

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 1.26.11**

HSPC Members Present: Dave Casey, Angelita Hogg-Rivera, Ronnie Castillo, Rick Myers, Kane Ortega (Ex-Officio), Susan Farrington, Dara Scherr for Aisha Prince, Bob Kamrath, William Green III, Debra Drayton, Nikolay Yurashku, Adrienne Rogers, Michael Ungeheuer, Linda Bratcher, Judy Vang, Clarmundo Sullivan, Jon Adler, Tracy Jenkins,

HSPC Members Absent: Norman Hamilton, Amanda Craaig

HSPC Members Excused/Notified Staff Prior to Absence:, Staci Syas

Guests: Gary Parent, Cindu Gaughran, Jessica Grey, Tzeli Triantafillou – ViiV Healthcare

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 12.8.10</p>	<p>a. Introductions/Announcements/Public Comment:</p> <ul style="list-style-type: none"> • Saturday January 29th, there will be an event in recognition of National Black HIV/AIDS Awareness Day. The event includes HIV testing, education and prevention, outreach, live entertainment and food. It's being held at 3600 Broadway, Sacramento from 12 to 4 p.m. • Oscar Night Sacramento is coming up on February 27, 2011. This year's venue has changed to the Gateway Towers and there will be two different priced tickets. • Sacramento Native American Health Center is hosting an event for Native American HIV/AIDS Awareness Day on Friday, March 18th. <p>b. Adopt Agenda: No discussion.</p> <p>c. Approve Minutes 12.8.10: Corrections were made as follows:</p> <ul style="list-style-type: none"> • 1.d. Chair's Reports: ...In this intervention, "<i>high risk</i>" HIV – Negative people.. • 6. Public Comments: <i>Added: Gary provided a hand out regarding a controversial HIV Public Service Announcement produced in New York</i> <p>d. Chair's Report:</p> <ul style="list-style-type: none"> • Kane informed the Council that he willing be setting a meeting with Roger Dickinson to discuss ongoing funding for HIV services. In discussing the topic, it was re-iterated that it is permissible for Council members to advocate for funding but not regarding political topics. 	<p>(M/S/P) Rick/Adrienne Approved</p> <p>(M/S/P) Susan/Angelita Approved</p>
<p>2.Member Training – Proposed State Budget</p>	<p>FY2011-12 Governor's Budget, Office of AIDS Talking Points</p>	<p>Member Training: Adrienne Rogers provided insight on the proposed State Budget and affects on HIV services.</p> <p>Presently only clients between 400% of the Federal poverty level (\$43,320) and \$50,000 pay a share of cost. Budget proposals would increase clients share of cost in</p>	

		<p>ADAP to the maximum percentages allowed under federal law for specified ADAP clients but would limit ADAP clients with private insurance to a lower cost-sharing percentage. The proposed cost-sharing policy change is estimated to result in a net General Fund savings of \$16.8 million.</p> <p>However, there are no specifics on how the changes will be implemented to ADAP as of yet. ADAP share of cost will count toward the Medi-Care share of cost however.</p> <p>The proposed budget includes eliminating Adult Day Healthcare and re-directing Prop 10 reserves. The ADAP provider may have to adjust the ADAP process as well.</p> <p>Presently 67% of Ryan White clients are below the 200% of federal poverty guideline.</p>	
3. Fiscal Agent Report	<p>FY10 November Monthly Report</p> <p>SSC06, SSC12, SSC15, SSC19, SSC20</p> <p>FY10 3rd Quarter Fiscal Agent Report</p> <p>FY09 MAI Annual Report</p>	<p>FY10 November Monthly Report: Expenditures should be at 75%. The Fiscal Agent is not anticipating a significant amount of money available for carryover this year. There are some monies available from the Fiscal Agent allocations which will be redirected to services which are currently overspending. Hospice services are based on a unit cost which is reduced due to the monies collected from the resident's social security or disability payments.</p> <p>Service Standards were attached to the Council member's name tents and are to replace the existing standards in your Council binders.</p> <p>Although there are not as many "new" clients to the TGA as of November 2010, the TGA has served "more" clients than the same period last year. This indicates that clients are returning to care. Of note, is that clients have increased in the rural counties. Housing, Transportation and Food continue to be significant barriers for the clients in the Sacramento TGA.</p> <p>The Minority AIDS Report was presented. The two primary targets of the MAI program is to work with high risk pregnant women of color and to work with Men Having Sex with Men (MSM) and Intravenous Drug Users. However, all individuals of color are provided services regardless of gender or transmission.</p>	<p>(M/S/P) Debra/William Approved</p> <p>(M/S/P) Ronnie/ Debra Approved</p> <p>(M/S/P) Michael/Susan Approved</p>
4. Committee/Work Group Monthly Reports	<p>FY10 2nd and 3rd Quarter AdAC Report</p>	<p>AdAC – The 2nd and 3rd Quarter combined AdAC assessment was conducted. The Administrative staff continues to meet or exceed expectations in all categories. There were no AdAC member discrepancies in the ratings.</p> <p>ACC – Ronnie Castillo, Chair.</p> <ul style="list-style-type: none"> ACC addressed upcoming outreach and event activities including Oscar Night 	<p>(M/S/P) Debra/Dave Abstained: Adrienne. Approved</p>

