

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

Meeting Agenda

March 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
March 2022 Agenda*	Benavidez	
Minutes of February 2022*	Benavidez	
Mechanics of the Planning Council	Gammell	
State Office of AIDS March 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 Jan. 2022 Part A Monthly Fiscal Report* ➤ FY21 Jan. 2022 Part B Monthly Fiscal Report ➤ FY21 Jan. 2022 COVID Monthly Fiscal Report ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update ➤ FY22 EIIHA ➤ RFP Update 	TBD	As Needed
<p>Committee/Work Group Updates</p> <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"> ➤ ACC Overview* ➤ FY22 ACC Work Plan ➤ Reflectiveness Update ➤ Priorities and Allocations ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ QAC Overview* ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ NAC Overview* ➤ FY22 NAC Work Plan ➤ Governance <ul style="list-style-type: none"> ➤ Gov 12 Member Acknowledgements* ➤ Gov 14 Code of Conduct* ➤ Gov 15 Conflict of Interest* ➤ FY22 Member Conflict Declaration* 	<p style="text-align: center;">Willett</p> <p style="text-align: center;">Zach B.</p> <p style="text-align: center;">Bradley-Rowe Parker</p> <p style="text-align: center;">Miranda</p> <p style="text-align: center;">Ungeheuer</p>	
<p>April Meeting Schedule</p>	Benavidez	
<p>Binder Updates</p>	Gammell	
<p>Technical Assistance</p>	Benavidez	
<p>Public Comments</p>	All	
<p>Adjournment</p>	Benavidez	12:00 pm

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Attachments:

- Minutes of February 2022*
- March 2022 OA Voice Update
- FY21 January Part A Monthly Fiscal Report*
- FY21 January Part B Monthly Fiscal Report
- FY21 January COVID Monthly Fiscal Report
- FY22 EIIHA Plan
- ACC Overview*
- FY22 ACC Work Plan
- QAC Overview*
- NAC Overview*
- FY22 NAC Work Plan
- Gov 12 Member Acknowledgements*
- Gov 14 Code of Conduct*
- Gov 15 Conflict of Interest*
- FY22 Member Conflict Declaration*

NEXT MEETING: May 25, 2022