

HIV Health Services Planning Council  
**PRIORITIES AND ALLOCATIONS COMMITTEE**  
 Meeting Notes: 3.2.11

**Members Present:** Chelle Gossett, Susan Farrington, Angelita Hogg-Rivera, Lisa Ashley, Kane Ortega (Ex-Officio), Adrienne Rogers, Lynell Clancy, Mireya Herrera-Bayard, Jesse Davis, David Casey (Ex-Officio)

**Members Absent:**

**Absent, Notified in Advance:** Tracy Jenkins

**Guests:** Jacki Nelson, Norman Hamilton

**Staff & Advisory Present:** Paula Gammell

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Introductions / Announcements / Public Comment		<ul style="list-style-type: none"> <li>- 3/10: is National Women and Girls HIV/AIDS Awareness Day. Sunburst Projects in conjunction with the UC Davis AIDS Education and Training Center will be hosting an event from 2-4 p.m. Sherla Cannon will be speaking about growing up HIV+.</li> <li>- 3/18: The Sacramento Native American Health Center (SNAHC) is hosting an event in recognition of the National Native American HIV/AIDS Awareness Day which is 3/20. The event starts at 6 a.m. at the Capital Steps and move to SNAHC for the rest of the services.</li> <li>- 3/26: Harm Reduction Services will be hosting a Free Access to Services event which will include eligibility workers available to assist the community in accessing various services. The event will be held the last Saturday of every month.</li> <li>- 3/19: Gilead is hosting a speaker event at the Old Spaghetti Factory. The speaker will be addressing Newly Diagnosed issues.</li> <li>- 3/30: UC Davis Pediatric Infectious Disease is the recipient of Drag Queen Bingo. Please come out and enjoy the fun.</li> <li>- Camp Sunburst is now accepting applications for volunteers and campers. There will be two camps this year. For children ages 6-12, the camp will run from July 3-7 and for youth ages 13-18, it will run from July 17-22. Please contact Sunburst Projects at 916-440-0889 for more information and applications.</li> <li>- Oscar Night Sacramento is on February 27, a fundraiser for the Capital City AIDS Fund which supports local HIV/AIDS agencies. The silent auction raised over \$18,000 with several items left to be paid for so the total will increase.</li> </ul>	
2. Agenda	Agenda	No Discussion	<b>M/S</b> Lisa/Mireya, Approved
3. Approve Meeting Notes	Meeting Notes 2.2.11	No Discussion	<b>M/S</b> Chelle/Mireya, Approved

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
4. FY11 Reduction Scenarios	FY11 Fiscal Agent 10% Reduction Scenario	<ul style="list-style-type: none"> <li>- The Committee received a copy of the Fiscal Agent’s recommendations for the FY11 award scenario. The committee reviewed the Fiscal Agent’s recommendations at the 10% and 20% reduction scenario.</li> <li>- The scenario presented by the Fiscal Agent was motioned and seconded by Dave and Angelita respectively. Discussion ensued in which Lynell recommended eliminating the Hospice category and using the \$100,000 from Hospice as follows: \$50,000 into Ambulatory Care; \$25,000 in Mental Health and \$25,000 into Oral Health Care Services.</li> </ul>	<p><b>10% Reduction Scenario:</b>  <b>1<sup>st</sup> Motion: M/S</b>  Dave/Angelita: Motion Amended to accept recommendations as stated by Lynell.  <b>1<sup>st</sup> Motion Amended: M/S</b> Dave/Lynell: Approved as Amended</p>
	FY11 Fiscal Agent 20% Reduction Scenario	<ul style="list-style-type: none"> <li>- The scenario presented by the Fiscal Agent was motioned and seconded by Dave and Angelita respectively. Discussion ensued in which Lynell recommended transferring \$15,000 from Substance Abuse Outpatient to go into Mental Health.</li> <li>- Mireya proposed transferring money from Medical Transportation into Oral Health.</li> <li>- Lynell proposed transferring \$15,000 from Substance Abuse Outpatient into Oral Health.</li> </ul>	<p><b>20% Reduction Scenario:</b>  <b>1<sup>st</sup> Motion: M/S:</b>  Dave/Angelita Motion Amended to accept recommendations as stated by Lynell transferring \$15,000 from Substance Abuse Outpatient to Oral Health.  <b>1<sup>st</sup> Motion Amended: M/S</b> Dave/Lynell: Approved as Amended</p>
	FY11 Fiscal Agent 10% Reduction Scenario Revisited	<ul style="list-style-type: none"> <li>- Discussion was re-directed to the 10% Reduction Scenario and the need for funding for Child Care Services to ensure clients with children can remain in care.</li> <li>- Lisa Ashley proposes taking \$5,000 from each Oral Health and Mental Health and transferring the money to Child Care.</li> <li>- After proposal by Lisa Ashley was opposed by vote, Norman suggested moving \$10,000 from Ambulatory Care to Child Care.</li> </ul>	<p><b>10% Reduction Scenario:</b>  <b>2<sup>nd</sup> Motion: M/S</b>  Lisa/Angelita: Motion Amended to accept recommendations as stated by Lisa. Matter Opposed.  <b>2<sup>nd</sup> Amended Motion: M/S</b> Dave/Angelita:</p>

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
			Motion Amended to accept recommendations as stated by Norman. Matter Approved
5. FY11 PAC Directives	FY11 PAC Directives Draft of 2.17.11	<p>Although the directives were previously passed, changes in the Reduction Scenarios necessitated updating the directives as well. The Draft of 2.17.11 is amended to reflect the fiscal year of 2011-2012 in the title and in Directive 4. Additional wording will be added to Directive 4 in that,</p> <ul style="list-style-type: none"> <li>• “if the grant award is within 5% higher or lower of the <i>requested amount in the application</i>, the fiscal agent will pro-rate the changes.</li> <li>• If the award is within 1-7% of the 5% reduction scenario, the 5% reduction scenario will be utilized</li> <li>• If the award is between 8-16%, the 10% reduction scenario will be utilized</li> <li>• If the award is between 17-25%, the 20% reduction scenario will be utilized.</li> </ul>	<b>Motion: M/S:</b> Dave/Chelle Motion to accept as amended. Matter approved
6. Adjourn			Next Meeting 4.6.11 If necessary