

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

Meeting Minutes

September 7, 2021, 2:00 p.m. to 3:00 p.m.

Meeting Location:

Zoom/Teleconference Call Only

Facilitator: Richard Benavidez, Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Jake Bradley-Rowe, Ronnie Miranda, Richard Benavidez and Zach B.

Members Absent/Excused: Kristina Kendricks-Clark

Guests: Dennis Poupart

Topic	Minutes
Welcome, Introductions and Announcements	The United States Conference on HIV/AIDS is now being held virtually on December 2 and 3, 2021. Information on scholarships, agendas, abstracts, etc. can be found at https://uscha.life/

Topic	Minutes
Agenda* and Minutes*	<p>The September 2021 QAC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Jake Bradley-Rowe with a second by Zach B. and unanimously approved by consensus.</p> <p>The Minutes of June 2021 were presented for review and approval. Motion to approve the Minutes as presented was made by Zach B. with a second by Ronnie Miranda and approved with one abstention.</p>
SSC04 Support Services Standard*	<p>A draft of SSC04 Support Services Standard was presented for review and approval. The standard was last reviewed in April 2018. Council Staff advised that when this service standard was originally created, there were not service standards for all the various fundable services. In fact, there were only three other existing service standards (medical case management, dental and respite services). Changes were made in this draft to the list of support service categories on page 1 and to the list of non-fundable items under item 1e on page 2. There was also wording changes on item 3 on page 3 and 3c on page 5. Council Staff inquired as to whether or not the Committee believed it is necessary to keep the services listed in the body of standard or if they can be removed since there are now service standards for those specified services?</p> <p>Discussion included adding the respective service standard number to the list of support services/categories on page 1. Committee members also believed that the inclusion of specific standards within the document was duplicative and could pose misinterpretations if this service standard differed from the specific support service standard. Motion to table this standard for additional wordsmithing was made by Zach B. with a second by Richard Benavidez. Motion passed by consensus.</p>
Technical Assistance	For Technical Assistance please contact Council Staff, Paula Gammell.
Public Comments	None noted.
Adjournment	Meeting adjourned at 2:27 p.m. Next meeting: October 5, 2021