	FY11 ACC Work Plan *	<p>Sacramento, National Black HIV/AIDS Awareness Day, World AIDS Day, and services for Randy Allgaier.</p> <ul style="list-style-type: none"> The work plan for ACC was presented and approved as submitted <p>Executive – Kane Ortega</p> <ul style="list-style-type: none"> The annual update for Form 700 is going to be required for membership on the HIV Health Services Planning Council. Copies were provided for members to complete and submit to staff who will then forward them to the Board of Supervisors. 	(M/S/P) Michael/Rick Approved
	FY10 PAC Self Assessment	<p>PAC – Susan Farrington</p> <ul style="list-style-type: none"> The PAC Self-Assessment was presented for informational purposes only. One comment of importance is that the meeting time will need to be addressed at the Executive Committee as the 9 a.m. start time appears to be a conflict for consumers. 	
	FY11 PAC Work Plan*	<ul style="list-style-type: none"> The FY11 PAC Work Plan was presented. It was noted that the plan was updated to include more realistic time frames for completing some of the tasks. <p>GOV – Michael Ungeheuer, Chair.</p> <ul style="list-style-type: none"> Governance will be addressing the Council's By-laws and topics surrounding Lobbying efforts. <p>NAC – Angelita Hogg-Rivera, Chair.</p> <ul style="list-style-type: none"> The Committee is conducting a capacity assessment in 2011. The assessment has been sent to approximately 250 agencies with an additional 80 pending mailing. <p>QAC – Angelita Hogg-Rivera, Chair.</p> <ul style="list-style-type: none"> Before the Council were Service Standards SSC08, SSC10, SSC14, and SSC17 and SSC20. 	(M/S/P) Ronnie/Debra Approved
	SSC08	<ul style="list-style-type: none"> SSC08: Child Care Service Standard. The standard was approved with the word-smithing provided by Michael Ungeheuer with no contextual changes. 	SSC08: (M/S/P) Susan/Ronnie; Approved
	SSC10	<ul style="list-style-type: none"> SSC10: Utilities Assistance approved as submitted 	SSC10: (M/S/P) Dave/Rick Approved
	SSC14	<ul style="list-style-type: none"> SSC14: Mental Health Services approved as submitted 	SSC14: (M/S/P) Michael/William

	SSC17	<ul style="list-style-type: none"> SSC17: HIV Support Group Service Standard approved as submitted. 	Approved SSC10: (M/S/P) Tracy/Michael Approved
5. Public Comments		<ul style="list-style-type: none"> Gary presented the controversial HIV Public Service Announcement produced in New York and a music video by James Blunt titled No Bravery. 	
6. Adjourn		<p>Next Meeting: Wednesday, February 23, 2011 10:00AM-12:00PM, @ CARES, 1500 21st Street, Sacramento, CA</p>	