

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

Meeting Agenda
September 8, 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 – County Staff

Meeting Invitees:

Richard Benavidez – Council Chair, Kristina Kendricks-Clark – Vice Chair
Melissa Willett – AdAC Chair, Zach B. - ACC Chair, Chelle Gossett –
Recipient, Jake Bradley-Rowe – PAC Chair, Michael Ungeheuer – Gov
Chair, Ronnie Miranda - NAC Chair, and **Vacant - QAC Chair**

- Open to the Public

*Action Items

Topic	Presenter	Start Time and Length
Welcome and Introductions	Benavidez	3:00 pm
Announcements	All	
Public Comments	Benavidez	
September 2022 Agenda*	Benavidez	
Minutes of August 2022*	Benavidez	

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

Recipient Report: <ul style="list-style-type: none"> ➤ FY22 July Part A Monthly Fiscal Report* ➤ FY22 July 2022 Part B Monthly Fiscal Report ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update ➤ RFP Update 	Gossett	As Needed
Committee/Work Group Updates <ul style="list-style-type: none"> ➤ Administrative Assessment Committee ➤ Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness update ➤ Priorities and Allocations PAC meets 9/12/22 <ul style="list-style-type: none"> ➤ FY22 Reallocations* ➤ FY23 Allocations* ➤ Quality Advisory Committee <ul style="list-style-type: none"> ➤ QAC Chair Vacancy ➤ Needs Assessment Committee ➤ Governance 	Willett Zach B. Bradley-Rowe Benavidez Miranda Ungeheuer	
Set Planning Council Agenda for August 22, 2022	All	As Needed
Technical Assistance	Benavidez	
Adjournment	Benavidez	5:00 pm

Attachments:

- Minutes of August 2022*
- FY22 July Part A Fiscal Report*
- FY22 July Part B Fiscal Report
- Planning Council Agenda for September 28, 2022*

Next Meeting: October 13, 2022

HIV HEALTH SERVICES PLANNING COUNCIL Executive Committee

Meeting Minutes

August 11, 2022, 3:00 p.m. to 5:00 p.m.

Meeting Location:

Teleconference Meeting Only

Facilitator: Richard Benavidez –Council Chair

Scribe: Paula Gammell - Staff

Committee Member Attendees:

Via Teleconference: Richard Benavidez –Council Chair, Zach B. – ACC Chair, Jake Bradley-Rowe –PAC Chair, Ronnie Miranda – NAC Chair, Janet Parker – QAC Chair, and Melissa Willett – AdAC Chair,

Members Excused: Chelle Gossett - Recipient, Kristina Kendricks-Clark – Vice Chair, and Michael Ungeheuer – Governance Chair

Members Absent: N/A

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	<p>Meeting began at 3:02 p.m.</p> <p>Ronnie Miranda advised that the National Ryan White HIV Conference is being held virtually August 23 – 26th, 2022.</p> <p>Sunburst Projects’ Annual Golf Tournament is being held on Saturday, October 15, 2022.</p> <p>Danielle Caravella is new staff for the Ryan White Program and will be assuming the Council Staff position.</p> <p>Sunburst Projects is hosting a Monkeypox clinic on August 17, 2022. Golden Rule Services and the Sacramento LGBT Center are also hosting Monkeypox clinics.</p>
Public Comments	<p>Tracy Thomas apologized for his behavior at the last HIV Health Services Planning Council meeting. He states that the Council is out of compliance with the Brown Act and intends to work with the California Associates of Counties to address Brown Act concerns.</p>
August 2022 Agenda Review*	<p>A copy of the June 2022 Agenda was presented for review and approval. Motion to approve the Agenda was made by Jake Bradley-Rowe with a second by Melissa Willett. Discussion resulted in updates to the PAC discussion. The FY23 Allocations was deleted and the FY22 Priorities and FY22 Carryover were added as action items. Jake Bradley-Rowe amended his motion to approve the Agenda with the changes noted. The amended motion was seconded by Zach B. and unanimously approved.</p>

