

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 10.27.10**

HSPC Members Present: Susan Farrington, Nikolay Yurashku, Aisha Prince, Angelita Hogg-Rivera, Rick Myers, Kane Ortega (Ex-Officio), Robin Gilmore, William Green III, Jon Adler, Judy Vang, Adrienne Rogers

HSPC Members Absent: Michael Ungeheuer, Jose Lopez, Richard Iniguez,

HSPC Members Excused/Notified Staff Prior to Absence: Debra Drayton, Linda Bratcher, Ronnie Castillo, Dave Casey, Peter Feeley, Bob Kamrath, Mahara Leong, Clarmundo Sullivan

Guests: Tracy Jenkins, Gary Parent, Staci Syas, Jessica Gray

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</p> <p>Meeting Notes 9.22.10</p>	<p>a. Introductions/Announcements/Public Comment:</p> <ul style="list-style-type: none"> • Maines' Haunted House fundraising event for Sunburst Projects is October 22-31 (except Monday and Tuesday). • The Affected Communities Committee (ACC) is participating in the HIV Update at UCD on November 9th. • A presentation about the Council will be given at the Public Health Advisory Board meeting on Wednesday, November 6th. • The HIV Update at UC Davis' Cancer Center will be on November 9th. • World AIDS Day is 12/1. Antioch Progress Church is hosting an event. Contact William Green III for more information. • The organizing committee for National Black HIV/AIDS Awareness Day has begun meeting. <p>b. Adopt Agenda: No discussion.</p> <p>c. Approve Minutes 9.22.10: No discussion.</p> <p>d. Chair's Report:</p> <ul style="list-style-type: none"> • The November/December meeting will be held on Wednesday, December 8th at CARES, from 10-12. • Vice Chair Elections will occur at the December 8th meeting. Susan nominated Dave Casey to continue as Vice Chair which was seconded by Angelita. • The HIV HSPC Committee participation matrix was discussed. The matrix is to 	<p>(M/S/P) (Adrienne/ Angelita) Approved</p> <p>(M/S/P) (Adrienne/ William) Approved</p>
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		assist in verifying which committees various members sit on and to encourage Council members to review the committee overviews in the HSPC binders and chose a committee which could greatly use their various areas of expertise.	
2. Member Training – Health Care Reform. Presenter: Adrienne Rogers		<p>Member Training: Adrienne Rogers provided three handouts relative to Health Care Reform. One document was an implementation timeline profiling when various stages of the Health Care Reform are to take effect. It can be viewed online http://dpc.senate.gov/healthreformbill/healthbill65.pdf . The CAEAR coalition has provided an online webcast of the training given at the All Titles Conference in Washington DC and could be found at http://www.caeear.org/meetings/special.cfm . The third handout was an excerpt from the Report of the Committee on Appropriations U.S. Senate on S. 3686.</p> <p>Overall, Health Care Reform is very complex, being implemented over several years. At this stage, it is unknown how it will effect the Ryan White CARE Program however it appears that experts agreed that the Ryan White program will still be needed. Reform includes expansion of Medicaid up to 133% of poverty.</p>	
3. Fiscal Agent Updates:	<p>FY10 August Monthly Report*</p> <p>FY10 2nd Quarter Report</p>	<p>FY10 August Monthly Report: Current spending is as anticipated with dental overspending due to budget cuts at the State level.</p> <p>FY10 2nd Quarter Report The TGA has seen slightly fewer NEW clients this fiscal year compared to last year, however, overall, there are more clients during the same time period. Clients have been returning to care. New Clients cost more when first coming into care as they require more lab work, are generally are more unhealthy than someone already in care.</p> <p>In our FY11 Grant Application, we were able to document costs for new clients to justify an increase in our financial request to assist People Living with HVI/AIDS in the Sacramento TGA area.</p>	<p>M/S/P) (Susan/Rick) Approved</p> <p>M/S/P) (Angelita/William) Approved</p>
4. Committee/Work Group Monthly Reports		<p>AdAC – AdAC has decided to combine the 2nd and 3rd Quarter AdAC monitoring as there have been minimal discrepancies requiring attention.</p> <p>ACC – Ronnie Castillo, Chair.</p> <ul style="list-style-type: none"> • ACC participated in the Latino HIV/AIDS Awareness Day event at the La Familia center on October 15. • The Affected Communities Committee (ACC) participated in the Wellness and Prevention event at the Sacramento Native American Health Center on 	

		<ul style="list-style-type: none"> • Gary addressed the California Governor's blue line item veto changes on the recent budget. The Governor deleted \$52 million dollars which were to restore services to the State Office of AIDS and also deleted \$7.2 million in ADAP for inmates. The money is being re-routed to the State's Emergency Fund. • Council Members are needed to help interview 2 prospective clients on Tuesday, November 2nd. Several members indicated they could participate. 	
6. Adjourn		Next Meeting: Wednesday December 8, 2010, 10:00AM-12:00PM, @ CARES, 1500 21st Street, Sacramento, CA	