

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 3-24-10**

HSPC Members Present: Susan Farrington, Michael Ungeheuer, Adrienne Rogers, Dave Casey, Kane Ortega, Raven Hoopes, Nikolay Yurashku, Bob Kamrath, Aisha Prince, Mike Zlata, Peter Feeley, Angelita Hogg-Rivera, Ronnie Castillo, Jose Lopez, William Green III

HSPC Members Absent: None

HSPC Members Excused/Notified Staff Prior to Absence: Ricky Myers, Debra Drayton, John Mercial, Robin Gilmore, Mahara Leong, Carol Russell

Guests:

Staff & Advisory Present: Paula Gammell, Kathy Hickox

<p>1. a. Introductions/ Announcements/ Public Comment b. Adopt Agenda c. Approve Minutes d. Council Self- Assessment e. Chair's Report</p>	<p style="text-align: center;">Agenda</p> <p style="text-align: center;">Meeting Notes 12-09-09</p> <p style="text-align: center;">Council Self Assessment</p> <p style="text-align: center;">Committee Work Plans</p>	<p>a. Introductions/Announcements/Public Comment: -Paula shared with the committee the Board of Supervisor Resolution that will be presented to Gary Parent for his 6 years of work as the Chair of the Planning Council -The NorCal AIDS Challenge is scheduled for May -A team from the Planning Council will participate in the Sacramento Valley AIDS Run Walk scheduled for September -Aisha reported on the successful National Native American HIV/AIDS Awareness Day which was attended by approximately 100 participants. Activities included a walk from the Capital to the clinic, HIV testing and training</p> <p>b. Adopt Agenda:</p> <p>c. Approve Minutes 12-09-2009: Members reviewed the minutes.</p> <p>d. Council Self-Assessment: Kane requested all Council Members present complete the Council Self-Assessment tool if they had not as yet finished it. New members were excused from completing the tool. Paula explained how to complete the assessment tool and members were given 10 minutes to finish this assignment.</p> <p>e. Chair's Report: Kane informed the Planning Council that the Executive Committee approved the Committee Work Plans. No approval from the Planning Council is required. Paula has created an updated and functioning website – Sacramento-tga.com. The Planning Council Members were given a brief tutorial about the website, how to access the site and what information is available.</p>	<p>(M/S/P) (Ronnie/Raven) to approve agenda.</p> <p>(M/S/P) (Ronnie/Peter) to approve minutes as submitted.</p>
--	--	--	---

	SSC01 Medical Case Management Standard	<p>QAC – Paula, Staff. The Case Management Service Standard has been updated in accordance with the HRSA Standards. The changes were reviewed by Susan Farrington and Janet Parker who have the technical expertise to perform this function.</p> <p>The committee is initiating the process of a post card survey focused on the services clients receive from providers/agencies. The post cards will be distributed to clients by the providers. The remaining Services Standards will be reviewed at the next QAC meeting.</p>	(M/S/P) (Randy/Michael Z.) to approve SSC01.
5. Public Comments		The F.A. distributed the Ryan White C.A.R.E. Act Part A Application to Planning Council Members. The data in this application does not include Yolo County as they are not part of the TGA. The State Grant does include Yolo. This document contains much information regarding morbidity rates, how the HIV/AIDS epidemic is affecting this area, and the issues of housing and transportation. The F.A. requested all Committee Members become familiar with this document and encouraged any questions to be forwarded to the F.A.	
6. Adjourn			Next Meeting: Wednesday April 28, 2010 10:00AM-12:00PM, CARES, 1500 21st Street, Sacramento