

HIV Health Services Planning Council
EXECUTIVE COMMITTEE

Thursday, January 18, 2011
3:00 PM - 5:00 PM

CARES
1500 21st Street, 1st Floor Conference Room

******* UPDATED AGENDA *******

1. Introductions/Announcements/Public Comments
2. Approve Agenda*
3. Approve 11.18.10 Meeting Notes*
4. Fiscal Agent Report
 - i. November 2010*
 - ii. FY09 MAI Year-End report*
 - iii. FY10 Fiscal Agent 3rd Quarter Report*
5. Committee Reports
 - i. Administrative Assessment Committee (AdAC) – Susan Farrington
 1. 2nd and 3rd Quarter AdAC Results*
 - ii. Affected Communities Committee (ACC) – Ronnie Castillo
 1. ACC Work Plan*
 - iii. Governance Committee (Gov) – Michael Ungeheuer
 - iv. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
 1. No Meeting: Mailing Capacity assessment surveys
 - v. Priorities and Allocations Committee (PAC) – Susan Farrington
 1. New PAC Directives*
 2. FY10 PAC Self Assessment Results
 3. FY11 PAC Work Plan*
 - vi. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
 1. Service Standards: SSC08, SSC10, SSC14, SSC17*
6. Set Planning Council Agenda for January 26, 2011 Meeting*
7. Adjourn

Attachments: (**ACTION ITEM** *)

- 11.18.10 Meeting Notes*
- FY10 November Monthly Report*
- FY09 MAI Year-End report*
- FY10 Fiscal Agent 3rd Quarter Report*
- 2nd and 3rd Quarter AdAC Results*
- ACC Work Plan*
- New PAC Directives*
- FY10 PAC Self Assessment Results
- FY11 PAC Work Plan*
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- Service Standards: SSC08, SSC10, SSC14, SSC17*
- HIV HSPC 1.26.11 Agenda*

**Next Meeting: Thursday, February 11, 2011, 3:00 p.m.
@ CARES 1500 21st St., 1st Floor Conference Rm.**