Sacramento County Department of Health Services HIV Health Services Planning Council Priorities and Allocations Committee <u>www.sacramento-tga.com</u>

Meeting Agenda*

May 9, 2022, 10:00 AM - 12:00 PM

Meeting Location: By teleconference only. No in-person meeting.

Join Zoom Meeting https://www.zoomgov.com/j/1619422196?pwd=VXFWR0JrYUhKaU1uR2tsWnI2RERqU T09

Telephone: 1 (669) 254-5252 (San Jose, CA) Meeting ID: 161 942 2196 Passcode: 617447

Facilitator: Jake Bradley-Rowe, Chair

Scribe: Paula Gammell - Staff

Meeting Invitees:

- Priorities and Allocations Committee Members
- Open to the Public

Торіс	Presenter	Start Time	Length
Welcome and Introductions	Bradley-Rowe	10:00 AM	
Announcements	All		
Agenda Review*	Bradley-Rowe		
February 2022 Minutes Review*	Bradley-Rowe		
PAC Training	Gammell	As Needed	As Needed
Conflicts of Interest	Bradley-Rowe		
FY23 Service Priorities*	Bradley-Rowe		
FY23 Service Directives* (Revisited)	Bradley-Rowe		

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PAC Overview*	Bradley-Rowe		
FY22 PAC Work Plan*	Bradley-Rowe		
PAC01 Priority Setting & Resource Allocation*	Bradley-Rowe		
PAC02 General Policy Directive regarding Reallocation*	Bradley-Rowe		
Technical Assistance	Bradley-Rowe		
Public Comments	Public		
Adjourn	Bradley-Rowe	12:00 PM	

*Action Items

Attachments:

- Minutes of February 2022*
- PAC Training
- FY23 Service Priorities*
- FY22 Recipient Memo re Service Priority 2 ADAP
- FY23 Service Directives*
- FY22 Recipient Memo re Service Directive 2 ADAP
- PAC Overview*
- FY22 PAC Work Plan*
- PAC01* Priority Setting and Resource Allocation*
- PAC02 General Policy Directive regarding Reallocation*

NEXT MEETING: June 13, 2022