

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

Meeting Minutes

May 9, 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, Kane Ortega, Ronnie Miranda, Mireya Herrera, Tami Emslie, Susan Farrington

Members Excused: Adrienne Rogers (Ex-Officio), Angelita Hogg-Rivera, Norman Hamilton

Members Absent: Tracy Jenkins

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	<p>A Welcome</p> <p>B Announcements:</p> <ol style="list-style-type: none"> 1. The NorCal AIDS Cycle begins Thursday, May 12th at Raley Field and concludes Sunday, May 15th at the State Capitol Building. 2. Camp Sunburst is being held July 1 – 6 for youth ages 6 to 17. Camp Applications can be obtained by contacting Sunburst Projects at 916-440-0889. 3. Sunburst Projects is hosting the One Love Conference July 15 – 18 at UC Davis.
Agenda and Minutes	<p>A Adopt Agenda; Motion to approve the agenda was made by Susan Farrington with a second by Ronnie Miranda and approved unanimously.</p> <p>B Approve Minutes of April 2016; Motion to approve the Minutes with one correction was made by Kane Ortega with a second by Chelle Gossett. Motion was approved with one abstention.</p>
PAC Training	Staff presented training on the PAC process for all members.
FY17 Service Priorities*	<p>Prior to beginning the Service Priorities discussion, members stated their conflicts of interest.</p> <p>Discussion included whether rankings were linked to allocations which they are not. Priorities are linked to the goal of keeping people living with HIV/AIDS in medical care. Ronnie Miranda inquired on the ability to move Housing into a Core Medical Service. Unfortunately Core and non-Core Services are defined by HRSA. Susan Farrington indicated that the Housing issue has been discussed on a national level however.</p> <p>Mireya Herrera inquired if the TGA has seen a decrease in Oral Health expenditures due to individuals now receiving Medi-Cal/Denti-Cal. Chelle Gossett indicated that there has not been a significant impact on Oral Health services due to re-instated Medi-Cal/Denti-Cal for qualifying individuals. Not all Medi-Cal recipients have Denti-Cal. There are also a limited number of providers in the Sacramento area and even though someone may be a provider, they may not be accepting new clients. The Medi-Cal/Denti-Cal standard for teeth cleaning is one visit per year whereas the Ryan White standard is two teeth cleanings per year with the TGA paying for the second cleaning per year.</p> <p>Chelle Gossett motioned to move MAI Outreach Services to Priority 15 and non-MAI Outreach Services to Priority 16. Susan Farrington seconded the motion which was unanimously approved. Mireya Herrera motioned to leave the other service priorities the same as FY16. Motion was seconded by Susan Farrington</p>

Topic	Minutes
	and unanimously approved.
FY17 Grant Application Funding Request*	<p>The FY17 Grant Application Funding request is based on how much funding would be needed for each service to meet the need of those living with HIV/AIDS in the Sacramento TGA. The FY16 request included a substantial funding increase for transportation in the hopes of having an agency begin a volunteer transportation program.</p> <p>Members reviewed the FY16 Application Funding Request and suggested using the FY16 Funding Request with an additional 6% added to each service category. Staff informed the Committee that the Residential Substance Abuse service provider for FY16 has already submitted its first invoice which is approximately ¼ of the service’s total allocation for the year. The Fiscal Agent has worked with the provider to increase bed space for individuals living with HIV/AIDS in the TGA that are in need of detox services. The provider has been able to increase services which have resulted in increased expenditures. This could impact the funding request. Motion to approve using FY16 application request with a 6% increase for the FY17 Application Funding request with a stipulation that the Fiscal Agent can increase the funding request in any category based on current expenditures, utilization, etc. was made by Mireya Herrera with a second by Kane Ortega. Motion was approved.</p>
Technical Assistance	Staff advised members that if they are in need of technical assistance that members can reach out to the Chair, Fiscal Agent or Council Staff for assistance.
Public Comments	<p>Mark Underwood advised that he received correspondence from Congresswoman Doris Matsui’s office regarding Access to Care for Seniors under the Medicare Part B program. The correspondence stated that a policy experiment will impact patient access to treatments that help fight cancer, multiple sclerosis, rheumatoid arthritis and rare illnesses for vulnerable seniors. The policy experiment would impose mandatory payment cuts.</p> <p>Susan Farrington stated that the language in the Affordable Care Act (ACA) is vague enough that it can be interpreted several ways. Chelle Gossett added that this is part of the transition to a managed care program. Treatments must be cost-effective with rules requiring specific steps prior to a procedure being initiated. This has been a part of the ACA legislation from the beginning. There have been no legislation changes to the ACA.</p>
Adjournment	11:20 a.m.