

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

Meeting Agenda

May 25, 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
May 2022 Agenda*	Benavidez	
Minutes of March 2022*	Benavidez	
State Office of AIDS May 2022 Update	Lee	
CPG/HIV/STI Prevention Updates	All	
Recipient Report: <ul style="list-style-type: none"> ➤ 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	

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<ul style="list-style-type: none"> ➤ HRSA Part A Ending the Epidemic Update ➤ RFP Update 		
<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"> ➤ ACC03 Community Outreach* ➤ ACC04 Community Forums* ➤ Reflectiveness ➤ Priorities and Allocations <ul style="list-style-type: none"> ➤ FY22 Service Directives* ➤ FY22 General Directives* ➤ PAC Overview* ➤ PAC01 Priority Setting and Resource Allocation* ➤ PAC02 General Policy Directives regarding Reallocation* ➤ FY22 PAC Work Plan ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ Universal Service Standards* ➤ SSC05 Eligibility and Fees* ➤ SSC20 Health Education/Risk Reduction* ➤ SSC21 Non-Medical Case Management* ➤ FY21 Client Satisfaction Survey Findings ➤ FY21 Post Card Survey Findings ➤ Needs Assessment Committee ➤ Governance <ul style="list-style-type: none"> ➤ Governance Overview* ➤ Gov 02 Policy Manual* ➤ Gov 06 conflict of Interest* ➤ Gov 07 Open Meetings* ➤ Gov 08 Document Handling* ➤ Gov 13 Public Information Policy* ➤ Gov 16 Council Staff Scope of Services* ➤ HHSPC Council Overview* ➤ Acronyms and Roberts Rules Chart* ➤ Exec02 Decision Making* 	<p style="text-align: center;">Willett</p> <p style="text-align: center;">Zach B.</p> <p style="text-align: center;">Bradley-Rowe</p> <p style="text-align: center;">Parker</p> <p style="text-align: center;">Miranda Ungeheuer</p>	As Needed
<p>Planning Council Self-Assessment Findings</p>	<p>Gammell</p>	

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Binder Updates	Gammell	
Technical Assistance	Benavidez	
Public Comments	All	
Adjournment	Benavidez	12:00 pm

Attachments:

- Minutes of February 2022*
- May 2022 OA Voice Update
- 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*
- FY22 Service Directives*
- FY22 Recipient Memo re: Service Directive 2
- FY22 General Directives*
- PAC Overview*
- PAC01 Priority Setting & Resource Allocation*
- PAC02 General Policy Directives regarding Reallocation*
- FY22 PAC Work Plan
- Universal Service Standards*
- SSC05 Eligibility and Fees*
- SSC20 Health Education/Risk Reduction*
- SSC21 Non-Medical Case Management*
- FY21 Client Satisfaction Survey Findings
- FY21 Post Card Survey Findings
- Governance Overview*
- Gov 02 Policy Manual*
- Gov 06 conflict of Interest*
- Gov 07 Open Meetings*
- Gov 08 Document Handling*
- 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 Self-Assessment Findings

NEXT MEETING: June 22, 2022