

HIV Health Services Planning Council

Wednesday, January 26, 2011

10:00 a.m. – 12:00 p.m.

CARES

1500 21st Street, 2nd Floor, Conference Room D

Agenda

1. Call to Order 20 Minutes
 - a. Introductions / Announcements
 - b. Adopt Agenda*
 - c. Approve Minutes 12.8.10*
 - d. Chair's Report

2. State Budget Proposal – Adrienne Rogers 20 Minutes

3. Fiscal Agent Report 30 minutes
 - a. FY10 November Monthly Report*
 - b. Distribute SSC06, SSC 12, SSC15, SSC19, SSC20 and Quality Indicators for Medical Nutritional Therapy and Outreach Services
 - c. FY10 3rd Quarter Fiscal Agent Report*
 - d. FY09 MAI Annual Report*

4. Committee/Work Group Monthly Reports 40 minutes
 - a. Administrative Assessment Committee (AdAC) – Susan Farrington
 1. 2nd and 3rd Quarter AdAC Results*
 - b. Affected Communities Committee (ACC) – Ronnie Castillo
 1. ACC Work Plan*
 - c. Executive Committee (Exec) – Kane Ortega
 - d. Priorities and Allocations Committee (PAC) – Susan Farrington
 1. FY10 PAC Self Assessment Results
 2. FY11 PAC Work Plan*
 - e. Governance Committee (GOV) – Michael Ungeheuer
 - f. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
 - g. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
 1. Service Standards: SSC08, SSC10, SSC14, SSC17*

5. Public Comments 5 minutes

6. Adjourn

Attachments/ACTION ITEMS*

Minutes 12.8.10*

FY10 November Fiscal Report*

FY10 3rd Quarter Fiscal Agent Report*

FY09 MAI Annual Report*

2nd and 3rd Quarter AdAC Results*

ACC Work Plan*

FY10 PAC Self Assessment Results

FY11 Work Plan*

Service Standards: SSC08, SSC10, SSC14, SSC17*

Attached to Name Cards:

SSC06, SSC 12, SSC15, SSC19, SSC20 and

Quality Indicators for Medical Nutritional Therapy and Outreach Services

Next Meeting:
Wednesday, February 24, 2011,
from 10:00 a.m. to 12:00 p.m.
@ CARES, 1500 21st Street, Conference Room D
Sacramento, CA