Topic	Minutes
June 2022 Minutes Review*	<p>A copy of the June 2022 Executive Committee Minutes was presented for review and approval. Motion to approve the Minutes as presented was made by Zach B. with a second by Ronnie Miranda. Discussion noted a correction to the Needs Assessment Committee section. It was corrected from <i>...that NAC <u>will be met</u> and reviewed...</i> to <i>...that NAC <u>met</u> and reviewed....</i></p> <p>A second correction was made under the Governance section under the FY22 Bylaws discussion. A correction was made from <i>...and <u>if eligible to serve two</u>...</i> to <i>...and <u>is eligible to serve two</u>....</i></p> <p>Zach B. amended the motion to approve the Minutes with the corrections noted. Jake Bradley-Rowe seconded the amended motion which was approved with one abstention (Gossett).</p>
<p>FY22 June Part A Fiscal Report*</p> <p>FY22 June Part B Fiscal Report</p> <p>State Office of AIDS – Ending the Epidemic Grant Update</p>	<p>A copy of the FY22 June Part A Monthly Fiscal Report was presented for review and approval. Expenditures through June should be within 28-38%. Overall, Sacramento’s expenditures are on target at 28.5%. El Dorado County is 30.1% expended and Placer has expended 32% of its funds. Motion to approve the FY22 June Part A Fiscal Report was made by Jake Bradley-Rowe with a second by Zach B. Motion was approved with one abstention (Gossett).</p> <p>A copy of the FY22 June Part A Monthly Fiscal Report was presented for informational purposes.</p> <p>The Wellness without Walls mobile van has been delivered and efforts are being made to coordinate services.</p>

Topic	Minutes
<p>HRSA – Ending the Epidemic Grant Update</p> <p>RFP Update</p>	<p>Construction at the Clinic is finished and equipment is being delivered. There are four new exam rooms.</p> <p>The RFP is presently pending review by the Contracts units. Upon feedback, it will be routed to finalize the timeline and release date.</p>
<p>Committee Updates:</p> <p>AdAC01 Administrative Assessment*</p> <p>AdAC Overview*</p> <p>FY21 Year-Ending Assessment Findings</p>	<p>Administrative Assessment Committee (AdAC): The Administrative Assessment Committee met in June and reviewed the AdAC01 Administrative Assessment and AdAC Overview which are presented for review and approval.</p> <p>AdAC01 Administrative Assessment was reviewed and updated to reflect the change from Fiscal Agent to Recipient. The Chair was also updated to reflect Richard Benavidez. Motion to approve AdAC01 as presented was made by Zach B. with a second by Jake Bradley-Rowe. Motion was approved unanimously.</p> <p>The AdAC Overview was presented for review and approval. The document was updated to reflect the change from Fiscal Agent to Recipient and update the Chair’s name. Motion to approve the AdAC Overview as presented was made by Kristina Kendricks-Clark with a second by Ronnie Miranda. Motion was approved unanimously.</p> <p>AdAC also conducted the FY21 Year-End Assessment in June, which is attached for informational purposes.</p> <p>Affected Communities Committee (ACC): Zach B. informed that Reflectiveness is 39.1% due to recent membership changes. Two additional members are awaiting appointment which will impact the reflectiveness figures.</p>

