

HIV Health Services Planning Council
EXECUTIVE COMMITTEE

Thursday, April 14, 2011
3:00 PM - 5:00 PM

CARES
1500 21st Street, 1st Floor Conference Room

AGENDA

1. Introductions/Announcements/Public Comments
2. Approve Agenda*
3. Approve 3.10.11 Meeting Notes*
4. Fiscal Agent Report
 - i. FY10 - February 2011* - To Be Distributed At Meeting
5. Committee Reports
 - i. Administrative Assessment Committee (AdAC) – Susan Farrington
 - FY10 Year End Assessment - to be distributed at meeting
 - ii. Affected Communities Committee (ACC) – Ronnie Castillo
 - iii. Governance Committee (Gov) – Michael Ungeheuer
 - iv. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
 - v. Priorities and Allocations Committee (PAC) – Susan Farrington
 - vi. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
 - 2010 Client Satisfaction Survey Results
 - SSC02 – Respite Services*
 - SSC04 – Support Services*
 - SSC13 – Complementary/Alternative Therapies*
 - SSC16 – Other Critical Need*
6. Set Planning Council Agenda for April 27, 2011 Meeting*
7. Adjourn

Attachments: (**ACTION ITEM** *)

- 3.10.11 Meeting Notes*
- FY10 February 2011 Monthly Report* - to Be Distributed at Meeting
- FY10 Year End Assessment - to be distributed at meeting
- 2010 Client Satisfaction Survey Results
- SSC02 – Respite Services*
- SSC04 – Support Services*
- SSC13 – Complementary/Alternative Therapies*
- SSC16 – Other Critical Need*

**Next Meeting: Thursday, May 12, 2011, 3:00 p.m.
@ CARES 1500 21st St., 1st Floor Conference Rm.**