

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

Meeting Minutes

January 12, 2015, 10:00 a.m. to 12:00 p.m.

Meeting Location:

Primary Care Center

4600 Broadway, Conference Room 2020

Sacramento, CA

Facilitator: Mark Underwood - Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

Mark Underwood - Chair, Chelle Gossett, Adrienne Rogers (Ex-Officio), Susan Farrington, Angelita Hogg-Rivera, Tracy Jenkins, and Lisa Ashley

Members Excused: Mireya Herrera, Panco Prince, Ronnie Miranda, Norman Hamilton

Members Absent: None

Guests: Kevin Cole

Topic	Minutes
Welcome, Introductions and Announcements	<p>A Welcome</p> <p>B Announcements:</p> <ol style="list-style-type: none"> 1. Lisa Ashley is retiring. The PAC presented Lisa with a retirement card and refreshments to honor her 20 years of dedicated service to HIV+ infants, children and youth. A formal retirement party is being hosted by Sunburst Projects, on Thursday, January 22nd from 4-6 p.m. and anyone is welcome to attend. 2. The HIV Health Services Planning Council is coordinating a Women and Girls HIV/AIDS Awareness Day event with Sunburst Projects and hosted by Gilead. The event will be on Tuesday, March 10th, at 12 noon. The event is being held at the Old Spaghetti Factory. RSVP's to Mireya at Sunburst Projects. The topic will be Women and HIV. 3. Harm Reduction Services is hosting a National Black HIV/AIDS Awareness Day event on Friday, February 6th from 12 – 4 at their offices. There will be entertainment, food and giveaways. 4. There is a delay in combining the Part C and Part D grants. A new Part D Request for Proposals was released with a due date in February. 5. Cares Community Health is looking into a new grant opportunity from SAMHSA. Their existing SAMHSA grant has ended. 6. The Homeless Count is happening on January 26th. This year, the count includes a “sheltered” and “unsheltered” count. Please encourage homeless residents to participate in the questionnaire to aid in obtaining additional funding for our area. 7. On January 19, 2015, there is a “March for the Dream” event in recognition of Dr. Martin Luther King. The event is at Sacramento City College with the shirt sales beginning at 8:30 a.m. The program starts at 9:00 a.m. and the March begins at 9:30 a.m.
Agenda and Minutes	<p>A Adopt Agenda; Motion: Lisa Ashley; Second: Chelle Gossett. Motion approved with Susan Farrington abstaining.</p> <p>B Approve Minutes of November, 2014; Motion: Angelita Rivera; Second: Tracy Jenkins. Approved with one correction.</p>
Dental Directive	<p>Cares Community Health is presently the Medi-Cal dental provider. Due to capacity issues, there is a significant wait list for services. For critical matters, clients are referred to outside providers and paid with Ryan White funds. Cares Community Health is purchasing a mobile dental van which will be staffed by Cares employees to assist in minimizing wait lists. At this time, a dental directive is not-needed.</p>
FY15 Service Directives*	<p>The FY14 Service Directives were updated with date changes and presented for a vote. The Service Directives were updated to reflect FY15 so they are in place when the new Fiscal Year begins on March 1, 2015. Later during the</p>

Topic	Minutes
	<p>year, the Committee may need to look at adding a Service Directive for Health Insurance and Premium Payment Assistance when more data and service utilization is available.</p> <p>Motion to approve the FY15 Service Directives was made by Susan Farrington with a second by Tracy Jenkins. The motion was approved unanimously.</p>
Public Comments	None
Adjournment	Next meeting: March 9, 2015