Topic	Minutes
	<p>ACC continued to discuss the lack of HIV support groups.</p> <p>Discussion noted that the various HIV Support Groups are not inclusive for all people living with HIV. Rather there tend to be groups for targeted populations, such as, women, Senior Men, Latinos, and/or others. It would be of value to have a list of support groups including meeting dates and times.</p> <ul style="list-style-type: none"> • SFAF has a Men’s group every other Wednesday, it is open to all ages. They have an intern coming onboard soon and hope to develop a casual, peer-led group to possibly start in September. • Communicare Clinics has 2 support groups. • Woodland clinic group meets on the 1st Wednesday of the month. Is open to HIV positive individuals 12+ years old. Individuals do not have to be Yolo County residents to participate. • Salud Clinic has a group that meets the 3rd Tuesday of the month. It is a casual, peer-run group that started in June. They have offered crafting and gardening, and are looking to hold a cooking class next. • Commincare has a Safe Care Clinic that provides free and confidential sexual health services and STI testing. Their social media is <i>yolosccforall</i> and they are offering an HIV support group. • HRS has a peer-led support group for HIV+ individuals that’s held the 3rd Wednesday of the month from 12-1:30 p.m. at their office. Individuals do not have to be a HRS client to participate. Every month the group focuses on a different topic, and last month they focused on cooking with items commonly received from food banks. This month the topic will likely be on pharmaceuticals.

Topic	Minutes
Volunteer Recruitment Flyer	<ul style="list-style-type: none"> • OCH has 2 different men’s groups. The first is for men 18-36 and is ran by a behavioral health therapist. The 2nd is a senior men’s group ran by a psychiatrist. Both are closed groups and require a referral from OCH by a case manager to behavioral health. • Sunburst Projects has a 16 week Bio-Psycho-Social Group for newly diagnosed individuals. They are also looking at bringing back their women’s support group which has been on hiatus. • Strength in Numbers is a support group offered by the Sac LGBT Center. <p>ACC also updated the Council’s Volunteer Recruitment flyer which is presented for review and approval. Motion to approve the flyer as presented was made by Jake Bradley-Rowe with a second by Richard Benavidez. The motion was unanimously approved.</p>
FY22 Priorities*	<p>Priorities and Allocations Committee (PAC): PAC met and discussed the FY22 Priorities and FY22 Carryover Allocations which are being presented for review and approval.</p> <p>HRSA has advised that all fundable services, regardless of funding, should be prioritized.</p> <p>Discussion noted several changes including AIDS Pharmaceutical Assistance replaced ADAP as Priority #2. Psychosocial Support Services is Priority #9. Medical Transportation through Non-MAI Outreach all shifted down one priority. Linguistic Services, Home and Community Based Health Services, Home Health care, Hospice, Legal Services, Permanency Planning, Referral for Health Care and Support Services, Rehabilitation Services, Respite Care, ADAP and Early Intervention Services were ranked 20-30, respectively.</p>

Topic	Minutes
FY21 Carryover*	<p>Members voted on each service category individually and those with Conflicts of Interest abstained. The service priorities were unanimously ranked individually as discussed. Please refer to the attached Priorities Vote worksheet.</p> <p>FY21 to FY22 Carryover. There is \$463,000 available for Carryover redistribution. PAC recommended the following Carryover Allocations:</p> <ul style="list-style-type: none"> • El Dorado County - \$37,800 • Placer County - \$35,000 • Sacramento - \$390,200 as allocated below: <ul style="list-style-type: none"> ○ \$100,000 in Ambulatory Outpatient Medical Care ○ \$150,000 in Oral Health ○ \$100,000 in Medical Case Management ○ \$3,000 in Non-Medical Case Management ○ \$37,200 in Medical Transportation <p>Chelle Gossett advised that there is an order in which the funding has to be spent. The funding the TGA receives for Part A comes in a Formula Award which is based on the number of cases of HIV in the TGA, a Supplemental Award which is based on the quality of the Grant Application and separate funding for the Minority AIDS Initiative (MAI). Carryover funds are from the Part A Formula award and considered the "unobligated (unspent) balance" (UOB) from the prior year. Carryover funds from a prior year must be spent by the end of the current year. Example: FY21 unspent funds, have to be spent by the end of FY22.</p> <p>Although waived by HRSA during FY20 and FY21 due to the COVID Pandemic, HRSA limits the amount of carryover to 5%. Should the TGA exceed 5% in carryover, the Supplemental Award is subject to an offset, i.e. reduction.</p>

