

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

Meeting Agenda
February 10, 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: 1-669-254-5252 (San Jose, CA)

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

Meeting Invitees:

Richard Benavidez – Council Chair, AdAC, QAC and ACC Chair
Kristina Kendricks-Clark – Vice 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 | |
| February 2022 Agenda* | Benavidez | |

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

| | | |
|---|---|-----------|
| Minutes of January 2022* | Benavidez | |
| Fiscal Agent Report: <ul style="list-style-type: none"> ➤ FY21 December Part A Monthly Fiscal Report* ➤ FY21 December Part B Monthly Fiscal Report ➤ FY21 December 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 ➤ Governance | Benavidez Benavidez Bradley-Rowe Benavidez Miranda Ungeheuer | As Needed |
| Council Staff Assessment | | |
| Set Planning Council Agenda for February 23, 2022 | All | As Needed |
| Technical Assistance | Benavidez | |
| Public Comments | All | |
| Adjournment | Benavidez | 5:00 pm |

Attachments:

- Minutes of January 2022*
- FY21 December Part A Monthly Fiscal Report*
- FY21 December Part B Monthly Fiscal Report
- FY21 December COVID Monthly Fiscal Report
- Planning Council Staff Assessment
- Planning Council Agenda for February 23, 2022*

Next Meeting: March 10, 2022