

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

Meeting Agenda
June 9, 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 – Recipient
Jake Bradley-Rowe – PAC Chair, Michael Ungeheuer – Gov Chair
Ronnie Miranda - NAC Chair

- Open to the Public

*Action Items

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

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<p>Recipient Report:</p> <ul style="list-style-type: none"> ➤ FY22 April Part A Monthly Fiscal Report* ➤ FY22 April 2022 Part B Monthly Fiscal Report ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update ➤ RFP Update 	Gossett	
<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"> ➤ Reflectiveness update ➤ Priorities and Allocations <i>PAC documents will be distributed prior to the meeting.</i> <ul style="list-style-type: none"> ➤ FY23 Service Priorities* ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ QAC Overview* ➤ SSC01 Medical Case Management* ➤ SSC02 Respite Standards* ➤ SSC03 Oral Health* ➤ SSC04 Support Services* ➤ SSC06 Substance Abuse – Outpatient* ➤ SSC08 Child Care* ➤ SSC11 Medical Transportation* ➤ SSC14 Mental Health* ➤ SSC15 Housing* ➤ SSC16 Emergency Financial Assistance* ➤ SSC17 Psychosocial Support Groups* ➤ SSC19 Outreach Services* ➤ SSC22 Health Insurance Premium Payment* ➤ SSC23 Substance Abuse Residential* ➤ Needs Assessment Committee <ul style="list-style-type: none"> ➤ NAC Overview* ➤ NAC01 Needs Assessment Committee* ➤ Governance/Executive <ul style="list-style-type: none"> ➤ FY22 Bylaws* ➤ Gov05 Grievances* 	<p>Willett</p> <p>Zach B.</p> <p>Bradley-Rowe</p> <p>Parker</p> <p>Miranda</p> <p>Ungeheuer</p>	As Needed

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Set Planning Council Agenda for June 22, 2022	All	As Needed
Technical Assistance	Benavidez	
Public Comments	All	
Adjournment	Benavidez	5:00 pm

Attachments:

- Minutes of May 2022*
- FY22 April Part A Fiscal Report* (to be distributed)
- FY22 April Part B Fiscal Report (to be distributed)
- FY23 Service Priorities*
- QAC Overview*
- SSC01 Medical Case Management*
- SSC02 Respite Standards*
- SSC03 Oral Health*
- SSC04 Support Services*
- SSC06 Substance Abuse – Outpatient*
- SSC08 Child Care*
- SSC11 Medical Transportation*
- SSC14 Mental Health*
- SSC15 Housing*
- SSC16 Emergency Financial Assistance*
- SSC17 Psychosocial Support Groups*
- SSC19 Outreach Services*
- SSC22 Health Insurance Premium Payment*
- SSC23 Substance Abuse Residential*
- NAC Overview*
- NAC01 Needs Assessment Committee*
- PC Expectations Letter from HRSA
- Bylaws*
- Sample Bylaws/Term Limit Discussion
- Gov05 Grievances*
- Planning Council Agenda for June 22, 2022*

Next Meeting: July 14, 2022