

Sacramento County Department of Health Services
HIV Health Services Planning Council
Priorities and Allocations Committee
www.sacramento-tga.com

Meeting Agenda*

January, 3, 2024, 9:00 AM – 11:00 AM

Meeting Location:

4600 Broadway, Sacramento, CA 95820
2nd Floor Conference/Community Room 2020

Facilitator: Jake Bradley-Rowe, Committee Chair

Scribe: Angelina Olweny – Council Staff

Meeting Invitees:

- Priorities and Allocations Committee Members
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Bradley-Rowe	9:00 AM	As Needed
Announcements	All	As Needed	
Public Comments –Agenda Items	All		
January Agenda Review*	Bradley-Rowe		
October 2023 Minutes Review*	Bradley-Rowe		
Conflict of Interest	Bradley-Rowe		
Allocation and Expenditure Discussion*	Bradley-Rowe		
Technical Assistance	Bradley-Rowe		
Public Comment – Non-Agenda Items	Bradley-Rowe		
Adjourn	Bradley-Rowe		

Sacramento County Department of Health Services
HIV Health Services Planning Council
Priorities and Allocations Committee
www.sacramento-tga.com

*Action Items

Attachments:

- Minutes of October, 2023*
- FY23 Part A Monthly Report- October

NEXT MEETING: March 6, 2024
May 1, 2024
June 5, 2024

HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)

Meeting Minutes

October 11, 2023, 9:00 a.m. to 11:00 p.m.

Meeting Location:

4600 Broadway Sacramento

Facilitator: Jake Bradley-Rowe, Chair

Council Staff: Angelina Olweny

Committee Member Attendees: Chelle Gossett, Dennis Poupart, Jake Bradley-Rowe, Keisha Lynch, Lenore Gotelli, Liane Bruckstein, Mellissa Willett, Richard Benavidez, Tami Emslie

County Staff: Danielle Caravella,

Members Excused: Keshia Lynch

Members Absent: Josh Kooman

Guests: Carolyn Buck, Paula Gammell, Alexa Bunton, Sashi Jit, Clarmundo Sullivan

Topic	Minutes
Welcome, Introductions and, Announcements	Meeting and introductions started at 9:00 AM The next Community Conversation is focused on Latinx and HIV. It is on October 12 at 6:00PM at the LGBT Center. The National Coming Out Day is today.
Public Comments- Agenda Items	N/A
Agenda Review*	<p>The October agenda was presented for review and approval. Richard Benavidez motioned to approve the agenda as presented and Melissa Willet seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Dennis Poupart, Jake Bradley-Rowe, Lenore Gotelli, Liane Bruckstein, Melissa Willett, Richard Benavidez, Ronnie Miranda, Tami Emslie Oppose: N/A Abstain: N/A</p>
Minutes Review*	<p>September minutes were presented for review and approval. Melissa Willet motioned to accept the minutes as presented and Dennis Poupart seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Dennis Poupart, Jake Bradley-Rowe, Lenore Gotelli, Liane Bruckstein, Melissa Willett, Richard Benavidez, Ronnie Miranda, Tami Emslie Oppose: N/A Abstain: N/A</p>

Topic	Minutes
Reallocation Memo*	<p data-bbox="453 232 1289 261">Committee members stated their Conflicts of Interest.</p> <p data-bbox="453 306 1906 492">The Reallocation Memo was presented for review and approval. The requests for Reallocation were for \$111,256. The Recipient determined \$96,136 was justified for reallocation. The difference in the amount was covered with carryover funding. The determination for available funding was based on trending the current expenditures for the remainder of the contract and requests from subrecipients.</p> <p data-bbox="453 537 1944 605">Using the total funds available for reallocation, \$96,136, please see the Recipient recommendations as follows:</p> <ol data-bbox="564 651 1944 1383" style="list-style-type: none"> <li data-bbox="564 651 1944 764">1. Reallocate (\$21,194) from the Outpatient Ambulatory Care Service category in Sacramento County, a core service that has some service categories with the overall service that are underspending by 11% in the current year allocation to date. <li data-bbox="564 805 1944 919">2. Reallocate \$10,600 to the Health Insurance Premium & Copayment Assistance Service category, a support service that is overspending in both the rural and Sacramento counties. <li data-bbox="564 959 1944 1040">3. Reallocate (\$30,558) from the Oral Health Care Service category in Sacramento County, a core service that underspending by 19%. <li data-bbox="564 1081 1944 1260">4. Reallocate a total of \$24,937 to the Medical Case Management Service category, a core service that is overspending the current year allocation. There will be a reduction for (\$9,448) for one agency. With the carryover added in this category, funding trended to run out before the end of the contract period at current spending rates. <li data-bbox="564 1300 1944 1383">5. Reallocate \$11,890 to the Non-Medical Case Management Service category, a support service that is still overspending. With the carryover added in this category,

