

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

Meeting Minutes

May 13, 2019, 10:00 a.m. to 12:00 p.m.

Meeting Location:

Sacramento County Health Center

4600 Broadway, Conference Room 2020

Sacramento, CA 95820

Facilitator: Susan Farrington, PAC Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

Susan Farrington – Chair, Gustavo Trejo, Liane Bruckstein, Carolyn McCoy, Michael Gagnon, Tracy Jenkins, and Chelle Gossett (Ex-Officio)

Members Excused: Tami Emslie and Beth Valentine

Members Absent: Jeff Jemmott

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	<p>A Welcome</p> <p>B Announcements: Council Staff advised that there is a community educational event coming up on Tuesday, June 4, 2019 from 5:30 p.m. to 7:30 p.m. The HIV Health Services Planning Council, in collaboration with ViiV Healthcare, is hosting <i>Health Goals after Undetectable</i>. The event will be held at the UC Davis Cancer Center Auditorium.</p> <p>The 15th Annual NorCal AIDS Cycle will be held May 16-19, 2019.</p> <p>There will be a training on Methamphetamine and Psychiatry on May 21, 2019, coordinated by Judy Vang, Program Manager.</p> <p>The Sacramento Native American Health Center is looking to conduct HIV testing on Thursday, June 27th, in recognition of HIV Testing Day. More details pending.</p> <p>There will be a Methamphetamine Conference on June 13, 2019, coordinated by Judy Vang, Program Manager, for the UC Davis AIDS Education and Training Center.</p>
Agenda and Minutes	<p>A The Agenda was presented for review and approval. Michael Gagnon motioned to approve the Agenda as presented which was seconded by Liane Bruckstein and was unanimously approved.</p> <p>B The Minutes of March 2019 were presented for review and approval. Michael Gagnon motioned to approve the Minutes as presented which was seconded by Gustavo Trejo and was unanimously approved.</p>
PAC Training	<p>Council Staff provided training on the responsibilities and tasks of the Priorities and Allocations Committee. Committee members declared their perceived conflicts of interest after the training.</p>
FY20 Service Priorities*	<p>The Committee reviewed the historical Service Priority Data from FY08 through FY19. Discussion noted that housing is an on-going barrier for Ryan White clients. The TGA's Housing Assistance is limited to those in need of shelter upon release from a hospital with a doctor's prescription for housing assistance. Discussion included information about several newly funded housing programs including California Emergency Solutions and Housing (CESH) and Homeless Emergency Aid Program (HEAP). It was</p>

Topic	Minutes
	decided that a presentation to case managers on how to access the programs would be beneficial. Council Staff will attempt to coordinate a training for the Providers Caucus.
FY19 Allocations Update	The FY19 Allocations have been finalized and the Committee will receive a copy of the Monthly Fiscal Report reflecting the Allocations at the next meeting. There was carryover in Part A and Part B. However, carryover from Part B must be returned to the State.
Technical Assistance	Susan Farrington advised members that if they are in need of technical assistance, members can reach out to the Council Chair, Committee Chair, Fiscal Agent or Council Staff for assistance.
Public Comments	None
Adjournment	10:45 a.m.