

HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

July 5, 2016, 1:00 p.m. to 2:00 p.m.

Meeting Location:

Sacramento County Primary Care Center

4600 Broadway, Conference Room 2020
Sacramento, CA

Facilitator: Gail Brosnan, Council Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Gail Brosnan, Angelita Rivera, Kane Ortega, and Susan Farrington

Members Excused: Mahara Leong

Members Absent: Joshua Behn

Guests: Adrienne Rogers – Sacramento TGA Fiscal Agent

Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>For Medi-Cal Waiver clients: clients must have a Medi-Cal denial for transportation prior to an agency providing transportation for the client.</p> <p>The July 20th Inflammation and HIV lunch and learn is fully booked. Council staff is trying to coordinate another session for September due to the overwhelming number of RSVPs.</p> <p>Angelita Rivera has asked Council staff to assist Harm Reduction Services in obtaining a room reservation at the UC Davis Cancer Center for a National Black HIV/AIDS Awareness Day event on 2/7/17.</p> <p>Rainbow Fest is being held on 9/4 and Sacramento County HIV Prevention will be coordinating testing at the event with local HIV testing providers.</p>
<p>Agenda & Minutes*</p>	<p>Motion to approve the Agenda by Susan Farrington; Second by Kane Ortega. Motion unanimously approved.</p> <p>Motion to approve the January 2016 Minutes by Susan Farrington; Second by Kane Ortega and approved.</p>

<p>Integrated HIV Prevention and Care Plan</p>	<p>A copy of the Office of AIDS Goals and Objectives for the joint Integrated Plan was presented by the Fiscal Agent. The draft copy by the Office of AIDS focuses on State-wide objectives but will also have County based objectives as well. The Committee discussed the Plan and made the following recommendations:</p> <p>Sacramento TGA-Additional OBJECTIVES for the California Integrated HIV Surveillance, Prevention and Care Plan Objective 1.</p> <ul style="list-style-type: none"> • 1.c. Increase the estimated percentage of High-Risk Heterosexual persons in the Sacramento TGA who know their serostatus to at least 95%. Baseline Measure (year) 2014). Data Source: Surveillance. NHAS Goal 1. • 2. d. Reduce the number of new HIV diagnoses in High-Risk Heterosexual persons in the Sacramento TGA by 35% to fewer than 24 per year. Baseline Measure (year) 2014. Data Source: Surveillance. NHAS Goal 1. • 3.a. Increase the number of persons in the Sacramento TGA at high risk for HIV infection who are on PrEP to ___ (Fill this in by using a <i>percentage of the State’s goal and apply that percentage to the Sacramento TGA’s population figures</i>). Baseline Measure (year) 2015. Data Source: Giliad Pharmaceuticals; NHAS Goal 1. • 6. f. Increase the percentage of high-risk heterosexual persons in the Sacramento TGA newly diagnosed linked to HIV medical care within one month of their HIV diagnosis to at least 85%. Baseline Measure (year) 2014. Data Source: Surveillance. NHAS Goal 1 and 2. • 7. f. Increase the percentage of High-Risk Heterosexual persons newly diagnosed with HIV who are virally suppressed within 6 months of diagnosis to at least 75%. Baseline Measure (year) 2014. Data Source: Surveillance. NHAS Goal 1 and 2. • 8.g. Increase the percentage of High-Risk Heterosexual persons diagnosed with HIV infection in the Sacramento TGA who are virally suppressed to at least 80%. Baseline Measure (year) 2014. Data Source: Surveillance. NHAS Goal 1, 2 and 3. • 9. a. Expand the syringe exchange programs in Sacramento County to at least 3. Baseline Measure (year) 2014. Data Source: Sacramento County Dept of Public Health. NHAS Goal 1, 3 and 4
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	<ul style="list-style-type: none"> • 14.a. Increase the percentage of people living with HIV receiving Ryan White services clients who are stably housed in the Sacramento TGA to at least 80%%. Baseline Measure (year) 2014. Data Source: Surveillance. NHAS Goal 2 and 3 • 20. System Wide Goals and Objectives: Sacramento TGA: Improve Planning, Program, Administration, Data Collection and Information Sharing Procedures with Ryan White Continuum of Care. %. Baseline Measure (year) 2014. Data Source: Sacramento County Division of Public Health, Ryan White Care Programs, ADAP, STD/HIV Community Stakeholder Group, Getting to Zero Community Initiative State Surveillance. NHAS Goal 1, 2, 3 and 4.
Point of Order	Motion to extend the meeting to conclude the agenda items was made by Susan Farrington with a second by Kane Ortega and unanimously approved.
FY16 EIIHA Plan for review for FY17	The Fiscal Agent requests Committee members to review the existing FY16 EIIHA plan for potential changes in FY17. Outcomes of the FY16 plan are still being calculated and may identify changes to the plan for the next fiscal year.
Technical Assistance	None noted or requested.
Public Comments	None noted.
Adjournment	Next meeting to be determined.