

HIV HEALTH SERVICES PLANNING COUNCIL – Quality Advisory Committee (QAC)

Meeting Minutes

July 5, 2016, 2:00 p.m. to 3:00 p.m.

Meeting Location:

Sacramento County Primary Care Center

4600 Broadway, Sacramento, CA

Facilitator: Paula Gammell, Council Staff

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Gail Brosnan and Kane Ortega

Members Excused: Mahara Leong – Chair

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	<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>Service Standard Updates SSC14 Mental Health*</p> <p>SSC15 Housing*</p> <p>SSC16 Other Critical Needs*</p>	<p>SSC14 – Mental Health was presented to the Committee with no changes other than to the Date Revised/Reviewed and Signature line changing the Chair’s name from Kane Ortega to Susan Farrington. Motion to approve SSC14 was made by Kane Ortega; Second by Gail Brosnan. Motion was approved unanimously.</p> <p>SSC15 –Housing was presented to the Committee with no changes other than to the Date Revised/Reviewed and Signature line changing the Chair’s name from Kane Ortega to Susan Farrington and the removal of the word “Part” on page 1, item 1. Motion to approve SSC15 was made by Kane Ortega; Second by Gail Brosnan. Motion was approved unanimously.</p> <p>SSC16 – Other Critical Needs was presented to the Committee with no changes other than to the Date Revised/Reviewed and Signature line changing the Chair’s name from Kane Ortega to Susan Farrington. Discussion noted discrepancies in the document, in that, in some instances it reflects Other Critical Need and at other times states Other Critical Needs. The Committee wished to use Other Critical Needs consistently throughout the document. The Committee also noted that the first paragraph should be changed to be consistent with Service Standards 14 and 15. Motion to approve SSC16 was made by Kane Ortega; Second by Gail Brosnan. Motion was approved unanimously.</p>
Technical Assistance	None noted or requested.
Public Comments	N/A
Adjournment	Next meeting: June 7, 2016