Sacramento County Department of Health Services HIV Health Services Planning Council Priorities and Allocations Committee

www.sacramento-tga.com

Meeting Agenda*

August 8, 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

| Topic | Presenter | Start Time | Length |
|---------------------------|--------------|-------------|-----------|
| Welcome and Introductions | Bradley-Rowe | 10:00 AM | |
| Announcements | All | - As Needed | As Needed |
| Public Comments | Bradley-Rowe | | |
| Agenda Review* | Bradley-Rowe | | |
| June 2022 Minutes Review* | Bradley-Rowe | | |
| Conflicts of Interest | Bradley-Rowe | | |
| FY23 Allocations* | Bradley-Rowe | | |

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| Meeting Frequency Discussion 2017: April and June 2018: March, April, June, Sept. 2019: March, June, Sept. 2020: April, May, June, Oct. 2021: March, May, June, Feb. | Bradley-Rowe | | |
|--|--------------|----------|--|
| Technical Assistance | Bradley-Rowe | | |
| Adjourn | Bradley-Rowe | 12:00 PM | |

^{*}Action Items

Attachments:

- Minutes of June 2022*
- FY23/24 Allocations*
- FY22 Part A Grant Application Request
- FY19-21 PAC Reference Manual
- FY19-21 Cost per Client Per Service
- FY19-21 Utilization by County

NEXT MEETING: September 12, 2022