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Meeting Agenda May 12, 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=TFUzS1R2bmxkTWJsaDFVelN6THBJZz09

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 – Recipient Jake Bradley-Rowe – PAC Chair, Michael Ungeheuer – Gov Chair Ronnie Miranda - NAC Chair

• Open to the Public

*Action Items

Торіс	Presenter	Start Time and Length
Welcome and Introductions	Benavidez	3:00 pm
Announcements	All	
May 2022 Agenda*	Benavidez	
Minutes of March 2022*	Benavidez	

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Recip	pient Report:		
	FY21 Feb. 2022 Part A Monthly Fiscal Report* FY21 Feb. 2022 Part B Monthly Fiscal Report FY21 Feb. 2022 COVID Monthly Fiscal Report SOA Ending the HIV Epidemic Update	Gossett	
	HRSA Part A Ending the Epidemic Update RFP Update		
Com	nittee/Work Group Updates		As Needed
\succ	Administrative Assessment Committee	Willett	Neeueu
	> FY21 AdAC Year-End Review 6/10/22	7	
	Affected Communities Committee ACC03 Community Outreach* 	Zach B.	
	 ACC04 Community Forums* 		
\succ	Priorities and Allocations	Bradley-Rowe	
	All PAC documents will be distributed		
	prior to the meeting.		
	 FY23 Service Priorities* FY23 Convice Directives* 		
	FY23 Service Directives*		
	FY23 General Directives*		
	PAC Overview* PAC 01 Priority Cotting and Decourses		
	PAC01 Priority Setting and Resource Allocation*		
	 PAC02 General Policy Directives regarding 		
	Reallocation*		
	 FY22 PAC Work Plan 		
\succ	Quality Advisory Committee	Parker	
,	 Universal Service Standards* 		
	SSC05 Eligibility and Fees*		
	 SSC20 Health Education/Risk Reduction* 		
	SSC21 Non-Medical Case Management*		
\succ	Needs Assessment Committee	Miranda	
\succ	Governance/Executive	Ungeheuer	
	FY22 Bylaws*		
	Governance Overview*		
	Gov 02 Policy Manual*		
	Gov 06 Conflict of Interest*		
	Gov 07 Open Meetings*		
	Gov 08 Document Handling*		
	Gov 13 Public Information Policy*		

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 Gov 16 Council Staff Scope of Services* HHSPC Council Overview* Acronyms and Roberts Rules Chart* Exec02 Decision Making* 		
Set Planning Council Agenda for May 25, 2022	All	
Technical Assistance	Benavidez	As Needed
Public Comments	All	
Adjournment	Benavidez	5:00 pm

Attachments:

- Minutes of March 2022*
- > FY21 Feb. 2022 Part A Monthly Fiscal Report* (to be distributed)
- > FY21 Feb. 2022 Part B Monthly Fiscal Report (to be distributed)
- > FY21 Feb. 2022 COVID Monthly Fiscal Report (to be distributed)
- > ACC03 Community Outreach*
- > ACC04 Community Forums*
- > All PAC Documents to be distributed prior to meeting
 - FY23 Service Priorities*
 - FY22 Recipient Memo Re Service Priority 2 ADAP
 - FY23 Service Directives*
 - FY22 Recipient Memo Re Service Directive 2
 - FY23 General Directives*
 - PAC Overview*
 - PAC01 Priority Setting & Resource Allocation*
 - PAC02 General Policy Directives regarding Reallocation*
 - $\circ\,$ FY22 PAC Work Plan
- Universal Service Standards*
- SSC05 Eligibility and Fees*
- SSC20 Health Education/Risk Reduction*
- SSC21 Non-Medical Case Management*
- ➢ Bylaws*
- > HRSA Program Letter: PC & PB Requirements and Expectations
- Governance Overview*
- ➢ Gov 02 Policy Manual*
- Gov 06 conflict of Interest*
- Gov 07 Open Meetings*
- Gov 08 Document Handling*

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- Gov 13 Public Information Policy*
- > Gov 16 Council Staff Scope of Services*
- HHSPC Council Overview*
- Acronyms and Roberts Rules Chart*
- Exec02 Decision Making*
- Planning Council Agenda for May 25, 2022*

Next Meeting: June 9, 2022