li>➤ Affected Communities Committee <ul style="list-style-type: none"> <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 <ul style="list-style-type: none"> <li>➤ Updated Survey Tool*</li> </ul> </li> <li>➤ Governance <ul style="list-style-type: none"> <li>➤ Bylaws*</li> </ul> </li> </ul>	<p>Benavidez</p> <p>Benavidez</p> <p>Bradley-Rowe Benavidez Miranda</p> <p>Gammell</p>	
<p>Technical Assistance</p>	Benavidez	
<p>Public Comments</p>	All	
<p>Adjournment</p>	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**