

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

Meeting Minutes

September 21, 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, Panco Prince, Angelita Hogg-Rivera, Kane Ortega and Norman Hamilton

Members Excused: Ronnie Miranda, Mireya Herrera, Tracy Jenkins

Members Absent: Tami Emslie

Guests: Erika Navarro for Mireya Herrera

Topic	Minutes
Welcome, Introductions and Announcements	<p>A Welcome</p> <p>B Announcements:</p> <ol style="list-style-type: none"> 1. The Planning Council's Affected Communities Committee has coordinated the HIV and Aging Forum on Tuesday, September 22, 2015 at the UC Davis Cancer Center Auditorium from 5:30 to 7:30 p.m. 2. On Tuesday, September 29th, Sunburst Projects is hosting a Lunch and Learn at the Old Spaghetti Factory on Hepatitis C. RSVPs should be made to Sunburst Projects. 3. Angelita Rivera informed that she will be coordinating a joint Long Term Survivor and National Black HIV/AIDS Awareness Day event in February 2016.
Agenda and Minutes	<p>A Adopt Agenda; Motion to approve the agenda was made by Kane Ortega with a second by Chelle Gossett. It was approved unanimously.</p> <p>B Approve Minutes of March, 2015; Motion: Kane Ortega; Second: Angelita Rivera. Approved with several corrections.</p>
FY15 Reallocation*	<p>The Fiscal Agent presented the Reallocation Recommendations Memo and Worksheet. The money highlighted in red on the worksheet is money being returned by providers for reallocation as the provider(s) does not anticipate being able to spend the funds prior to the end of the Fiscal year. Money was returned by providers in Ambulatory Care, Health Insurance and Cost-Sharing Assistance, Medical Case Management – Part B, Medical Transportation and Emergency Financial Assistance (Other Critical Need and Housing). The Fiscal Agent's recommendations are in blue. Two agencies requested additional funding for Medical Transportation, Mental Health and Medical Case Management.</p> <p>The Fiscal Agent recommends the following:</p> <ul style="list-style-type: none"> • Reallocating \$5,000 of the funds returned from one provider for Medical Transportation to the provider requesting additional funding for Medical Transportation. Reallocating an additional \$1,000 from lodging dollars to Transportation in order to fill the requested Need. • Reallocating \$12,000 in Part A Non-Medical Case Management to Mental Health as Non-Medical Case Management is receiving \$37,500 in additional funds from ADAP. Reallocating an additional \$3,000 of lodging dollars to Mental Health to fully fund the request for needed services. • Reallocating \$12,000 in Part B Medical Case Management funds from the provider returning Part B funds to the Part B Non-Medical Case Management to make up for the loss of Part A funds in non-medical case management listed above. • Reallocating \$15,000 of Ambulatory Care funds, \$5,000 of Other Critical Need funds and \$5,000 of Health

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	<p>Insurance, Premium assistance funds to fully fund the \$25,000 of Medical Case Management request. This reallocation will permit an agency to hire an additional Medical Case Manager to assist in alleviating a waiting list of 17 individuals/families, some of which are pregnant women.</p> <p>The Fiscal Agent anticipates a second reallocation towards fiscal year-end as there is a potential for Residential Substance Abuse under-spending, but client need fluctuates substantially from month to month so funds need to be maintained to meet any need that may arise.</p> <p>Motion to approve the Fiscal Agent Recommendations as presented was made by Angelita Rivera with a second by Panco Prince. The motion was approved unanimously.</p>
PAC Overview*	<p>The Committee reviewed a draft of the updated PAC Overview which includes corrections to the date, time and location of the meeting. Members noted a spelling error in the title of the document. Motion to approve the Overview as corrected was made by Kane Ortega with a second by Norman Hamilton. Motion was approved unanimously.</p>
Public Comments	<p>There will be no meeting in October 2015.</p>
Adjournment	<p>Next meeting: November 9, 2015</p>