

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

Meeting Minutes

January 11, 2016, 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, Adrienne Rogers (Ex-Officio), Susan Farrington, Angelita Hogg-Rivera, Ronnie Miranda, Mireya Herrera, Tracy Jenkins, Kane Ortega

Members Excused: Chelle Gossett, Panco Prince, Tami Emslie

Members Absent: Norman Hamilton

Guests: Mahara Leong

Topic	Minutes
Welcome, Introductions and Announcements	<p>A Welcome</p> <p>B Announcements:</p> <ol style="list-style-type: none"> 1. Harm Reduction Services is coordinating a joint Long Term Survivor and National Black HIV/AIDS Awareness Day event on February 5, 2016.
Agenda and Minutes	<p>A Adopt Agenda; Motion to approve the agenda was made by Ronnie Miranda with a second by Angelita Rivera. It was approved unanimously.</p> <p>B Approve Minutes of September 2015; Motion: Angelita Rivera; Second: Susan Farrington. Approved as presented with one abstention.</p>
FY16 Flat Funding and Reduction Scenarios*	<p>To assist in the discussion of flat funding and reduction scenarios, the Committee was provided a copy of the November 2015 year-to-date monthly report with updated allocations including reallocation and additional funding from the State Office of AIDS for Part B services.</p> <p><u>FY16 Flat Funding Scenario:</u> The Committee reviewed the current allocations as a basis for the FY16 Flat Funding scenario. The Committee based the FY16 Flat Funding scenario on the current FY15 Allocations with an update to funding Yolo County at its original \$49,416 amount now that the program's staff has returned to full time employment. Those funds were offset by a decrease in ambulatory care funding.</p> <p><u>FY16 10% Reduction Scenario:</u> The Committee began the discussion by basing reductions off the flat funding scenario. The Part B funded categories were not reduced with the exception of Medical Nutritional Therapy which was reduced by \$30,000 from the flat funding scenario. The \$30,000 would be the line allocation for food. The service would continue to fund the nutritionists. Additionally, Health Insurance Premium Payments, Medical Transportation, Substance Abuse Outpatient, Pediatric Treatment Adherence, Housing, Other Critical Need and Residential Substance Abuse services were not reduced as it would negatively impact the availability of such services. The Minority AIDS Initiative Medical Case Management was not reduced as it is a specific funding source. El Dorado County was not reduced due to the lack of services in the region. Placer County received a 5% reduction rather than a 10% reduction due to the volume of clients receiving services. To reduce Placer's budget by 10% would negatively impact the availability of services. The following service categories received a 10% reduction: Lab Tests, Oral Health, Medical Case Management, Non-medical Case Management, and Child Care Services. Mental Health received a slight reduction, approximately 3.3%,</p>

Topic	Minutes
	<p>to avoid reducing service availability, and there is an extensive need for the services.</p> <p>Motion was made to base the FY16 Flat Funding scenario and the FY16 10% Reduction Scenario as discussed above. Motion was made by Mark Underwood with a second by Angelita Rivera. Motion was approved by a vote of 6-1.</p>
FY16 General Directives*	A copy of the FY16 General Directives was presented for review. Motion to approve the General Directives with one date correction was made by Susan Farrington with a second by Mireya Herrera and approved with the correction.
Public Comments	There will be no meeting in February 2016.
Adjournment	12:00 p.m.