

**Sacramento TGA HIV Health Services Planning Council  
Planning Council Minutes 12.08.10**

**HSPC Members Present:** Dave Casey, Angelita Hogg-Rivera, Ronnie Castillo, Rick Myers, Kane Ortega (Ex-Officio), Susan Farrington, Aisha Prince, Bob Kamrath, William Green III, Debra Drayton, Linda Bratcher, Judy Vang, Clarmundo Sullivan, Jon Adler, Staci Syas, Norman Hamilton, Amanda Craaig

**HSPC Members Absent:** Richard Iniguez

**HSPC Members Excused/Notified Staff Prior to Absence:** Nikolay Yurashku, Adrienne Rogers, Michael Ungeheuer,

**Guests:** Tracy Jenkins, Gary Parent, Gail Wally, Dara Scherr

**Staff & Advisory Present:** Paula Gammell

<p>1. a. Introductions/ Announcements/ Public Comment b. Adopt Agenda c. Approve Minutes d. Chair's Report</p>		<p><b>a. Introductions/Announcements/Public Comment:</b></p> <ul style="list-style-type: none"> <li>• Dinner with the Dietitian's annual holiday meal is scheduled for Monday, December 20<sup>th</sup>. Please RSVP with Margie Erwin at CARES.</li> <li>• Organizing meetings are already underway for National Black HIV/AIDS Awareness Day which is in February. Hurley Mercial is coordinating the meetings which meet every other Tuesday, at 10:30 at the Oak Park Community Center. The event is scheduled for January 29<sup>th</sup>.</li> <li>• December 15<sup>th</sup> is the AOD holiday dinner at CARES. RSVP's are to Pamela at 916-6245.</li> <li>• Breaking Barriers is still collecting food for their holiday food project. Food bags will be distributed beginning December 20<sup>th</sup>.</li> <li>• Antioch Progressive church held a successive World AIDS Day event. ACC staffed a table at the event as well. Antioch's planning committee is already scheduled to meet the 2<sup>nd</sup> Sunday of the month, beginning at 12:30, to plan the 2011 World AIDS Day event. They are proposing a three-day event. Please contact William for more information at 916-362-2864 or via email at <a href="mailto:moses88s@yahoo.com">moses88s@yahoo.com</a>.</li> <li>• The Church for All had an HIV event on 12/5 in which two long-term HIV survivors spoke.</li> <li>• Sierra Foothills AIDS Foundation received a \$15,000 grant from Sierra Health for their food closet for 2011. It includes food for this holiday season's meals as well.</li> <li>• Sacramento Native American Health Center is hosting it's 4<sup>th</sup> annual Community Banquet from 4-6:30 at the Boys and Girls Club on Saturday, December 11<sup>th</sup>.</li> <li>• 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.</li> </ul>	
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	<p>Agenda</p> <p>Meeting Notes 10.27.10</p>	<p>b. <b>Adopt Agenda:</b> No discussion.</p> <p>c. <b>Approve Minutes 7.28.10:</b> No discussion.</p> <p>d. <b>Chair's Report:</b></p> <ul style="list-style-type: none"> <li>• The various planning councils across the Country have been invited to participate in the monthly Project Officer conference calls addressing Ryan White issues.</li> <li>• PrEP is an experimental approach that would use antiretroviral medications (ARVs) to reduce the risk of HIV infection in HIV-negative people. ARVs are used to treat people living with HIV. In this intervention, high risk HIV-negative people would take a single drug or a combination of drugs with the hope that it would lower their risk of infection if exposed to HIV. PrEP trials are ongoing around the world.</li> </ul> <p>There are two ARVs currently being tested in PrEP safety and efficacy trials: tenofovir disoproxyl fumarate (TDF), marketed as Viread, and a combination of TDF and emtricitabine (FTC) marketed as Truvada. Scientists have focused on these drugs because they are taken once a day, have relatively low rates of side effects, and because there is significant data on their long-term safety and resistance profiles in HIV-positive people. The current large-scale trials are testing once-daily PrEP and there is expanding research around the concept of intermittent PrEP</p> <p>e. <b>Member Elections</b></p> <p>Dave Casey agreed to continue as Vice Chair if no nominations were received from the Council. No prospective candidates declared interested and Dave was unanimously approved to continue as Council Vice- Chair.</p>	<p><b>(M/S/P)</b> Debra/Ronnie Approved</p> <p><b>(M/S/P)</b> Susan/Debra Approved</p> <p><b>(M/S/P)</b> Rick/Angelita Approved - unanimously</p>
<p>2.Member Training – AIDS Education and Training Center</p>		<p><b>Member Training:</b> Judy Vang provided an overview of the AIDS Education and Training Center (AETC).</p> <p>AETC provides AIDS-related training, education and information services to health care providers. The AETC offers these services to providers in the 24 Northern California county geographic region.</p>	