Topic	Minutes
	<p>To maximize the spending, the Supplemental Award is spent first, then carryover, followed by the Formula Award. This allows the TGA to benefit from any unobligated Formula balances so it can be carried over to the next fiscal year.</p> <p>Upon conclusion of the discussion, Richard Benavidez motioned to refer the FY21 Carryover discussion back to PAC for further consideration. The motion was seconded by Jake Bradley-Rowe and approved with one abstention (Gossett).</p> <p>Quality Advisory Committee (QAC): The Chair position for QAC is currently vacant.</p> <p>Council Staff addressed whether or not there was a need for QAC to meet monthly or if quarterly meetings would be sufficient. Included on the Executive Agenda was a list of meeting dates for QAC going back to 2017. The concern is perception by the Community. If there is no pressing business, meetings are canceled. However, it may appear to the community that we may be not functioning appropriately. Motion to change QAC to quarterly meetings was made by Zach B. with a second by Richard Benavidez. Motion was approved unanimously.</p> <p>Needs Assessment Committee (NAC): Ronnie Miranda advised that there have been 57 Needs Assessment Surveys completed. There are more still pending with agencies. The goal is 200 surveys.</p> <p>Governance (Gov): No report.</p>
Set August 24, 2022 HHSPC Agenda*	A draft copy of the August 24, 2022 HHSPC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Ronnie Miranda with a second by Jake Bradley-Rowe. Discussion resulted in adding a presentation by the County of Sacramento on PrEP and Linkage to Care Services to the agenda. Additionally, the PAC items were updated to delete the FY23

Topic	Minutes
	Allocations and add the FY22 Priorities and FY22 Carryover as action items. Motion to approve the amended Agenda as presented was made by Ronnie Miranda with a second by Zach B. and was unanimously approved.
Technical Assistance	Richard Benavidez encouraged anyone needing technical assistance to contact himself prior to reaching out to Paula Gammell due to her workload.
Adjournment	The meeting adjourned at 5:01 p.m.

County of Sacramento - Ryan White CARE Program
 Sacramento TGA HIV Health Services Planning Council
 Executive Committee

Meeting Date: 8/11/2022

	Agenda	Minutes	FY22 Part A June Fiscal Report	AdAC01
Motion	Jake Bradley-Rowe	Zach B.	Jake Bradley-Rowe	Zach B.
Second	Melissa Willett	Ronnie Miranda	Zach B.	Jake Bradley-Rowe
Amended Motion	Jake Bradley-Rowe	Zach B.		
Amended Second	Zach B.	Jake Bradley-Rowe		

Seated Members	Agenda			Minutes			June Fiscal Report			AdAC01		
	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Opposed	Abstain
Chelle Gossett	x					x			x	x		
Jake Bradley-Rowe	X			x			x			x		
Kristina Kendricks-Clark	x			x			x			x		
Melissa Willett	X			x			x			x		
Michael Ungeheuer												
Richard Benavidez	X			x			x			x		
Ronnie Miranda	X			x			x			x		
Zach B.	X			x			x			x		

|

County of Sacramento - Ryan White CARE Program
 Sacramento TGA HIV Health Services Planning Council
 Executive Committee

Meeting Date: 8/11/2022

	AdAC Overview	Recruitment Flyer	FY22 Priorities	FY22 Allocations
Motion	Kristiina Kendricks-Clark	Jake Bradley-Rowe		Richard Benavidez
Second	Ronnie Miranda	Richard Benavidez		Jake Bradley-Rowe
Amended Motion				
Amended Second				

Seated Members	AdAC Overview			Recruitment Flyer			FY22 Priorities			FY22 Allocations		
	Approve	Opposed	Abstain	Approve	Opposed	Abstain	Approve	Oppose	Abstain	Approve	Opposed	Abstain
Chelle Gossett	x			x			See Worksheet			See Worksheet		
Jake Bradley-Rowe	x			x								
Kristina Kendricks-Clark	x			x								
Melissa Willett	x			x								
Michael Ungeheuer												
Richard Benavidez	x			x								
Ronnie Miranda	x			x								
Zach B.	x			x								

County of Sacramento - Ryan White CARE Program
 Sacramento TGA HIV Health Services Planning Council
 Executive Committee

Meeting Date: 8/11/2022

	QAC Meeting Frequency	August PC Agenda
Motion	Zach B.	Ronnie Miranda
Second	Richard Benavidez	Jake Bradley-Rowe
Amended Motion		Ronnie Miranda
Amended Second		Zach B.

