

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 5.2610**

HSPC Members Present: Susan Farrington, Dave Casey, Raven Hoopes, Nikolay Yurashk.u, Bob Kamrath, Mike Zlata, Peter Feeley, Angelita Hogg-Rivera, Ronnie Castillo, Debra Drayton, Jose Lopez, Rick Myers, Kane Ortega, Adrienne Rogers, Aisha Prince, Michael Ungeheuer, Robin Gilmore

HSPC Members Absent: William Green III

HSPC Members Excused/Notified Staff Prior to Absence: Mahara Leong, Carol Russell

Guests: Gary Parent, Mary Kay Turner and Jennifer Denning of Bristol Myers Squibb

Staff & Advisory Present: Paula Gammell

<p>1. a. Introductions/ Announcements/ Public Comment b. Adopt Agenda c. Approve Minutes d. Chair's Report</p>	<p style="text-align: center;">Agenda</p> <p style="text-align: center;">Meeting Notes 4.28.10</p>	<p>a. Introductions/Announcements/Public Comment: - Sacramento Valley AIDS Run Walk is in full swing. Sign ups are underway. Please join a team, start a team or donate if possible. - The Affected Communities Committee will be participating in Juneteeth and the Gay Rodeo for outreach activities. - Case Manager Portal training hosted by Tibotec</p> <p>b. Adopt Agenda: No discussion.</p> <p>c. Approve Minutes 4.28.10: No discussion.</p> <p>d. Chair's Report: - Kane informs that he signed on to a letter to the Governor of the State of California regarding the pending State budget revision. - Kane reported that the San Francisco Planning Council is working on creating a document for empowering consumers on Planning Councils</p>	<p>(M/S/P) (Raven/Susan) to approve agenda.</p> <p>(M/S/P) (Ricky/Jose) to approve minutes.</p>
<p>2. Member Training – CommuniCare</p>		<p>Member Training: Tina Lilledoll of CommuniCare presented. CommuniCare is an HIV/AIDS provider in Yolo County. They have five sites throughout Yolo County, three of which are medical centers. They offer primary care for indigent individuals in West Sacramento, Davis and Woodland. CommuniCare offers two substance abuse treatment sites; one in West Sacramento and one in Woodland.</p> <p>HIV services are located at the substance abuse treatment locations. Dr. Troia, of CARES, provides an HIV clinic. Tina is the medical case manager in Yolo for the Ryan White services but she also assists with HOPWA and ADAP. She has approximately 40 active clients on her caseload. Medical case management is conducted both in the office and in-home. A support group was started approximately two months ago but has had a slow start with minimal community participation. They offer limited food and housing assistance.</p> <p>CommuniCare is unable to do HIV testing due to budget constrictions. UC Davis student center offers HIV testing for students.</p>	

3. Fiscal Agent Report	FY09 February Monthly Report	<p>FY09 Monthly Report: This is not the final February 2010 fiscal report but provides a snapshot of our current spending to date. Invoices from the Fiscal Agent are still outstanding as are some billings from CARES for the SAM budget.</p> <p>General Budget update: Adrienne reported that ADAP receives funding from the Federal Government. California has historically matched the Federal funding. Advocacy efforts have helped maintain ADAP funding in the State this year. There is a movement to restore funding to the State Office of AIDS which lost approximately 80% of their funding, mostly significantly in testing and education.</p> <p>Bob Kamrath reported that Dr. Roland, Chief of the State Office of AIDS had verified that money has been restored due to the work of a Senate Subcommittee.</p> <p>Adrienne informed that there is approximately \$140,000 in unspent money from the SAM grant which will carryover and assist in augmenting funds for our current ambulatory care budget.</p>	(M/S/P) (Peter/Angelita) Approved
4. Committee/Work Group Monthly Reports	<p>AdAC</p> <p>ACC05, ACC06</p> <p>NAC01</p>	<p>AdAC – Susan Farrington, Chair. No meeting. No report.</p> <p>ACC – Ronnie Castillo, Chair. The ACC will be participating in upcoming events in June including the Gay Rodeo and Juneteenth to conduct outreach. June 8th is the ACC/NAC/PAC community forum at the Primary Care Center from 6-8 p.m.</p> <p>ACC05, ACC06: No discussion.</p> <p>Executive – Kane has suggested an annual assessment of the Council Chair for feedback. The Executive Committee should be held accountable more so than the Chair as the Executive Committee consists of the various committee chairs.</p> <p>PAC – Peter, chair. A committee work plan has been finalized and presented for informational reference.</p> <p>GOV – Michael informs that he is meeting with Council staff on Tuesday, June 1st, to review numerous service standards in an effort to move forward with the items. Concern was expressed to minimize the various redundant and verbose wording in the documents.</p> <p>NAC – Raven, Chair. NAC01 was represented and approved.</p>	<p>(M/S) (Susan/Adrienne) Approved as presented</p> <p>(M/S) (Susan/Debra) Approved as presented.</p>

	SSC03	<p>QAC – Paula, Staff. SSC03 was motioned and approved.</p> <p>The committee is initiating the process of finalizing the post card survey which focused on the services clients receive from providers/agencies. The results will be provided to QAC at the June 1st meeting.</p> <p>The remaining Services Standards will be reviewed with the Governance Committee on June 1st. Michael suggested the “active voice” be used when re-writing the standards rather than a past tense/passive voice.</p>	<p>(M/S) (Debra/Ronnie) Approved as presented.</p>
5. Public Comments		- The Nor Cal AIDS Ride was a great success. Fewer rides raised more money than last year.	
6. Adjourn		<p>Next Meeting: Wednesday June 23, 2010 10:00AM-12:00PM, CARES, 1500 21st Street, Sacramento</p>	