

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

Meeting Minutes

March 8, 2021, 10:00 a.m. to 12:00 p.m.

Meeting Location:

Via teleconference only

Facilitator: Susan Farrington, PAC Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

Susan Farrington – Chair, Dennis Poupart, Liane Bruckstein, Ronnie Miranda, Zach B., and Chelle Gossett (Ex-Officio)

Members Excused: Beth Valentine

Members Absent: Linda Ryan, Tracy Jenkins and Tami Emslie

Guests: Janet Parker, Sashi Jit, and Tracy Thomas

Topic	Minutes
Welcome, Introductions and Announcements	A Welcome B Announcements: None noted.
Agenda and Minutes	The Agenda was presented for review and approval. Zach B. motioned to approve the Agenda as presented which was seconded by Ronnie Miranda and was approved by consensus. A copy of the October 2020 Minutes was presented. Liane Bruckstein motioned to

Topic	Minutes
	approve the Minutes as presented with a second by Dennis Poupart. Motion was approved by consensus.
Conflict(s) of Interest	<p>Susan Farrington, Sierra Foothills AIDS Foundation Placer and El Dorado Counties: Conflicts of Interest include any funding received in the rural counties of Placer and El Dorado.</p> <p>Liane Bruckstein, Harm Reduction Services categories are: Medical Case Management and Medical Transportation.</p> <p>Janet Parker and Sashi Jit, One Community Health categories are: All service categories except child care services.</p> <p>Dennis Poupart – No conflicts Ronnie Miranda – No conflicts Zach B. – No conflicts</p>
FY21 General Directives*	A copy of the FY21 General Directives was presented for review and approval. Motion to approve the FY21 General Directives as presented was made by Dennis Poupart with a second by Zach B. and approved by consensus.
FY21 Service Directives*	A copy of the FY21 Services Directives was presented for review and approval. Motion to approve the FY21 Service Directives as presented was made by Dennis Poupart with a second by Liane Bruckstein and approved by consensus.
Substance Abuse – Residential Services Discussion*	<p>Susan Farrington referred to the email from Janet Parker, at One Community Health (OCH) regarding challenges working with WellSpace Health (WSH) for detox services, in that is not providing discharge summaries, not advising OCH if someone has left prior to completing the program, not advising when a bed is available, and they do not have medical detox for clients using Medication-Assisted Treatment (MAT).</p> <p>At the present time, the Sacramento TGA’s Residential Substance Abuse Services only funds detox services. There are no funds allocated for residential treatment. OCH is requesting flexibility for both detox and residential services.</p>

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	<p>Dennis Poupart, who works at Hope Cooperative (aka TLCS), reports difficulties working with WSH as well. Dennis expressed that he strongly disagrees with eliminating detox all together as it does not address the need to detox from methadone to go on to Suboxone, nor does it address detoxing from methamphetamines. Clients must be “clean” to go in to residential treatment.</p> <p>Zach B. inquired if there were any Ryan White requirements for subcontracting services. Chelle Gossett, the Fiscal Agent, advised that any subcontract a provider wishes to use, is required to meet the same standards as the Ryan White provider and must be approved by the Fiscal Agent.</p> <p>Liane Bruckstein advised that not all clients wish to use MAT and prefer detox services directly.</p> <p>Susan Farrington motioned to allow the recipient of residential substance abuse services, One Community Health, the flexibility in providing either detox or residential services depending on the individual clients’ needs. The motion was seconded by Dennis Poupart and approved with one abstention.</p>
FY21 PAC Work Plan*	A copy of the FY21 Work Plan was presented for review and approval. Motion to approve the FY21 Work Plan as presented was made by Ronnie Miranda with a second by Liane Bruckstein and approved by consensus.
FY20 PAC Assessment	Members were requested to mail in their PAC Assessments.
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 noted.
Adjournment	10:47 a.m.