Seated Members	QAC Meeting Frequency			August PC Agenda		
	Approve	Opposed	Abstain	Approve	Opposed	Abstain
Chelle Gossett	x			x		
Jake Bradley-Rowe	x			x		
Kristina Kendricks-Clark	x			x		
Melissa Willett	x			x		
Michael Ungeheuer						
Richard Benavidez	x			x		
Ronnie Miranda	x			x		
Zach B.	x			x		

FY21 to FY22 Carryover Allocations Vote

	Zach B.			Kristina KC			Jake BR			Richard B.			Melissa W			Ronnie M.		
	App.	Opp.	Abstain	App.	Opp.	Abstain	App.	Opp.	Abstain	App.	Opp.	Abstain	App.	Opp.	Abstain	App.	Opp.	Abstain
PAC Revisit Carryover	x			x			x			x			x			x		

Motion Richard Benavidez
 Second Jake Bradley-Rowe

Part A Only

EL DORADO COUNTY - July 2022 Service Category	Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
Ambulatory/Outpatient Care	\$ 1,568	\$0	\$0		0.0%	\$ 1,568
Oral Health	\$ 24,673	\$0	\$3,095		12.5%	\$ 21,578
Health Insurance Premium & Cost Sharing Asst.	\$ 4,849	\$65	\$323		6.7%	\$ 4,526
Medical Case Management	\$ 140,000	\$10,196	\$54,830		39.2%	\$ 85,170
Medical Transportation Services	\$ 2,266	\$110	\$1,843		81.3%	\$ 424
Emergency Financial Assistance-Other Critical Need	\$ 11,845	\$660	\$6,889		58.2%	\$ 4,956
Sub-Total Alpine/El Dorado Counties	\$ 185,201	\$11,031	\$66,980		36.2%	\$ 118,221

PLACER COUNTY - July 2022 Service Category	Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
Ambulatory/Outpatient Care	\$ 1,540	\$0	\$0		0.0%	\$ 1,540
Oral Health	\$ 2,329	\$0	\$0		0.0%	\$ 2,329
Health Insurance Premium & Cost Sharing Asst.	\$ 4,869	\$0	\$0		0.0%	\$ 4,869
Medical Case Management	\$ 127,728	\$10,945	\$52,887		41.4%	\$ 74,841
Medical Transportation Services	\$ 18,391	\$1,595	\$8,293		45.1%	\$ 10,098
Emergency Financial Assistance-Other Critical Need	\$ 33,240	\$5,280	\$17,651		53.1%	\$ 15,589
Sub-Total Placer County	\$ 188,097	\$17,820	\$78,831		41.9%	\$ 109,266

Missing Invoices None

		July	
Under 5%		0-35%	Underspending
Within 5%		36-46%	On Target
Over 5%		47% - Over	Overspending

Total TGA Expenditures

TGA Direct Service Expenditures by \$ Source	Approved Budget	Current Month	Cumulative Expenditures	% Shade	% Used	Remaining Balance
Part A	\$ 2,806,518	\$ 223,911	\$ 1,072,001		38.2%	\$ 1,734,517
Part A MAI	\$ 184,117	\$ 21,455	\$ 91,436		49.7%	\$ 92,681

75/25 Core Services Requirement

Total Part A: 75/25 Expenditure Requirement	Allocations	Current	Cumulative	% of Alloc.	% Current Expenditure	% Cumulative
Core Services (Does not include MAI MCM)	\$2,455,713	\$204,660	\$957,633	87.5%	91.4%	89.3%
Support Services	\$350,805	\$19,252	\$114,368	12.5%	8.6%	10.7%

