

## **HIV HEALTH SERVICES PLANNING COUNCIL**

### **Meeting Minutes**

December 13, 2017

10:00 a.m. to 12:00 p.m.

#### **Meeting Location: Primary Care Center**

4600 Broadway, Sacramento, CA 95820

Conference Room 2020

**Facilitator:** Susan Farrington, Chair

**Scribe:** Gail Brosnan

**Council Member Attendees:** Adrienne Rogers, Andrew Henkin, Chelle Gossett, Gail Brosnan, Jake Davis, Kane Ortega, Kevin Johnson, Kristina Kendricks-Clark, Mahara Leong, Mark Underwood, Dr. Melody Law, Michael Ungeheuer, and Susan Farrington

**Members Excused:** Bobby Villasenor; Judy Vang, Rachel Alvarez, Richard Benavidez, Rick Myers and Tracy Jenkins

**Members Absent:** Brad Satterwhite, Chioko Grevious, Erika Navarro, and Ernesto Sanchez,

**Guests:** Rashida Green-Daniel - RX Staffing; Sharisse Kemp – State Office of AIDS, AIDS Drug Assistance Program; Jacqueline Martinez-Juarez - Sacramento Housing and Redevelopment Agency, Anna Cresap – Open Arms/VOA

<b>Topic</b>	<b>Minutes</b>
Welcome, Introductions and Announcements	Medi-Cal Dental Benefits are changing in 2018. More exams, dental scaling and partial dentures will be covered. There is a \$1,800 limit.
Agenda and Minutes Review*	<p>Motion to adopt the Agenda as presented was made by Mark Underwood with a second by Kane Ortega and approved as presented.</p> <p>Minutes of October 2017: Motion to approve the Minutes of October 2017 was made by Mark Underwood with a second by Kevin Johnson and approved as presented.</p>
Presentation: Open Arms	<p>Anna Cresap is the Program Manager at Open Arms, a HOPWA (Housing Opportunities for People with AIDS)-funded shelter operated by Volunteers of America.</p> <p>Anna advised that Open Arms is a confidential and safe site providing up to a 90-day stay for individuals with HIV. Open Arms works with clients to stabilize their health and connect them to permanent housing. Prior to entering the program, clients must have a TB test. Sobriety is preferred as they are not equipped for the first three days of an individual's detox. Open Arms uses a harm reduction approach and provides 1 to 1 coaching/education with their clients on their medications.</p> <p>Open Arms has a gender neutral room for women and transgender clients. Married clients/couples are accepted on a case-by-case decision and domestic violence can be an issue. Service animals for physical needs are also on a case-by-case decision.</p>
Member Recognition	<p>Dr. Melody Law, Kevin Johnson, Kristina Kendricks-Clark, and Chelle Gossett were present to receive their Certificate of Appreciation for their service on the Planning Council. All have also been re-appointed to another three year term.</p> <p>All members present received their annual recognition gift.</p> <p>Members who were not present will receive their Certificate of Appreciation and/or recognition gift at the next meeting they attend.</p>

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Office of AIDS (OA) Update November 2017 Update	<p>A copy of the <i>Office of AIDS Update</i> was included in the mailed documents. Questions can be directed to the individuals identified in the document.</p> <p>Susan Farrington reported that both she and Andrew Henkin are on the California Planning Group's Housing Subcommittee which is meeting for the first time on Thursday, December 14, 2017.</p>
Reflectiveness Update of 10.2.17	<p>A copy of the Reflectiveness update submitted to HRSA on October 2, 2017 was presented. The TGA's Reflectiveness is now 22.7% rather than the mandated 33%. However, one new application has been received. Susan Farrington will be addressing the legislative interpretation of Reflectiveness in regard to non-aligned consumers vs. aligned consumers with our Project Officer.</p>
<p><u>Fiscal Agent Reports</u> FY17 October Monthly Report*</p> <p>Ryan White RFP Update</p> <p>HRSA Site Visit</p>	<p>A copy of the FY17 October Monthly Report was presented for review and approval. Motion to approve the October Monthly Report as presented was made by Kane Ortega with a second by Mark Underwood. Adrienne Rogers advised that there are still invoices outstanding, which is why it appears that the agencies are underspending. However, once posted, the outstanding invoices will bring the TGA within its targeted expenditure rate.</p> <p>The Fiscal Agent advised that the Board of Supervisors extended the existing Ryan White contracts one year. The Fiscal Agent must now write a Request for Proposals (RFP) which will be released in late Spring.</p> <p>The Fiscal Agent has received the findings from the HRSA Site Visit which was in August 2017. The Quality Management Plan needs to be re-written and will be tracked by the Fiscal Agent Staff rather than the Quality Advisory Committee. Paula Gammell, Council Staff, will lead the Quality Management Plan Program and is also joining a state-wide Quality Management Collaborative. HRSA also recommended a Universal Standard addressing the minimum requirements that programs are expected to meet when providing Ryan White funded HIV/AIDS services.</p> <p>The State Office of AIDS' site visit is being conducted on Friday, December 15, 2017. A copy of their findings will be presented to the Council when received.</p>
Committee Updates	<p><b>1) Administrative Assessment Committee (AdAC):</b> Kevin Johnson, Chair, indicated that the</p>



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	<p>was approved as presented.</p> <p><b>8) Quality Advisory Committee (QAC):</b> The Quality Advisory Committee did not meet in December but will be meeting in January 2018.</p>
Technical Assistance Needs	Susan Farrington requested that anyone in need of technical assistance contact her, the Fiscal Agent, or Council Staff directly.
Public Comments	<p>Kane Ortega advised that he works for an agency that has created a new non-profit, Sanchez and Associates, to help under-served communities. The intent is to bring a proposal for agencies interested in applying for funding assistance.</p> <p>Chelle Gossett advised that Cares Community Health has changed its name to <i>One Community Health</i>. The name change is to be inclusive of everyone. The new website is <a href="http://www.onecommunityhealth.com">www.onecommunityhealth.com</a>. Additionally, they have opened a satellite clinic on Ethan Way providing medical, dental and mental health services in the Arden-Arcade district of Sacramento County.</p>
Adjournment	Next meeting: January 24, 2018.