

HIV Health Services Planning Council
QUALITY ADVISORY COMMITTEE
Meeting Notes 9.6.11
hiv-hspc@saccounty.net

Committee Members Present: Angelita Hogg-Rivera, Dave Casey, Ronnie Castillo
Committee Members Absent: Gary Parent
Committee Members Absent, Notified Staff: Clarmundo Sullivan, Judy Vang,
Guests: Kane Ortega
Staff: Paula Gammell

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Welcome/ Introductions / Announcements / Public Comments		Announcements: - Sac Valley AIDS Run Walk is coming up and the Council has a team. Please join if you can. - HRS is holding a monthly eligibility event on the last Saturday of every month at their offices. - Construction for the Haunted House fundraiser for Sunburst Projects is underway. - The Council will be staffing a table at the Sacramento and Placer Stand Down VA events - World AIDS Day events are being planned and will include events held at Antioch Progressive Church on Nov. 29 th ; the Kennedy Gallery on Dec. 1 and the Guild Theater on Dec. 2.	Informational Only
2. Agenda	Agenda 9.6.11	No discussion.	M/S Dave/Ronnie Approved as presented
3. Minutes	8.2.11	No discussion	M/S Ronnie/Dave – Approved as presented
4. FY12 Performance Outcomes	FY11 Performance Outcomes	Word changes were submitted for Committee review for FY11. Word changes were made to comply with monitoring guideline updates and appropriate tracking processes.	M/S Dave/Ronnie – Approved as presented
5. Additional Comments / Adjourn		Next Meeting: October 4, 2011, 2:00 PM-3:00 PM, Breaking Barriers/Golden Rule Services, 2210 21st Street, Sacramento	