

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

Meeting Minutes

April 4, 2017, 2:00 p.m. to 3:00 p.m.

Meeting Location:

Sacramento County Primary Care Center
4600 Broadway, Sacramento, CA

Facilitator: Mahara Leong – Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Mahara Leong – Chair and Gail Brosnan

Members Excused: Kane Ortega

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	<p>Members were welcomed to the meeting by the Chair.</p> <p>Council Staff has coordinated with Keith Waltrip of Gilead to host <i>The Evolution of HIV</i> on May 18, 2017.</p> <p>The NorCal AIDS Cycle organization has canceled its BBQ fundraiser due to low tickets sales. They are the beneficiary of the Drag Queen Bingo on Thursday, April 6, 2017.</p>

Topic	Minutes
Agenda and Minutes*	<p>Motion to approve the April 2017 Agenda was made by Mahara Leong with a second by Gail Brosnan and approved unanimously with one correction.</p> <p>Motion to approve the Minutes of February 2017 was made by Mahara Leong with a second by Gail Brosnan and approved unanimously.</p>
Post Card Service Survey	Staff advised that the report of findings is underway and will be presented at the next meeting.
FY17 Work Plan*	Staff distributed a draft of the FY17 Work Plan and copies of the various strategies and goals and objectives from the State's Comprehensive Plan. Motion to approve the FY17 QAC Work Plan as presented was made by Mahara Leong with a second by Gail Brosnan and approved unanimously.
SSC17 HIV Psycho-Social Support Groups*	Staff presented SSC17 for review and update. Discussion noted minor wordsmithing to be consistent with other service standards. Motion to approve SSC17 with the changes was made by Mahara Leong with a second by Gail Brosnan and approved unanimously.
SSC18 Medical Nutritional Therapy*	Staff presented SSC18 for review and update. Motion to approve SSC18 was made by Mahara Leong with a second by Gail Brosnan and approved unanimously.
Technical Assistance	None noted or requested.
Public Comments	N/A
Adjournment	Next meeting: May 2, 2017