

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

Meeting Agenda

February 1, 2012, 10:00 AM – 12:00 PM

Meeting Location

CARES Clinic

1500 21st 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, Mark Underwood
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Farrington	10:00 AM	As Needed
Announcements	All		
Agenda Review*	Farrington		
Minutes Review*	Farrington		
FY12 Flat Funding Scenario Revisited*	Farrington		
Break			
Resume FY12 Flat funding Scenario	Farrington		
Public Comments	Public		
Adjourn	Farrington	12:00 PM	

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*Action Items

Attachments:

- Meeting notes 10.5.11*
- FY12 Flat Funding Scenario Revisited Worksheet*
- FY08-10 Utilization Trends by County with Cost per Client
- FY08-10 Services Utilization Trends
- FY06-10 Cost Per Client by Service Category