

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

## Meeting Minutes

December 3, 2019, 2:00 p.m. to 3:00 p.m.

### Meeting Location:

Sacramento County Health Center

4600 Broadway, Community Room 2020, Sacramento, CA 95820

**Facilitator:** Mahara Leong - Chair

**Scribe:** Gail Brosnan, Council Member

### Committee Member Attendees:

- Mahara Leong, Linda Ryan, Gail Brosnan and Susan Farrington

**Members Absent/Excused:** None

**Guests:** None

| Topic                                    | Minutes                                   |
|--|---|
| Welcome, Introductions and Announcements | Welcome and introductions were conducted. |

| <b>Topic</b>                | <b>Minutes</b>   |
|-----------------------------|--|
| Agenda and Minutes*         | <p>The December 3, 2019 QAC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Susan Farrington with a second by Linda Ryan and unanimously approved.</p> <p>The Minutes of November 2019 were presented for review and approval. Motion to approve the Minutes as presented was made by Mahara Leong with a second by Susan Farrington and unanimously approved.</p> |
| SSC05 Eligibility and Fees* | <p>A copy of the updated Service Standard SSC05 Eligibility and Fee was presented for review and approval. The service standard was updated to include information regarding eligibility and fees from the State Office of AIDS' Common Standard. Motion to approve SSC05 as presented was made by Susan Farrington with a second by Mahara Leong and unanimously approved.</p>  |
| SSC14 Mental Health*        | <p>A copy of the updated Service Standard SSC14 Mental Health Services was presented for review and approval. The service standard was updated to include information regarding new requirement from the State Office of AIDS' Mental Health Services Standards of Care. Motion to approve SSC14 as presented was made by Linda Ryan with a second by Mahara Leong and unanimously approved.</p>                       |
| Technical Assistance        | <p>For Technical Assistance regarding the Quality Advisory Committee, please contact Mahara Leong. For Technical Assistance regarding the Planning Council, please contact Kristina Kendricks-Clark, Chair or Council Staff, Paula Gammell.</p>  |
| Public Comments             | <p>None noted.</p>   |
| Adjournment                 | <p>Meeting adjourned at 2:35 p.m. Next meeting: January 7, 2020</p>  |