

**Sacramento TGA HIV Health Services Planning Council
Planning Council Minutes 9.22.10**

HSPC Members Present: Dave Casey, Peter Feeley, Angelita Hogg-Rivera, Ronnie Castillo, Rick Myers, Kane Ortega (Ex-Officio), Debra Drayton, Linda Bratcher, Judy Vang, Adrienne Rogers,

HSPC Members Absent: Richard Iniguez, Jon Adler

HSPC Members Excused/Notified Staff Prior to Absence: Susan Farrington, Nikolay Yurashku, Aisha Prince, Bob Kamrath, William Green III, Mahara Leong, Jose Lopez, Michael Ungeheuer, Robin Gilmore, Clarmundo Sullivan

Guests: Tracy Jenkins, Gary Parent, Granville Hogg

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 Meeting Notes 7.28.10</p>	<p>a. Introductions/Announcements/Public Comment:</p> <ul style="list-style-type: none"> • The Sacramento Valley AIDS Run Walk was on Sunday, September 12 and had a good turnout. Lots of people visited the Planning Council table due to handouts/trinkets to draw their attention over. • Maines' Haunted House fundraising event for Sunburst Projects is October 22-31 (except Monday and Tuesday). Tuesday, October 26th is a VIP night and tickets are \$25. The VIP session includes appetizers and a raffle. You receive a raffle ticket with the purchase of your VIP ticket automatically. • The Affected Communities Committee (ACC) is participating in the Wellness and Prevention event at the Sacramento Native American Health Center on Saturday, September 25. • ACC will also be participating in the Latino HIV/AIDS Awareness Day event at the La Familia center on October 15. • 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. <p>b. Adopt Agenda: No discussion.</p> <p>c. Approve Minutes 7.28.10: No discussion.</p> <p>d. Chair's Report:</p> <ul style="list-style-type: none"> • Kane reported that the All Titles Conference in Washington DC was a great learning process. There are nationwide similarities in trying to encourage 	<p style="text-align: center;">(M/S/P) (Rick/Peter) Approved</p> <p style="text-align: center;">(M/S/P) (Adrienne/Angelita) Approved</p>
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		<p>people to participate in and join Planning Councils.</p> <ul style="list-style-type: none"> • The DC trainings on medical case management were fantastic which identified the responsibilities of the client in addition to the medical case manager. • Raven Hoopes has resigned from the Council. • Angelita Hogg-Rivera will be assuming the Needs Assessment Committee Chair responsibilities since Raven has resigned. 	
2. Member Training – Early Identification of Individuals with HIV/AIDS		<p>Member Training: Adrienne Rogers provided an overview of the new United States Human Resources and Services Administration’s (HRSA) requirements for the Ryan White grantees to include the Early Identification of Individuals with HIV/AIDS. Grantees/Councils are to develop coordination with HIV testing and prevention sites. EMA/TGA’s are to develop a plan related to the area’s epidemiological data. CARES presently has a comprehensive plan for targeting those most at risk which will be beneficial to the Council.</p>	
3. Fiscal Agent Report	FY10 July Monthly Report	<p>FY10 July Monthly Report: Both El Dorado and Placer’s expenditures do not reflect all invoices as several invoices are still pending. Sacramento is overspending in Dental Services which is not a surprise given the budget cuts in Dental-Cal and the new Public Health Guidelines for dental/ambulatory care screenings.</p> <p>Lab expenditures are expected to increase dramatically as the laboratory vendor has just processed invoices and due to the elimination of the State’s viral load funding program.</p>	<p>M/S/P) (Ronnie/Debra) Approved</p>
4. Committee/Work Group Monthly Reports		<p>AdAC – No meeting. AdAC second quarter assessment is scheduled for October 8th.</p> <p>ACC – Ronnie Castillo, Chair.</p> <ul style="list-style-type: none"> • The Fall 2010 Positive Advocate has been approved and distributed • The Sacramento Valley AIDS Run Walk was on Sunday, September 12 and had a good turnout. Lots of people visited the Planning Council table due to handouts/trinkets to draw their attention over. We received one Council application during the event. • The Affected Communities Committee (ACC) is participating in the Wellness and Prevention event at the Sacramento Native American Health Center on Saturday, September 25. 	(

	<p>NAC Overview</p> <p>QAC Overview</p> <p>FY10 Implementation Plan</p> <p>FY11 Implementation Plan</p> <p>SSC18</p>	<ul style="list-style-type: none"> • ACC will also be participating in the Latino HIV/AIDS Awareness Day event at the La Familia center on October 15. • 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. <p>Executive – Kane Ortega</p> <p>PAC – Peter Feeley, Chair. No Meeting</p> <p>GOV – Michael Ungeheuer, Chair. 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.</p> <p>NAC – Staff as NAC Chair had resigned. The NAC overview was presented and approved.</p> <p>QAC – Paula, Staff. The QAC overview was presented and approved.</p> <p>The FY10 Implementation Plan was presented for informational purposes.</p> <p>The FY11 Implementation Plan draft, based on PAC's recommendations which Council approved for our application request was presented and approved.</p> <p>SSC18 Medical Nutritional Therapy was presented and approved.</p>	<p>(M/S) Adrienne/Angelita</p> <p>(M/S) Ronnie/Debra</p> <p>(M/S) Ronnie/Debra</p> <p>(M/S) Ronnie/Angelita</p>
5. Public Comments		<ul style="list-style-type: none"> • Peter Feeley commented on the newspaper's article regarding homelessness programs administered by the Department of Human Assistance (DHA) and the 	

		<p>possibility that DHA will be eliminating them. PAC will keep an eye on this develop as it will undoubtedly affect the Council's allocations surrounding Housing and basic needs. There may be a new non-profit starting to take over the homelessness programs for DHA.</p> <ul style="list-style-type: none"> • Gary Parent reported that on October 15, 2010, in San Francisco, there is going to be a conference on Long-term Non-progressors of HIV. • Tracy Jenkins appreciates the work of the Council and acknowledges that the process is overwhelming. He has also submitted an application to the Council for membership. Tracy had additional questions pertaining to HOPWA and was directly to speak with Peter Feeley for further clarification on Housing concerns for people living with HIV/AIDS. • Adrienne acknowledged Paula's dedication to ensuring the Council's committees have continued to work smoothly given the past year's transition from CSPC handling Council staffing to the Fiscal Agent acquiring the responsibilities due to budget cuts. 	
6. Adjourn		<p>Next Meeting: Wednesday October 27, 2010, 10:00AM-12:00PM, @ CARES, 1500 21st Street, Sacramento, CA</p>	