

HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)

Meeting Minutes

January 11, 2012, 10:00 a.m. to 12:00 p.m.

Meeting Location:

CARES Clinic

1500 21st Street, Sacramento, CA 95811

Facilitator: Susan Farrington

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Susan Farrington - Chair, Norman Hamilton, Kane Ortega, Adrienne Rogers, Leah Fraga (for Mireya Herrera-Bayard), Chelle Gossett, Lisa Ashley, Jesse Davis, Angelita Hogg-Rivera, Lynell Clancy, Dave Casey (ex-officio).

Members Excused

- Tracy Jenkins

Guests

- Jackie Nelson, Mark Underwood

Topic	Minutes
Welcome, Introductions and Announcement	<p>A Announcements:</p> <ol style="list-style-type: none"> 1) National Black HIV/AIDS Awareness Days is February 7th. A planning session for an event on Watt Avenue will be held on Thursday, 1/12, at 1 p.m. 2) Adrienne informed that the hospice provider is terminating services at the end of this month (January). Ryan White pays for six beds in the hospice programs. Hospice services are always in need. Susan indicated it is a hospital discharge planner's responsibility to find placement for HIV+ patients needing care facilities.
Agenda and Minutes	<p>A Adopt Agenda; Motion: Jessie Davis; Second: Lisa Ashley; Approved unanimously.</p> <p>B Approve Minutes of 10.5.11: Motion: Lisa Ashley; Second: Angelita Hogg-Rivera; Approved Unanimously</p>
FY12 Reduction Scenario Planning*	<p>FY12 reduction scenario planning will be based on current FY11 allocations to capture an accurate understanding of allocation reductions should the TGA receive less funding next year than this year.</p> <p>With hospice services terminating, the committee agreed to revisit the FY12 flat funding scenario at the February 2012 meeting.</p> <p>A discussion regarding when services are terminated for non-compliant clients was heard. While some clients may be non-compliant, it is those particular individuals who generally need additional services as they are lacking the ability to comply with eligibility guidelines and have greater personal challenges. The goal of the Ryan White program is keep clients in care and terminating clients' conflicts with the goal.</p> <p>The current State budget reflects co-pays for individuals receiving ADAP. Historically, changes have been made to the State budget eliminating proposed co-pays. Therefore, Susan suggests that no funds be allocated for ADAP, as currently is the case, based on the historical changes at the State level.</p> <p>In review the current allocations and considering the Committee's discussions, it was recommended that Placer and El Dorado County's allocations receive a 10% reduction respectively. Additional funding cuts would greatly reduce needed services in those rural counties.</p> <p>Medical Nutritional Therapy, Outreach Services and Partner Counseling and Referral Services are primarily funded Part B however a small portion of funding is provided by Part A to cover billing cycle issues.</p> <p>Current fiscal year spending for laboratory tests is not meeting the need for services. Approximately \$176,000 is</p>

Topic	Minutes
	<p>needed to appropriately fund lab services. Changes in the CMISP program will cause lab costs to rise and the current contract has already outspent their funds.</p> <p>As hospice services are terminating, the Committee decided to redistribute the current allocation of \$146,133 to three other service categories including ambulatory care, mental health and oral health services. \$73,067 of the hospice money will be redistributed to ambulatory care with the emphasis for the money to cover lab costs; \$36,532 will be redistributed to mental health and \$36,533 to oral health services.</p> <p>Lynell Clancy motioned to approve the reallocation of hospice funds to ambulatory care, mental health, and oral health services. Jesse Davis seconded the motion. The committee agreed with one abstention.</p> <p>Angelita Hogg-Rivera motioned to approve a 10% reduction on all remaining services. Lynell Clancy seconded the motion. The motion passed with one abstention.</p>
PAC01 AND PAC02*	<p>PAC01 and PAC02 were presented for review as they have not been reviewed in two years. Angelita Hogg-Rivera motioned that both be approved as presented without changes to the existing document. Lisa Ashley seconded the motion. The motion carried unanimously.</p>
FY12 PAC Work Plan	<p>A draft of the FY12-13 work plan was presented. Adrienne Rogers requested wording changes regarding MAI funding in the March 2012 activity and materials section. The change reflected MAI Funding Proposal amended to MAI Funding Plan as MAI funding has returned to being a stipulated amount within the Part A grant and not a separate grant itself. The fiscal year was corrected to reflect FY12-13 in the header.</p> <p>Angelita Hogg-Rivera motioned the work plan be adopted as amended. Lynell Clancy seconded the motion. The motion carried unanimously.</p>
FY11 PAC Self Assessment	<p>The Committee completed the Self Assessment</p>
Public Comments	<p>None noted</p>
Adjournment	<p>Next meeting, February 1, 2012, 10:00 a.m. - 12:00 p.m., at CARES</p>