Priority Number

SACRAMENTO COUNTY - July 2021 Service Category		Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
1	Ambulatory/Outpatient Care	\$ 439,296	\$37,059	\$191,104		43.5%	\$ 248,192
	SS: Ambulatory/Outpatient Medical Care	\$ 381,898	\$37,059	\$164,081		43.0%	\$ 217,817
	SS: Vendor paid viral/load resistance lab test	\$ 57,398		\$27,024		47.1%	\$ 30,374
2	AIDS Pharmaceutical Assistance	Not Funded at this Time					
3	Health Insurance Prem. & Cost Sharing Asst.	\$ 10,821	\$0	\$0		0.0%	\$ 10,821
4	Oral Health	\$ 356,117	\$ 31,007	\$ 136,198		38.2%	\$ 219,919
5	Medical Case Management	\$ 907,955	\$92,697	\$371,259		40.9%	\$ 536,696
	SS: MAI	\$ 184,117	\$ 21,455	\$ 91,436		49.7%	\$ 92,681
	SS: Office Based Services inc. Pediatric Treatment Adherence	\$ 355,487	\$ 33,986	\$ 166,175		46.7%	\$ 189,312
	SS: Field/In-Home Services	\$ 350,557	\$ 35,236	\$ 111,610		31.8%	\$ 238,947
	SS: Case Mgmt. Child Care	\$ 17,794	\$ 2,021	\$ 2,038		11.5%	\$ 15,756
6	Case Management (Non-Medical)	\$ 54,582	\$ 653	\$ 16,678		30.6%	\$ 37,904
7	Food Bank/Home Delivered Meals	Part B Only					
8	Mental Health Services	\$ 399,764	\$ 27,850	\$ 171,726		43.0%	\$ 228,038
9	Psychosocial Support Services	Not Funded at this Time					
10	Medical Transportation Services	\$ 65,079	\$ 3,567	\$ 24,794		38.1%	\$ 40,285
11	Substance Abuse Services - Outpatient	\$ 201,661	\$ 16,297	\$ 66,454		33.0%	\$ 135,207
12	Substance Abuse Services - Residential	\$ 63,408	\$ 4,481	\$ 24,284		38.3%	\$ 39,124
13	Housing	\$ 21,861	\$ 889	\$ 1,373		6.3%	\$ 20,488
14	Child Care Services	\$ 30,931	\$ 1,147	\$ 8,328		26.9%	\$ 22,603
15	Emergency Financial Assistance	\$ 20,362	\$638	\$2,083		10.2%	\$ 18,279
16	Medical Nutritional Therapy	\$ 16,660	\$ -	\$ 1,191		7.2%	\$ 15,469
17	Health Education/Risk Reduction	\$ 11,334	\$ 233	\$ 2,152		19.0%	\$ 9,182
18	Outreach Services	\$ 17,506	\$ -	\$ -		0.0%	\$ 17,506
19	Outreach Services MAI	Funded by Part B					
20	Linguistic Services	Not Funded at this Time					
21	Home & Community Based Health Services	Not Funded at this Time					
22	Home Health Care	Not Funded at this Time					
23	Hospice	Not Funded at this Time					
24	Legal Services	Not Funded at this Time					
25	Permanency Planning	Not Funded at this Time					
26	Referral for Health Care & Support Services	Not Funded at this Time					
27	Rehabilitation Services	Not Funded at this Time					
28	Respite Care	Not Funded at this Time					
29	ADAP	Not Funded at this Time					
30	Early Intervention Services	Not Funded at this Time					
Sub-Total Sacramento County		\$ 2,617,337	\$216,516	\$1,017,626		38.9%	\$ 1,599,711
Sub-Total TGA Direct Service Expenditures		\$ 2,990,635	\$ 245,366	\$ 1,163,437		38.9%	\$ 1,827,197

