

HIV Health Services Planning Council

Wednesday, September 28, 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 8.24.11*
 - d. Chair's Report
 1. Binder Updates
SSC05 Eligibility and Fees for RW Services (attached to name tents)

2. Presentation: The Effort - Medical Clinic Update 20 Minutes

3. National AIDS Prevention Strategy Update – Dave Casey

4. Fiscal Agent Report 20 minutes
 - a. FY11 July Monthly Fiscal Report

5. Committee/Work Group Monthly Reports 40 minutes
 - a. Administrative Assessment Committee (AdAC) – Susan Farrington
 - b. Affected Communities Committee (ACC) – Ronnie Castillo
 - i. ACC02*
 - c. Executive Committee (Exec) – Kane Ortega
 - i. Reflectiveness Update
 - d. Priorities and Allocations Committee (PAC) – Susan Farrington
 - e. Governance Committee (GOV) – Michael Ungeheuer
 - f. Needs Assessment Committee (NAC) – Angelita Hogg-Rivera
 - g. Quality Advisory Committee (QAC) – Angelita Hogg-Rivera
 - i. FY11 Performance Outcomes Wording Updates*

- 5 Public Comments 10 minutes

6. Adjourn

Attachments/ACTION ITEMS*

- Minutes 8.24.11*
- FY11 July Monthly Fiscal Report
- ACC02*
- Reflectiveness Update
- FY10 Performance Outcomes Wording Updates*

Next Meeting:

Wednesday, October 26, 2011,

from 10:00 a.m. to 12:00 p.m.

**@ CARES, 1500 21st Street, Conference Room D
Sacramento, CA**