

# HIV Health Services Planning Council

Wednesday, October 27, 2010

10:00 a.m. – 12:00 p.m.

## CARES

1500 21<sup>st</sup> Street, 2<sup>nd</sup> Floor, Conference Room D

### Agenda

1. Call to Order 20 Minutes
  - a. Introductions / Announcements
  - b. Adopt Agenda\*
  - c. Approve Minutes 9.22.10\*
  - d. Chair's Report
    1. Date for November/December combined meeting
    2. Vice-Chair Elections next month
    3. Committee Participation Matrix
  
2. Health Care Reform –Adrienne Rogers 20 Minutes
  
3. Council Binder Updates:
  - a. Overviews: AdAC, PAC, NAC, ACC and QAC (Attached to name cards)
  - b. Service Standards: SSC18 (Attached to name cards)
  
4. Fiscal Agent Report 30 minutes
  - a. FY10 August Monthly Report\*
  - b. FY 2<sup>nd</sup> Quarter Report\*
  
5. Committee/Work Group Monthly Reports 40 minutes
  - a. Administrative Assessment Committee (AdAC) – Susan Farrington
  - b. Affected Communities Committee (ACC) – Ronnie Castillo
  - c. Executive Committee (Exec) – Kane Ortega
  - d. Priorities and Allocations Committee (PAC) – Peter Feeley
    1. FY10 Reallocation\*
  - e. Governance Committee (GOV) – Michael Ungeheuer
  - f. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
  - g. Quality Advisory Committee (QAC) – Staff
    1. FY09 Quality Outcome Indicators\*
  
6. Public Comments 5 minutes
  
7. Adjourn

Attachments/ACTION ITEMS\*

Minutes 9.22.10\*

By-laws Excerpt for Co-Chair Election

FY10 August Fiscal Report\*

FY10 2<sup>nd</sup> Quarter Fiscal Agent Report\*

FY10 Fiscal Agent Reallocation Recommendations\*

FY09 Quality Outcome Indicators\*

**Next Meeting:  
Wednesday, December 8<sup>th</sup>, 2010  
from 10:00 a.m. to 12:00 p.m.  
@ CARES, 1500 21<sup>st</sup> Street,  
Conference Room D  
Sacramento, CA**