

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

Meeting Minutes

February 4, 2020, 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, Gail Brosnan and Susan Farrington

Members Absent/Excused: Linda Ryan

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions were conducted. There were no announcements.
Agenda and Minutes*	<p>The February 4, 2020 QAC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Susan Farrington with a second by Mahara Leong and unanimously approved.</p> <p>The Minutes of December 2019 were presented for review and approval. Motion to approve the Minutes as presented was made by Gail Brosnan with a second by Mahara Leong and unanimously approved.</p>
SSC18 Medical Nutritional Therapy*	SSC18: Motion to approve as written was made by Susan Farrington with a second by Mahara Leong and unanimously approved.
SSC19 Outreach Services*	SSC19: Motion to approve as written was made by Mahara Leong with a second by Susan Farrington and was unanimously approved.
SSC21: Non-Medical Case Management*	<p>SSC21: Motion to approve as written was made by Gail Brosnan with a second by Mahara Leong and was unanimously approved.</p> <p>Note on acronyms: ADAP spell out, COBRA spell out, etc. Okay to continue as-is, but a concern was mentioned that those reading SCC21 may not understand all of the acronyms as written.</p>
FY19 Service Category Survey Update	Surveys have been distributed to Providers to pass out to clients at Ryan White-related service appointments.
QAC Self-Assessment	Members submitted their completed Committee Self-Assessments.

Topic	Minutes
Technical Assistance	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.
Public Comments	None noted.
Adjournment	Meeting adjourned at 2:35 p.m. Next meeting: March 4, 2020