

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

Meeting Agenda  
March 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, Kristina Kendricks-Clark – Vice Chair  
Melissa Willett – AdAC Chair, Janet Parker - QAC Chair  
Zach B. - 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

<b>Topic</b>	<b>Presenter</b>	<b>Start Time and Length</b>
Welcome and Introductions	Benavidez	3:00 pm
Announcements	All	
March 2022 Agenda*	Benavidez	
Minutes of February 2022*	Benavidez	

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<p>Fiscal Agent Report:</p> <ul style="list-style-type: none"> <li>➤ FY21 Jan. 2022 Part A Monthly Fiscal Report*</li> <li>➤ FY21 Jan. 2022 Part B Monthly Fiscal Report</li> <li>➤ FY21 Jan. 2022 COVID Monthly Fiscal Report</li> <li>➤ SOA Ending the HIV Epidemic Update</li> <li>➤ HRSA Part A Ending the Epidemic Update</li> <li>➤ FY22 EIIHA</li> <li>➤ RFP Update</li> </ul>	Gossett	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 AdAC Year-End Review 6/10/22</li> </ul> </li> <li>➤ Affected Communities Committee <ul style="list-style-type: none"> <li>➤ ACC Overview*</li> <li>➤ FY22 ACC Work Plan</li> <li>➤ Reflectiveness Update</li> </ul> </li> <li>➤ Priorities and Allocations <ul style="list-style-type: none"> <li>➤ PAC Overview*</li> <li>➤ FY22 General Directives*</li> <li>➤ FY22 Services Directives*</li> <li>➤ FY22 PAC Work Plan</li> </ul> </li> <li>➤ Quality Advisory Committee <ul style="list-style-type: none"> <li>➤ QAC Overview</li> </ul> </li> <li>➤ Needs Assessment Committee <ul style="list-style-type: none"> <li>➤ NAC Overview*</li> <li>➤ FY22 NAC Work Plan</li> </ul> </li> <li>➤ Governance <ul style="list-style-type: none"> <li>➤ FY22 Member Conflict Declaration*</li> <li>➤ Gov 12 Member Acknowledgements*</li> <li>➤ Gov 14 Code of Conduct*</li> <li>➤ Gov 15 Conflict of Interest*</li> </ul> </li> </ul>	<p>Willett</p> <p>Zach B.</p> <p>Bradley-Rowe</p> <p>Parker</p> <p>Miranda</p> <p>Ungeheuer</p>		
<p>April Meeting Discussion</p>	Benavidez		
<p>Set Planning Council Agenda for March 23, 2022</p>	All	As Needed	
<p>Technical Assistance</p>	Benavidez		
<p>Public Comments</p>	All		
<p>Adjournment</p>	Benavidez	5:00 pm	

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Attachments:

- Minutes of February 2022\*
- FY21 Jan. 2022 Part A Monthly Fiscal Report\*
- FY21 Jan. 2022 Part B Monthly Fiscal Report
- FY21 Jan. 2022 COVID Monthly Fiscal Report
- FY22 EIIHA Plan
- FY22 ACC Overview\*
- FY22 ACC Work Plan
- PAC Overview\*
- FY22 General Directives\*
- FY22 Services Directives\*
- FY22 PAC Work Plan
- QAC Overview
- NAC Overview\*
- FY22 NAC Work Plan
- FY22 Member Conflict Declaration\*
- Gov 12 Member Acknowledgements\*
- Gov 14 Code of Conduct\*
- Gov 15 Conflict of Interest\*
- Planning Council Agenda for March 23, 2022\*

**Next Meeting: TBD**