

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

**Meeting Agenda**

January 11, 2012, 10:00 AM – 12:00 PM

**Meeting Location**

**CARES Clinic**

1500 21<sup>st</sup> Street

Sacramento, CA 95811

Conference Room D

**Facilitator:** Susan Farrington – Chair

**Scribe:** Paula Gammell - Staff

**Meeting Invitees:**

- Susan Farrington – Chair, Dave Casey, Kane Ortega, Chelle Gossett, Lynell Clancy, Mireya Herrera-Bayard, Lisa Ashley, Jesse Davis, Jacki Nelson, Adrienne Rogers, Angelita Rivera, Norman Hamilton
- Open to the Public

<b>Topic</b>	<b>Presenter</b>	<b>Start Time</b>	<b>Length</b>
Welcome and Introductions	Farrington	10:00 AM	5 mins
Announcements	All	10:05 AM	10 mins
Agenda Review*	Farrington	10:15 AM	2 mins
Minutes Review*	Farrington	10:17 AM	3 mins
FY12 Reduction Scenario Planning*	Farrington	10:20 AM	60 mins
Review PAC01* and PAC02*	Farrington	11:20 AM	10 mins
FY11 PAC Work Plan*	Farrington	11:30 AM	10 mins
FY12 PAC Self Assessment	Gammell	11:40 AM	10 mins

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Public Comments	Public	11:50 AM	10 mins
Adjourn	Farrington	12:00 PM	

\*Action Items

Attachments:

- Meeting notes 10.5.11\*
- FY12 Reduction Scenario Worksheet\*
- FY11 Reduction Scenarios for Reference
- FY08-10 Utilization Trends by County with Cost per Client
- FY08-10 Services Utilization Trends
- FY06-10 Cost Per Client by Service Category
- PAC01\*
- PAC02\*
- FY12 PAC Work Plan\*
- FY11 PAC Self Assessment