

HIV Health Services Planning Council
QUALITY ADVISORY COMMITTEE
Meeting Notes 8.2.11
hiv-hspc@saccounty.net

Committee Members Present: Angelita Hogg-Rivera, Dave Casey, Gary Parent

Committee Members Absent: None

Committee Members Absent, Notified Staff: Clarmundo Sullivan, Judy Vang, Ronnie Castillo

Guests: Kane Ortega

Staff: Paula Gammell

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Welcome/ Introductions / Announcements / Public Comments		Announcements: - Sac Valley AIDS Run Walk is coming up and the Council has a team. Please join if you can. There is a yard sale for Team Exchange which will be held on 8/6 in the parking lot behind Badlands and The Depot to raise money for the Walk. - HRS is holding a monthly eligibility event on the last Saturday of every month at their offices. - The Council will be staffing a table at the Recovery Happens event on 9/1 and the Placer Stand Down VA event which is held Sept 27-29 at the Placer Fairgrounds. - World AIDS Day events are being planned and will include events held at Antioch Progressive Church on Nov. 29 th ; the Kennedy Gallery on Dec. 1 and the Guild Theater on Dec. 1.	Informational Only
2. Agenda	Agenda 8.2.11	No discussion.	M/S Dave/Angelita Approved as presented
3. Minutes	4.5.11	No discussion	M/S Dave/Angelita – Approved as presented
4. Post Card Survey	FY10 Post Card Survey Results	The results of the Post Card survey were presented. Although Clarmundo was unable to attend, he provided email comments which were shared with the group. Clarmundo's observation includes that all the feedback received was positive however it would have been good to receive feedback from unsatisfied clients as well. Presents the appearance of surveys being selectively distributed to satisfied clients. Unfortunately there is no way to determine how surveys are distributed at the Provider level. Another concern was the lack of responses from Housing clients. However, the Ryan White Housing funds are limited and only used for emergency housing which makes it a challenge to obtain feedback from clients.	Informational Only Forward to Executive for placement on Council agenda.
6. Service Standard Updates	Service Standards 05	Due to changes in the National Monitoring Guidelines released March 31, 2011, the Eligibility and Fees for Ryan White Services Standard (SSC05) was updated to include that determination of eligibility must be documented every six months.	M/S Dave/Angelita – Amended Dave/Angelita Approved with wordsmith changes to document

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			presented.
7. FY10 Performance Outcomes	FY10 Performance Outcomes	The results of the Performance Outcomes for FY2010 were presented and will be forwarded to the Executive Committee as these are informational in nature. However, several medical case management outcomes are difficult and challenging to track. Staff will present new outcomes for review for FY2011.	Informational Only Forward to Executive for placement on Council agenda.
7. Additional Comments / Adjourn		Next Meeting: September 6, 2011, 2:00 PM-3:00 PM, Breaking Barriers/Golden Rule Services, 2210 21st Street, Sacramento	