

**HIV Health Services Planning Council**

**Wednesday, October 26, 2011**

**10:00 a.m. – 12:00 p.m.**

**CARES**

**1500 21<sup>st</sup> Street, 2<sup>nd</sup> Floor, Conference Room D**

**AGENDA**

1. Call to Order 20 Minutes
  - a. Introductions / Announcements
  - b. Adopt Agenda\*
  - c. Approve Minutes 9.28.11\*
  - d. Chair's Report
  
2. State Office of AIDS Update – Arvin Magusara 20 Minutes
  
3. National AIDS Prevention Strategy Update – Dave Casey 10 Minutes
  
4. Fiscal Agent Report 20 minutes
  - a. FY11 August Monthly Fiscal Report\*
  - b. FY11 2<sup>nd</sup> Quarter Fiscal Agent Report\*
  
5. Committee/Work Group Monthly Reports 40 minutes
  - a. Administrative Assessment Committee (AdAC) – Susan Farrington
  - b. Affected Communities Committee (ACC) – Ronnie Castillo
  - c. Executive Committee (Exec) – Kane Ortega
  - d. Priorities and Allocations Committee (PAC) – Susan Farrington
    - i. FY11 Reallocation Recommendation\*
  - e. Governance Committee (GOV) – Michael Ungeheuer
  - f. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
  - g. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
  
- 5 Public Comments 10 minutes
  
6. Adjourn

Attachments/ACTION ITEMS\*

- Minutes 9.28.11\*
- FY11 August Monthly Fiscal Report\*
- FY11 2<sup>nd</sup> Quarter Fiscal Agent Report\*
- Fy11 Reallocation Recommendation\*

SPECIAL MEETING  
DATE

**Next Meeting:  
Wednesday, December 14, 2011,  
from 10:00 a.m. to 12:00 p.m.  
@ CARES, 1500 21<sup>st</sup> Street, Conference Room D  
Sacramento, CA**