		<p>They are working with local jails on transitioning HIV+ clients into care upon release and partnering with two other AETC providers in the Bay Area to create a resource directory.</p> <p>They have begun collaborating with the Sacramento Native American Health Center on HIV service delivery as well.</p> <p>They provide capacity buildings services to Community Based Organizations by reviewing the organization and determining needs and how AETC can support the CBO.</p> <p>AETC's main focus is on community clinics and hospitals. If you work with HIV+, you can get assistance however.</p>	
3. Attendance and Punctuality	None	<p>Kane stressed the importance of attending meetings regularly and arriving on time. The packets are sent out in advance and you receive email notifications of the meeting as well. Committee and the Council can not conduct business without a quorum. Last month a committee did not have key members present to facilitate the work and the meeting was canceled, despite those who appeared timely.</p> <p>Going forward, you will continue to receive text message meeting reminders and will receive and email requesting you RSVP for meetings. If there are insufficient members that will be present, meetings will be canceled due to lack of quorum.</p>	
4. Fiscal Agent Report	<p>FY10 September Monthly Report</p> <p>FY10 October Monthly Report</p>	<p><b>FY10 September Monthly Report:</b> The year of the report in the header needs to be updated to reflect 2010 not 2009. Both El Dorado and Placer's expenditures do not reflect all invoices as several invoices are still pending.</p> <p><b>FY10 October Monthly Report:</b> Not all invoices have been received.</p>	<p><b>(M/S/P)</b> Susan/Debra Approved</p> <p><b>(M/S/P)</b> Ricky/Ronnie Approved</p>
5. Committee/Work Group Monthly Reports		<p><b>AdAC</b> – No meeting.</p> <p><b>ACC</b> – Ronnie Castillo, Chair.</p> <ul style="list-style-type: none"> <li>• Dave, Ronnie and Amanda staffed a table at the National Latino HIV/AIDS Awareness Day event at La Familia center.</li> <li>• ACC staffed a table at the Antioch Progressive Church's World AIDS Day event which was a great success. Staci Syas filled in for Dr. De Freitas at the last minute as a guest speaker. Approximately eight individuals participated in HIV testing.</li> <li>• The Winter edition of the Positive Advocate has been released.</li> </ul>	

		<p><b>Executive</b> – Kane Ortega</p> <ul style="list-style-type: none"> <li>• Please review the Committee Matrix which has been included in your meeting packet to determine what committees you can participate in.</li> <li>• Although there was no meeting, it was recently determined that the Council’s by-laws indicate the Council has 30 members however the Board of Supervisor’s documentation still reflects 44 members. Michael is reviewing the mandated seat information and looking at the existing roster to determine which seats may be considered for elimination to match our by-laws.</li> </ul> <p><b>PAC</b> – Peter Feeley has resigned from the Council. Susan Farrington has agreed to Chair this Committee.</p> <p><b>GOV</b> – No meeting. Michael Ungeheuer, Chair.</p> <p><b>NAC</b> – Angelita Hogg-Rivera, Chair.</p> <ul style="list-style-type: none"> <li>• The Committee is conducting a capacity assessment in 2011. The tool and introduction letter have been approved and will be sent to approximately 250 agencies in January 2011.</li> </ul> <p><b>QAC</b> – Angelita Hogg-Rivera, Chair.</p> <ul style="list-style-type: none"> <li>• Service Standards SSC06, SSC12, SSC15, SSC19 and SSC20 were presented. These have been reviewed by the respective agencies providing services and several other providers, as well as, the Executive Committee prior to being presented today.</li> <li>• Updated Outcome Indicators were presented. These have been reviewed by the respective agencies providing services and several other providers, as well as, the Executive Committee prior to being presented today.</li> </ul>	<p><b>(M/S/P)</b> Dave/Susan Approved – Unanimously</p> <p><b>(M/S/P)</b> Rick/William Approved – Unanimously</p>
6. Public Comments		<ul style="list-style-type: none"> <li>• Randy Allgaier, the Director of the San Francisco HIV HSPC and Board Member of the CAEAR Coalition, passed away on November 27<sup>th</sup>. He was acknowledged by a moment of silence.</li> <li>• Gary provided a hand out regarding a controversial HIV Public Service Announcement produced in New York.</li> </ul>	
7. Adjourn		<p><b>Next Meeting: Wednesday, January 26, 2011 10:00AM-12:00PM, @ CARES, 1500 21<sup>st</sup> Street, Sacramento, CA</b></p>	