

HIV HEALTH SERVICES PLANNING COUNCIL Executive Committee

Meeting Minutes

March 11, 2021, 3:00 p.m. to 5:00 p.m.

Meeting Location:

Teleconference Meeting Only

Facilitator: Kristina Kendricks-Clark – Council Chair

Scribe: Paula Gammell - Staff

Committee Member Attendees:

Via Teleconference: Kristina Kendricks-Clark – Council Chair, Chelle Gossett - Fiscal Agent, Susan Farrington – Prevention Committee PAC/AdAC Chair, Richard Benavidez – ACC and Council Vice Chair, and Linda Ryan – QAC/NAC Chair

Members Excused: Michael Ungeheuer – Governance Chair

Members Absent: N/A

Guests: Tracy Thomas

Topic	Minutes
Welcome, Introductions and Announcements	<p>Tracy Thomas joined the meeting to gain a broader understanding of the Council and its functions. Richard Benavidez has offered to be a mentor for Tracy.</p> <p>Susan Farrington advised that the 2019 Surveillance data is now available.</p> <p>Susan Farrington participated in the California Planning Group meeting by the Women’s Subgroup. When slides from the presentation are available, she will forward them.</p> <p>Chelle Gossett advised that the Sacramento County Sexual Health Clinic will be providing services to three HIV+ patients tomorrow.</p>
<p>March 2021 Agenda Review*</p> <p>February 2021 Minutes Review*</p>	<p>A copy of the March 2021 Agenda was presented for review and approval. Motion to approve the Agenda was made by Richard Benavidez with a second by Linda Ryan and approved by consensus.</p> <p>A copy of the February 2021 Executive Committee Minutes was presented for review and approval. Motion to approve the Minutes as presented was made by Richard Benavidez with a second by Linda Ryan and approved by consensus.</p>
Fiscal Agent Report FY20 January 2021 Fiscal Report	A copy of the FY20 January 2021 Fiscal Report was presented for review and approval. The Fiscal Agent noted that all Counties are underspending. Several providers are requesting to move money between service categories. Motion to approve the FY20 January 2021 Fiscal Report as submitted was made by Susan Farrington with a second by Richard Benavidez and approved by consensus.

Topic	Minutes
<p>Residential Substance Abuse Services*</p> <p>FY21 PAC Work Plan</p> <p>FY20 Post Card Survey Update</p>	<p>Kendricks-Clark with a second by Richard Benavidez and approved by consensus.</p> <p>Susan Farrington advised that One Community Health (OCH) submitted a request to allow greater flexibility in providing residential substance abuse services to not only meet clients' needs but also due to issues with the subcontractor. Keeping in mind that this is a support service, not a core service, and with minimal funding, OCH would like the ability to subcontract with residential treatment providers not solely detox services. Any subcontracted provider, per mandate, is held to the same Ryan White standards as the contracted provider, OCH. Motion to approve the expanded service option was made by Richard Benavidez with a second by Linda Ryan and approved by consensus.</p> <p>A copy of the PAC Work Plan was presented for informational purposes.</p> <p>Quality Advisory Committee (QAC): Council Staff advised that the postcards were distributed to providers last month and to be distributed to clients this month. Post Cards are slowing being returned.</p> <p>Needs Assessment Committee (NAC): Council Staff advised that several Needs Assessment Surveys have been conducted. A copy of the NAC Work Plan was presented for informational purposes.</p>
<p>Set March 24, 2021 HHSPC Agenda*</p>	<p>An updated copy of the March 24, 2021 HHSPC Agenda was presented for review and approval. Motion to approve the Council Agenda as presented was made by Richard Benavidez with a second by Kristina Kendricks-Clark and was approved by consensus.</p>
<p>Technical Assistance</p>	<p>Those needing technical assistance can contact Kristina Kendricks-Clark,</p>

Topic	Minutes
	Chelle Gossett or Paula Gammell.
Public Comments	<p>Due to the COVID Pandemic and shut down of services during FY20, Chelle Gossett inquired about which funding scenario to use for determining FY21 Allocations. Susan Farrington recommended status quo.</p> <p>Kristina Kendricks-Clark inquired about COVID funding for FY21. The Fiscal Agent has submitted a no-cost extension. However, as the Final Financial Report is not due until 90 days after the contract ends (3/31/21), the Fiscal Agent does not anticipate knowing about additional funding for several months.</p> <p>There was a discussion regarding meeting platforms after the pandemic ends. At such time it is anticipated that meeting will be required to meet the Brown Act requirements of in-person meetings. Unfortunately, the Brown Act is antiquated legislation due to improvements in technology allowing effective and efficient meetings. However, some individuals do not have the technology to meet virtually as others might.</p>
Adjournment	The meeting adjourned at 4:04 p.m.