Recipient - Grantee Admin	\$ 351,840	\$ -	\$ 94,861		27.0%	\$256,979
Recipient - Quality Mgmt	\$ 175,919	\$ -	\$ 32,276		18.3%	\$143,643
Grand- Total Direct Services, Recipient	\$ 3,518,394	\$245,366	\$1,290,575		36.68%	\$2,227,819

Missing Invoices
 Recipient bills quarterly
 Ambulatory Care

July		
Under 5%		0-35%
Within 5%		36-46%
Over 5%		47% - Over

Underspending
 On Target
 Overspending

Part B Only

YOLO COUNTY - July 2022						
Service Category	Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
Ambulatory/Outpatient Care						
Health Insurance Premium & Cost Sharing Asst.						
Oral Health	\$2,500	\$ -	\$ -	-	-	\$ 2,500
Medical Case Management	\$130,744	\$ 3,857	\$ 34,037		26.0%	\$ 96,706
Medical Transportation Services	\$3,094	\$ -	\$ 673		21.8%	\$ 2,420
Housing						
Emergency Financial Assistance	\$1,002	\$ 1	\$ 1	-	-	\$ 1,001
Food Bank/Home Delivered Meals	\$5,465	\$ 626	\$ 1,698		31.1%	\$ 3,767
Sub-Total Yolo County	\$142,804	\$ 4,484	\$ 36,410		25.5%	\$ 106,394

Missing Invoices
None

July		
Under 5%		0-35%
Within 5%		36-46%
Over 5%		47% - Over

Underspending
On Target
Overspending

Total Part B Expenditures

TGA Direct Service Expenditures by \$ Source	Approved Budget	Current Month	Cumulative Expenditures	% Shade	% Used	Remaining Balance
Part B	\$ 1,224,819	\$ 93,762	\$ 489,098		39.93%	\$ 735,722
Part B MAI	\$ 43,569	\$ 1,041	\$ 7,075		16.24%	\$ 36,494

Part B Only

Priority Number

SACRAMENTO COUNTY - July 2022						
Service Category	Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
1 Ambulatory/Outpatient Care	\$398,612	\$ 31,785	\$ 165,339		41.5%	\$ 233,273
SS: Ambulatory/Outpatient Medical Care	\$398,612	\$ 31,785	\$ 165,339		41.5%	\$ 233,273
SS: Vendor paid viral load resistance lab test	Funded by Part A					
2 AIDS Pharmaceutical Assistance	Not Funded at this Time					
3 Health Insurance Prem. & Cost Sharing Asst.	Funded by Part A					
4 Oral Health	\$253,097	\$ 23,439	\$ 110,656		43.7%	\$ 142,441
5 Medical Case Management	\$57,326	\$ 4,032	\$ 18,813		32.8%	\$ 38,513
SS: MAI	Funded by Part A					
SS: Office Based Services inc. Pediatric Treatment Adherence	\$10,847	\$ -	\$ -		0.0%	\$ 10,847
SS: Field/In-Home Services	\$46,479	\$ 4,032	\$ 18,813		40.5%	\$ 27,667
SS: Case Mgmt. Child Care						
6 Case Management (Non-Medical)	\$73,876	\$ 4,083	\$ 24,619		33.3%	\$ 49,257
7 Food Bank - Part B Only	\$11,982	\$ -	\$ 2,260		18.9%	\$ 9,722
8 Mental Health Services	\$79,272	\$ 6,445	\$ 36,442		46.0%	\$ 42,831
9 Psychosocial Support Services	Not Funded at this Time					
10 Medical Transportation Services	\$113,991	\$ 13,746	\$ 60,806		53.3%	\$ 53,185
11 Substance Abuse Services - Outpatient	Funded by Part A					
12 Substance Abuse Services - Residential	Funded by Part A					
13 Housing	\$15,340	\$ 3,034	\$ 5,242		34.2%	\$ 10,098
14 Child Care Services	Funded by Part A					
15 Emergency Financial Assistance	Funded by Part A					
16 Medical Nutritional Therapy	\$53,220	\$ 720	\$ 8,485		15.9%	\$ 44,735
17 Health Education/Risk Reduction	\$25,300	\$ 1,994	\$ 20,026		79.2%	\$ 5,274
18 Outreach Services	Funded by Part A					
19 Outreach Services MAI - Part B Only	\$43,569	\$ 1,041	\$ 7,075		16.2%	\$ 36,494
20 Linguistic Services	Not Funded at this Time					
21 Home & Community Based Health Services	Not Funded at this Time					
22 Home Health Care	Not Funded at this Time					
23 Hospice	Not Funded at this Time					
24 Legal Services	Not Funded at this Time					
25 Permanency Planning	Not Funded at this Time					
26 Referral for Health Care & Support Services	Not Funded at this Time					
27 Rehabilitation Services	Not Funded at this Time					
28 Respite Care	Not Funded at this Time					
29 ADAP	Not Funded at this Time					
30 Early Intervention Services	Not Funded at this Time					
Sub-Total Sacramento County	\$1,125,584	\$90,319	\$459,762		40.8%	\$ 665,822
Sub-Total TGA Direct Service Expenditures	\$ 1,268,388	\$ 94,802	\$ 496,172		39.1%	\$ 772,216

