

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

Meeting Minutes

April 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, Chelle Gossett, Angelita Hogg-Rivera, Ronnie Miranda, Mireya Herrera, Tracy Jenkins, Kane Ortega

Members Excused: Adrienne Rogers (Ex-Officio), Susan Farrington, Norman Hamilton

Members Absent: Tami Emslie

Guests: Mahara Leong

Topic	Minutes
Welcome, Introductions and Announcements	<p>A Welcome</p> <p>B Announcements:</p> <ol style="list-style-type: none"> 1. Angelita Rivera informed that there is a fundraiser for Veterans on Saturday, April 16th. 2. Ronnie Miranda informed that the Coronation 42 for CGNIE is being held on Saturday, April 16th, at the Courtyard Marriott on Tribute Road. Ronnie is also receiving an award at the event. 3. The Gender Health Center is hosting an event for National Transgender HIV Testing Day on Monday, April 18th at the Clunie Community Center. Strategies for Change is tabling at the event and will display Council brochures. 4. The Affected Communities Committee is participating in the Mind, Body, and Spirit health fair at Sacramento City College on April 21st. 5. Cares Community Health is hosting a rummage sale at their agency on Friday, 4/22 and at the Folsom Blvd Flea Market on 4/23 and 4/24. 6. Dining Out for Life is being held on April 28th as a benefit for Sunburst Projects. 7. On April 30th, there is a Community Wellness and Job Fair at Ethel Baker Elementary School. Strategies for Change may be tabling at the event and will display Council brochures.
Agenda and Minutes	<p>A Adopt Agenda; Motion to approve the agenda with the addition of the PAC Roster added to the agenda was made by Ronnie Miranda with a second by Mireya Herrera. It was approved unanimously.</p> <p>B Approve Minutes of January 2016; Motion: Ronnie Miranda; Second: Tracy Jenkins. Approved with two corrections.</p>
FY16 Services Directives*	<p>A draft copy of the FY16 Service Directives was presented for review and approval. There was one change in the Housing Directive updating the Policy Notice from HRSA. Motion to approve the FY16 Service Directives as presented was made by Tracy Jenkins with a second by Chelle Gossett and unanimously approved.</p>
PAC01*	<p>A draft copy of PAC01 was presented for review and approval. There were no content changes to the document. Discussion included the need for Alternate members on the Council. Alternates can only be people living with HIV/AIDS (PLWHA) and not affected community members. As there are currently vacancies for “seated” PLWHA, the Council elects to fill the “seated” positions prior to filling the alternate seats. Additionally, due to transparency concerns by the Board of Supervisors, we cannot transfer an individual from one seat to another without the member terminating their membership and reapplying shortly thereafter. Motion to approve PAC01 as presented was made by Angelita Rivera with a second by</p>

Topic	Minutes
	Tracy Jenkins and unanimously approved.
PAC02*	A draft copy of PAC02 was presented for review and approval. There were no content changes to the document. Motion to approve PAC02 as presented was made by Tracy Jenkins with a second by Angelita Rivera and unanimously approved.
FY16 PAC Work Plan*	A draft copy of the FY16 PAC Work Plan was presented for review and approval. There were no content changes to the document. Motion to approve FY16 PAC Work Plan as presented was made by Angelita Rivera with a second by Tracy Jenkins and unanimously approved.
PAC Roster	The PAC roster was reviewed and two corrections were made to members' information.
Public Comments	Staff advised that the August Planning Council meeting will most likely be canceled as the Council's Chair, Fiscal Agent and Council Staff will be attending the Ryan White Conference in Washington DC at the time of the August meeting.
Adjournment	11:20 a.m.