

HIV Health Services Planning Council  
**EXECUTIVE COMMITTEE**  
 Meeting Notes: April 14, 2011

**Members Present:** Kane Ortega (Ex-Officio), Dave Casey, Ronnie Castillo, Susan Farrington, Angelita Hogg-Rivera,

**Members Absent:** N/A

**Members Absent, Notified in Advance:** Michael Ungeheuer

**Members Excused:** N/A

**Guests:** N/A

**Staff & Advisory Present:** Adrienne Rogers

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Introductions / Announcements / Public Comment		<ul style="list-style-type: none"> <li>- ACC will be participating in the Health Fair at Sacramento City College on Thursday, April 28<sup>th</sup> from 10-2.</li> <li>- ACC will be participating in Painter's Paradise to be held on April 30<sup>th</sup>, in the Oak Park area.</li> <li>- Notices on Medi-Cal State recovery have been released to clients and this information will be included in the next issue of the Positive Advocate</li> <li>- Advocacy is needed at the State level for AIDS related funding</li> <li>- Drastic cuts have been recommended by Paul Ryan to the Medi-Cal and Medicare budgets for next year. Contacting Congress to express disapproval is an option to dissuade the cuts.</li> <li>- The Part B Award has been received and is 5% less overall than last year.</li> </ul>	
2. Adopt Agenda	Agenda		<b>M/S Angelita/Dave</b> Approved
3. Approve Minutes	Minutes 3-10-11	Approved with corrections. Under announcements, there is an extra "l" in the HRS announcements. In Item 5, Kane, not Michael, pointed out we need to appoint members who have been around for awhile and have had some experience with our region's process.	<b>M/S: Dave/Angelita</b> Approved
4. Fiscal Agent Report	FY10 February Monthly Report	The Fiscal Agent Executive Committee decided to take the monthly report off the calendar for this month. The final year-end report will be provided to the Council in May. The monthly report will be taken off the Council agenda for this month unless final claims arrive in time for Council packets.	<b>Off calendar</b>
5. Committee Reports		<b><u>Administrative Assessment Committee:</u></b> Susan Farrington, Chair. The year-end assessment has been completed. Two site visit reports by the fiscal agent have not been finalized. Staff does efficient and prudent job in managing the program. The final report will be available in June.	

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
	<p>SSC02, SSC04, SSC13, SSC16</p> <p>2010 Client Satisfaction Survey Results</p>	<p><b><u>Affected Communities Committee:</u></b> Ronnie Castillo, Chair ACC is participating in the Sacramento City Health Fair and Painters Paradise events in April.</p> <p><b><u>Governance Committee:</u></b> Michael Ungeheuer, Chair Michael is unavailable to present at Council as originally scheduled. Staff will try to arrange training.</p> <p><b><u>Needs Assessment Committee:</u></b> Angelita Rivera, Chair. NAC initiated a Capacity Assessment which was unsuccessful as too few organizations replied to the survey. Due to the significant changes occurring as a result of the economic problems in California, the Executive Committee recommended suspending the assessment at this time and reintroducing it in the FY13 Needs Assessment when agencies and organizations have stabilized.</p> <p><b><u>Priorities and Allocations Committee:</u></b> Susan Farrington, Chair. No meeting.</p> <p><b><u>Quality Advisory Committee:</u></b> QAC updated Service Standards 02, 04, 13 and 16. The complementary care standard is now inactive as it has been de-funded by HRSA. The standards were motioned altogether and approved.</p> <p>2010 Client Satisfaction Survey Results. The results were presented in the document. It was requested that specific agency and employee names be replaced by the words "agency" and "employee" before distribution to the full Council.</p>	<p>M/S Dave/Susan Approved</p>
6. Set Planning Council April 27, 2011 Agenda	HIV HSPC 4-27-11 Agenda	Since Michael Ungeheuer is unable to provide the Governance Training, the Executive Committee has directed Paula Gammell to attempt to fill training session for the April Council meeting if possible.	<b>M/S: Susan/Dave</b> Approved with changes
7. Adjourn		<b>Next Meeting</b> Thursday, May 12, 2011 at 3p.m. at CARES	Adjourned