Topic	Minutes
	<p>funding trended to run out before the end of the contract period at current spending rates.</p> <ol style="list-style-type: none"> <li data-bbox="548 310 1944 418">6. Reallocate \$27,796 to the Mental Health Service category, a core service that is overspending by 10.5%. There has increased need for this service. More providers have had to be added to accommodate the client need. <li data-bbox="548 464 1944 573">7. Reallocate \$7,965 to Medical Transportation Service category, a support service category that is slightly underspending. There will be a reduction of (\$500) for one agency. <li data-bbox="548 618 1944 727">8. Reallocate (\$28,500) from the Substance Abuse-Residential category, a support service category. This category is under spending by 100% in the current year allocation to date. <li data-bbox="548 773 1944 881">9. Reallocate (\$6,785) from the Childcare Service category, a support service category. At current spending rates, this category will continue to underspend in the category. <li data-bbox="548 927 1944 1036">10. Reallocate \$3,849 to the Emergency Financial Assistance Service category, a core service. There will be a reduction of (\$1,151) for one agency. There is a need for an increase in this service in the rural counties. <li data-bbox="548 1081 1944 1190">11. For information only-Recipient will be requesting from Office of AIDS, Part B to move \$6,000 from the Food Service to the Medical Transportation, both support services.

Topic	Minutes
	<p>A question was raised about Oral Healthcare which is underspent. The invoices have been submitted, but there is a pending contract requirement before invoices can be processed. There was a question posed on mental health funding needs. The response was that the analysis tools used pro-rated the average monthly expenditures to date to determine anticipated monthly expenditures for the remainder of the fiscal year.</p> <p>There was an additional \$15,120 that was requested but was covered by Carryover Allocations.</p> <p>Richard Benavidez motioned to accept the reallocations recommendations with no changes and Melissa Willett seconded the motion. The motion passed with a majority.</p> <p>Approve: Dennis Poupart, Jake Bradley-Rowe, Lenore Gotelli, Liane Bruckstein, Melissa Willett, Richard Benavidez, Ronnie Miranda, Tami Emslie Oppose: N/A Abstain: Chelle Gossett</p>
Public Comment Non-agenda items	N/A
Technical Assistance	For technical assistance reach out to Richard Benavidez.
Adjournment	9:21 AM

EL DORADO COUNTY - November 2023	Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
Service Category						
Ambulatory/Outpatient Care	Not Funded at This Time					
Oral Health	\$5,285	\$0	\$3,424		64.8%	\$1,861
Health Insurance Premium & Cost Sharing Asst.	\$1,955	\$0	\$489		25.0%	\$1,466
Mental Health Services	\$10,201	\$0	\$0		0.0%	\$10,201
Medical Case Management	\$145,640	\$0	\$84,557		58.1%	\$61,083
Medical Transportation Services	\$11,784	\$0	\$9,240		78.4%	\$2,544
Emergency Financial Assistance	\$31,750	\$0	\$23,783		74.9%	\$7,967
Sub-Total El Dorado Counties	\$206,615	\$0	\$121,494		58.8%	\$85,121

PLACER COUNTY - November 2023	Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
Service Category						
Ambulatory/Outpatient Care	Not Funded at This Time					
Oral Health	\$2,530	\$0	\$0		0.0%	\$2,530
Health Insurance Premium & Cost Sharing Asst.	\$715	\$0	\$323		45.2%	\$392
Mental Health Services	\$4,425	\$0	\$0		0.0%	\$4,425
Medical Case Management	\$150,694	\$0	\$84,773		56.3%	\$65,921
Medical Transportation Services	\$20,891	\$0	\$11,336		54.3%	\$9,556
Emergency Financial Assistance	\$46,000	\$0	\$28,945		62.9%	\$17,055
Sub-Total Placer County	\$225,255	\$0	\$125,377		55.7%	\$99,878

