

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 8.24.11**

HSPC Members Present: Dave Casey Co-Chair, Angelita Hogg-Rivera, Rick Myers, Susan Farrington, Norman Hamilton, Adrienne Rogers, Debra Drayton, Aisha Prince, Clarmundo Sullivan, Staci Syas, Jon Adler, Arvin Magusara, Monique Maxwell, Nikolay Yurashku, Tracy Jenkins, Ronnie Castillo

HSPC Members Absent: Cindu Gaughran, Linda Bratcher,

HSPC Members Excused/Notified Staff Prior to Absence: Kane Ortega – Chair (Ex-Officio), William Green III, Bob Kamrath, Michael Ungeheuer, Judy Vang,

Guests: Jessica Gray, Helen Santos, Thom Sterling

Staff & Advisory Present: Paula Gammell

<p>1. a. Introductions/ Announcements/ Public Comment b. Adopt Agenda c. Approve Minutes d. Chair's Report</p>	<p>Agenda Meeting Notes 6.22.11</p>	<p>a. Introductions/Announcements/Public Comment:</p> <ul style="list-style-type: none"> • Sacramento Valley AIDS Run Walk is approaching. Please start a team, donate, recruit, fundraise, etc. • The Haunted House fundraiser for Sunburst Projects has begun construction. The event will be held at 2501 I Street, between October 21 – 31. VIP night is 10/25 with tickets costing \$25. There will be no shows on Monday or Wednesday, October 24th and 26th. • Sacramento Stand Down event is September 16-17 and the Placer Stand Down event is September 26-28th. • World AIDS Day events are being organized. Events include: <ul style="list-style-type: none"> • Antioch Progressive Church on 11/27 • Sisters in Survival Art Show at the Kennedy Gallery on 12/1, from 10-5pm • Oak Park World AIDS Day Event at the Guild Theatre on 12/2 • MAC Cosmetics will be conducting a make-over for 20 women for World AIDS Day. More information will be provided. • The NorCal AIDS Ride raised over \$200,000 with approximately 70% being distributed to various local HIV/AIDS service agencies. <p>b. Adopt Agenda: Approved as submitted</p> <p>c. Approve Minutes 6.22.11: Approved as submitted</p> <p>d. Chair's Report: (Presented by Co-Chair Dave Casey)</p> <ul style="list-style-type: none"> • Dave addressed the binder updates which should be inserted into your HHSPC information binders. 	<p>(M/S/P) Debra/Ronnie; Approved</p> <p>(M/S/P) Ronnie/Debra Approved</p>
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2. National AIDS Prevention Strategy		<p>Dave Casey presented an update on the National AIDS Prevention Strategy: The Strategy identifies key action steps and core metrics with quantitative targets that we will strive to achieve over a five year period, from 2010-2015.</p> <p>The key goals of the NHAS are:</p> <ul style="list-style-type: none"> ✦ Reduce the number of new HIV infections <ul style="list-style-type: none"> ✦ Intensify HIV prevention efforts in the communities where HIV is most heavily concentrated. ✦ Expand targeted efforts to prevent HIV infection using a combination of effective, evidence-based approaches. ✦ Educate <i>all</i> Americans about the threat of HIV and how to prevent it. ✦ Increase access to care and improve health care outcomes for people living with HIV <ul style="list-style-type: none"> ✦ Establish a seamless system to immediately link people to continuous and coordinated quality care when they are diagnosed with HIV. ✦ Take deliberate steps to increase the number and diversity of available providers of clinical care and related services for people living with HIV. ✦ Support people living with HIV with co-occurring health conditions and those who have challenges meeting their basic needs, such as housing, nutrition, etc. ✦ Reduce HIV-related health disparities & inequities <ul style="list-style-type: none"> ✦ Reduce HIV-related mortality in communities at high risk for HIV infection. ✦ Adopt community-level approaches to reduce HIV infection in high-risk communities. ✦ Reduce stigma and discrimination against people living with HIV. ✦ Achieving a more coordinated national response to the epidemic <ul style="list-style-type: none"> ✦ Increase the coordination of HIV programs across the Federal government and between federal agencies and state, territorial, tribal, and local governments. ✦ Develop improved mechanisms to monitor and report on progress toward achieving national goals. 	
3. Presentation	The Effort	<p>Thom Sterling reports that the Effort is a Federally Qualified Health Center (FQHC) which enables them to bill medi-cal directly to the Federal Government at a higher rate of reimbursement. They operate four clinics providing various services at different locations. All psychiatry is handled at the J street location while the North Highlands site hosts children’s dental services, birth and beyond services, and limited mental health services. The Oak Park site specializes in peri-natal services and also hosts a children’s dental clinic for those with medi-cal.</p> <p>The South Valley Community Center hosts primary care, including a program called</p>	Informational Only

		Triage, Transport and Treatment for frequent emergency room clients by providing medical case management and housing services along with alcohol and drug counseling and mental health services. The Effort hopes to expand the Triage, Transport and Treatment program into Roseville with housing services as well.	
4. Fiscal Agent Report	FY10 Year End Report	<p>FY10 Year End Report: In FY10, the Ryan White program provided services to 320 new unduplicated clients which reflects a 6.8% increase in clients from the prior year. All but \$23,017 in funding was expended during the fiscal year. The remaining funds will be requested to be rolled over into FY11.</p> <p>Program Updates:</p> <ul style="list-style-type: none"> • The Ryan White grant application was released on 8/22. • FY11's full award information has not be released • An increase in MAI funding is expected based on communications from HRSA • The RFP is being finalized which will include a mandatory bidder's conference. • Low Income Health Plan (LIHP) – the Low Income Health Plan is a new program to provide medical coverage to adults, ages 18-64 who are “childless”. The program may include individuals up to 133% of poverty and will include clients currently utilizing the County Medically Indigent Services Program (CMISP). <p>The County is currently developing a contract with CARES for HIV services however Kaiser has an HIV specialist as well. Ryan White staff is working with Primary Care to start the health plan and formulary in a short time frame to include HIV medications.</p>	(M/S/P) Ronnie/Clarmundo: Approved.
5. Committee/Work Group Monthly Reports	Reflectiveness Update of 8/2/11	<p>AdAC – Susan Farrington. No meeting.</p> <p>ACC – Ronnie Castillo, Chair</p> <ul style="list-style-type: none"> • ACC is participating in a number of outreach events in the coming months. These events include World AIDS Day, the Haunted house, the World AIDS Day Art Show, Recovery happens and several Veteran's Administration Stand Down events. • Articles are being accepted for the next issue of the Positive Advocate <p>Executive – Kane Ortega, Chair</p> <ul style="list-style-type: none"> • The current Reflectiveness report was distributed so members can be up-to-date on our 33% consumer requirement. We are currently at 40% of the Council representing non-aligned consumers. 	Informational Only

6. Public Comments			
7. Adjourn		Next Meeting: Wednesday, September 28, 2011 10:00AM-12:00PM, @ CARES, 1500 21st Street, Sacramento, CA	