

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

Meeting Minutes

October 5, 2021, 2:00 p.m. to 3:00 p.m.

Meeting Location:

Zoom/Teleconference Call Only

Facilitator: Paula Gammell, Council Staff

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Jake Bradley-Rowe, Kristina Kendricks-Clark, Ronnie Miranda, and Zach B.

Members Absent/Excused: Richard Benavidez

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	The FY22 Part A Grant Application was submitted today. The NorCal AIDS Cycle was held on October 2, 2021. Sunburst Projects is hosting a golf tournament fundraiser on Saturday, October 16 th . Announcements continued on next page

Topic	Minutes
Announcements Continued	<p>HRS is hosting a Flu and COVID-19 Vaccine clinic every Thursday from 3 – 6 p.m. No appointments necessary. Choice of the Moderna or Johnson and Johnson COVID vaccines.</p> <p>Jake Bradley-Rowe reported that there is a collaborative planning committee to host a series of events for World AIDS Day. World AIDS Day is December 1st every year.</p>
Agenda* and Minutes*	<p>The October 2021 QAC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Zach B. with a second by Kristina Kendricks-Clark and unanimously approved by consensus.</p> <p>The Minutes of September 2021 were presented for review and approval. Motion to approve the Minutes as presented was made by Ronnie Miranda with a second by Jake Bradley-Rowe and was unanimously approved.</p>
SSC04 Support Services Standard*	<p>A draft of SSC04 Support Services Standard was presented for review and approval. Council Staff advised that when this service standard was originally created, there were not service standards for all the various fundable 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. Motion to approve the Standard as presented was made by Zach B. with a second by Kristina Kendricks-Clark. Motion passed by consensus.</p>
Technical Assistance	<p>For Technical Assistance please contact Council Staff Paula Gammell, QAC/Council Vice Chair Richard Benavidez, or Council Chair Kristina Kendricks-Clark.</p>
Public Comments	<p>None noted.</p>
Adjournment	<p>Meeting adjourned at 2:10 p.m. Next meeting: TBD</p>