

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

Meeting Agenda

February 23, 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>

Telephone Number: 1 (669) 254-5252 (San Jose, CA)

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	As Needed
Chair Appointments: ACC, AdAC, QAC	Benavidez	
February 2022 Agenda*	Benavidez	
Minutes of January 2022*	Benavidez	
Sacramento LGBT Center	Jose Vega	
State Office of AIDS February 2022 Update	Lee	
CPG/HIV/STI Prevention Updates	All	

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<p>Fiscal Agent Report:</p> <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 ➤ RFP Update 	TBD	As Needed
<p>Committee/Work Group Updates</p> <p>FY21 Committee Roster Matrix</p> <ul style="list-style-type: none"> ➤ Administrative Assessment Committee <ul style="list-style-type: none"> ➤ FY21 Year End Assessment 6/10/22 ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ FY22 QAC Work Plan ➤ Needs Assessment Committee ➤ Governance 	<p>Benavidez</p> <p>Benavidez</p> <p>Bradley-Rowe Benavidez</p> <p>Miranda Gammell</p>	
Council Self-Assessment	Benavidez	
Binder Updates	Gammell	
Technical Assistance	Benavidez	
Public Comments	All	
Adjournment	Benavidez	12:00 pm

Attachments:

- Minutes of January 2022*
- February 2022 OA Voice Update
- FY21 December Part A Monthly Fiscal Report*
- FY21 December Part B Monthly Fiscal Report
- FY21 December COVID Monthly Fiscal Report
- FY21 Committee Roster Matrix
- FY22 QAC Work Plan

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Binder updates: Electronic only at this time

- Binder Table of Contents
- Section 4 Bylaws

NEXT MEETING: March 23, 2022