Recipient - Grantee Admin	\$131,841	\$0	\$38,437		29.15%	\$ 93,404
Recipient - Quality Mgmt	\$63,853	\$0	\$14,575		22.83%	\$ 49,278
Grand- Total Direct Services, Recipient	\$ 1,464,082	\$ 94,802	\$ 549,184		37.51%	\$ 914,899

Missing Invoices/Notes
 Recipient bills quarterly

July		
Under 5%		0-35%
Within 5%		36-46%
Over 5%		47% - Over

Underspending
 On Target
 Overspending

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

Meeting Agenda

September 28, 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: Danielle Caravella, County Staff

Meeting Invitees:

- HIV Health Services Planning Council Members
- Open to the Public

Public Comment: This provides opportunities for the public to address the Council as a whole in order to listen to opinions regarding matters within the jurisdiction of the Council during Regular meetings and regarding items on the Agenda at all other meetings.

***Action Items**

Topic	Presenter	Start Time and Length
Welcome and Introductions	Benavidez	10:00 am
Announcements	All	As Needed
Public Comments	Benavidez	
September 2022 Agenda*	Benavidez	
Minutes of August 2022*	Benavidez	

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

Brown Act Training	Heyer	As Needed	
State Office of AIDS September 2022 Update	Lee/Pulupa		
CPG/HIV/STI Prevention Updates	All		
Recipient Report: <ul style="list-style-type: none"> ➤ FY22 July Part A Monthly Fiscal Report* ➤ FY22 July 2022 Part B Monthly Fiscal Report ➤ SOA Ending the HIV Epidemic Update ➤ HRSA Part A Ending the Epidemic Update ➤ RFP Update 	Gossett		
Committee/Work Group Updates: Administrative Assessment Committee Affected Communities Committee <ul style="list-style-type: none"> ➤ Reflectiveness Priorities and Allocations <ul style="list-style-type: none"> ➤ FY22 Reallocations* ➤ FY23 Allocations Quality Advisory Committee <ul style="list-style-type: none"> ➤ Chair Nominations/Vote* Needs Assessment Committee Governance	Willet Zach B. Bradley-Rowe Benavidez Miranda Ungeheuer		
Binder Updates	Gammell		
Public Comments – Non-Agenda Items	Benavidez		
Technical Assistance	Benavidez		
Adjournment	Benavidez		12:00 pm

Attachments:

- Minutes of June 2022*
- September 2022 OA Voice Update
- FY22 July Part A Fiscal Report*
- FY22 July Part B Fiscal Report
- FY22 Reallocations*

NEXT MEETING: October 26, 2022