Priority Number

SACRAMENTO COUNTY - November 2023		Approved Budget	Current Month	Cumulative Expenses	% Shade	Percentage Used	Remaining Balance
1	Ambulatory/Outpatient Care	\$423,533	\$0	\$271,871		64.2%	\$151,662
	SS: Ambulatory/Outpatient Medical Care	\$364,095		\$237,534		65.2%	\$126,561
	SS: Vendor paid viral/load resistance lab test	\$59,438		\$34,337		57.8%	\$25,101
2	ADAP/Prescription Medications	Not Funded at This Time					
3	Health Insurance Premium & Cost Sharing Asst.	\$22,154		\$2,877		13.0%	\$19,277
4	Oral Health	\$260,801		\$58,929		22.6%	\$201,872
5	Medical Case Management	\$1,141,618	\$0	\$668,965		58.6%	\$472,653
	SS: MAI	\$191,667		\$155,112		80.9%	\$36,555
	SS: Office Based Services	\$458,455		\$304,926		66.5%	\$153,529
	SS: Field/In-Home Services	\$471,238		\$205,208		43.5%	\$266,030
	SS: Pediatric Treatment Adherence	\$861		\$552		64.2%	\$308
	SS: Case Mgmt Child Care	\$19,397		\$3,167		16.3%	\$16,230
6	Case Management (Non-Medical)	\$113,394		\$52,584		46.4%	\$60,810
7	Food Bank/Home Delivered Meals	\$34,654		\$17,062		49.2%	\$17,592
8	Mental Health Services	\$468,819		\$324,733		69.3%	\$144,086
9	Psychosocial Support	Not Funded at This Time					
10	Medical Transportation Services	\$86,122		\$45,643		53.0%	\$40,479
11	Substance Abuse Services - Outpatient	\$188,815		\$120,772		64.0%	\$68,043
12	Substance Abuse Services - Residential	\$58,426		\$0		0.0%	\$58,426
13	Housing Assistance	\$24,015		\$10,357		43.1%	\$13,658
14	Child Care Services	\$15,369		\$8,695		56.6%	\$6,674
15	Emergency Financial Assistance	\$20,289		\$3,897		19.2%	\$16,392
16	Medical Nutritional Therapy	\$32,374		\$11,525		35.6%	\$20,849
17	Health Education/Risk Reduction	Not Funded at This Time					
18	Outreach Services	Part B Funded Only					
19	Outreach Services MAI	Part B Funded Only					
20	Linguistic Services	Not Funded at This Time					
21	Home & Community Based Health Services	Not Funded at This Time					
22	Home Health Care	Not Funded at This Time					
23	Hospice	Not Funded at This Time					
24	Legal Services	Not Funded at This Time					
25	Permanency Planning	Not Funded at This Time					
26	Referral for Health Care and Support Services	Not Funded at This Time					
27	Rehabilitation Services	Not Funded at This Time					
28	Respite Care	Not Funded at This Time					
29	ADAP/Prescription Medications	Not Funded at This Time					
30	Early Intervention Services	Not Funded at This Time					
Sub-Total Sacramento County		\$2,890,383	\$0	\$1,597,910		55.3%	\$1,292,473
Sub-Total TGA Direct Service Expenditures		\$3,322,253	\$0	\$1,844,781		55.53%	\$1,477,472
Recipient - Grantee Admin		\$369,311	\$0	\$136,825		37.05%	\$232,486
Recipient - Quality Mgmt		\$184,655	\$0	\$60,222		32.61%	\$124,433
Grand- Total		\$3,876,219	\$0	\$2,041,828		52.68%	\$1,834,391

Missing Invoices
 Oral Health, Transportation,
 Health Insurance Premium Asst,
 Substance Use Residential

		November
Under 5%		0-69%
Within 5%		70-80%
Over 5%		81% - Over

TGA Direct Service Expenditures by \$ Source	Approved Budget	Current Month	Accumulative Expenditures	% Shade	% Used	Remaining Balance
Part A	\$3,130,586	\$0	\$1,689,669		53.97%	\$1,440,917
Part A MAI	\$191,667	\$0	\$155,112		80.93%	\$36,555

Total Part A: 75/25 Expenditure Requirement	Allocations	Current	Cumulative	% of Alloc.	% Current Expenditure	% Cumulative Expenditure
Core Services (Does not include MAI MCM)	\$2,667,892	\$0	\$1,478,127	85.2%	#DIV/0!	87.5%
Support Services	\$462,694	\$0	\$211,542	14.8%	#DIV/0!	12.5%