

HIV Health Services Planning Council
EXECUTIVE COMMITTEE
 Meeting Notes: September 15, 2011

Members Present: Kane Ortega (Ex-Officio), Dave Casey, Susan Farrington, Angelita Hogg-Rivera, Michael Ungeheuer

Members Absent: N/A

Members Absent, Notified in Advance: Ronnie Castillo

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"> - 1) Veteran's Stand Down event Sept 27-29 for Placer County. The Stand Down events provide services and information for veterans, including HIV and HCV testing. - 2) HRS has a Neighborhood BBQ on the last Saturday of Each Month where they provide on-site application assistance for SSI; - 3)"Sisters In Survival will present "Art of Survival Art Show" on World AIDS Day, December 1, 2011 at the Kennedy Gallery. The event is sponsored in part by the RW agency Sunburst projects; - 4) The Sacramento Valley AIDS Walk will be held September 18th this year. The Planning Council has a team so members are encouraged to sign up - 5) Dave has been following the implementation of the National HIV/AIDS Strategy and provided a brief written up-date. He requested that he be given a short amount of time on the Council agenda to provide this up-date to the full Council; 	Informational Only
2. Adopt Agenda	Agenda		M/S Susan/Dave Approved
3. Approve Minutes	Minutes 8.11.11		Tabled to Oct mtng
4. Council Membership	Council Roster 8-2-11 Reflectiveness Update 8-2.11	The current membership roster and updated Reflectiveness data was submitted to keep the Council updated on its membership, along with the required notice to HRSA.	Informational Only
5. Fiscal Agent Report			
7. Committee Reports		<u>Administrative Assessment Committee:</u> Susan Farrington, Chair. There was no meeting in August	

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
	<p data-bbox="443 155 541 183">ACC02</p> <p data-bbox="363 557 611 618">FY10 Performance Outcomes</p>	<p data-bbox="632 123 1598 183">Affected Communities Committee: ACC02 was presented with wording changing to reflect changes. It was last reviewed in 1997.</p> <p data-bbox="632 224 1325 284">Governance Committee: Michael Ungeheuer, Chair No report.</p> <p data-bbox="632 324 1482 384">Needs Assessment Committee: Angelita Rivera, Chair. Draft of needs assessment report should be available next month.</p> <p data-bbox="632 425 1486 485">Priorities and Allocations Committee: Susan Farrington, Chair. No Sept mtng</p> <p data-bbox="632 526 1470 618">Quality Advisory Committee: FY11 Performance Outcome wording updates were presented to accommodate changes in the HRSA monitoring guidelines.</p>	<p data-bbox="1661 123 1885 183">M/S Susan/Dave Approved</p> <p data-bbox="1661 526 1885 586">M/S Susan/Dave Approved</p>
8. Set Planning Council September 28, 2011 Agenda	HIV HSPC 9-28-11 Agenda	The committee added the National HIV/AIDS Strategy Up-Date by Dave Casey as item number "2" on the HHSPC Agenda.	M/S: Susan/Dave Approved with changes
9. Adjourn		Next Meeting The next Executive Committee will meet on Thursday, October 13, 2011 at 3p.m. at CARES	Adjourned