

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

### Meeting Minutes

May 3, 2022, 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:

- Kristina Kendricks-Clark, Richard Benavidez and Jake Bradley-Rowe

**Members Absent/Excused:** Janet Parker

**Guests:** N/A

Topic	Minutes
Welcome, Introductions and Announcements	Council Staff provided a “report back” on the HRSA Site Visit in April. HRSA requests more consumer participation and recommends a non-county individual/agency staffing the Planning Council to avoid conflicts of interest, whether real or perceived. Additionally, HRSA informed the Recipient to discontinue using the terminology of “Fiscal Agent”. The term “Recipient” is the appropriate terminology.

<b>Topic</b>	<b>Minutes</b>
Agenda* and Minutes*	<p>The May 2022 QAC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Kristina Kendricks-Clark with a second by Jake Bradley-Rowe and was approved by consensus.</p> <p>The Minutes of March 2022 were presented for review and approval. Motion to approve the Minutes as presented was made by Richard Benavidez with a second by Jake Bradley-Rowe and was approved by consensus.</p>
Universal Service Standards*	<p>Several months ago, HRSA changed the eligibility verification from every six months to annually. The TGA was waiting on updated standards of care from the State Office of AIDS prior to updating the TGA's Service Standards. As the State Office of AIDS has released their updated Standards of Care, the Universal Service Standards were updated to incorporate the State's changes. Changes include that verification of HIV status is only required once; although insurance is not a program eligibility requirements, providers must screen clients for comprehensive health care coverage as Ryan White is the payer of last resort; and, annual eligibility recertification will be conducted in the client's birth month to align with ADAP eligibility requirements.</p> <p>Motion to approve the updated Universal Service Standards as presented was made by Jake Bradley-Rowe with a second by Richard Benavidez and approved by consensus.</p>
SSC05 Eligibility and Fees*	<p>Several months ago, HRSA changed the eligibility verification from every six months to annually. The TGA was waiting on updated standards of care from the State Office of AIDS prior to updating the TGA's Service Standards. As the State Office of AIDS has released their updated Standards of Care, SSC05 Eligibility and Fees was updated to incorporate the State's changes. Changes include that verification of HIV status is only required once; although insurance is not a program eligibility requirements, providers must screen clients for comprehensive health care coverage as Ryan White is the payer of last resort; and, annual eligibility recertification will be conducted in the client's birth month to align with ADAP eligibility requirements.</p> <p>Motion to approve the updated SSC05 Eligibility and Fees Service Standard as presented</p>

<b>Topic</b>	<b>Minutes</b>
	was made by Jake Bradley-Rowe with a second by Kristina Kendricks-Clark and approved by consensus.
SSC20 Health Education and Risk Reduction*	<p>As eligibility verification is now annually rather than every six months, SSC20 Health Education and Risk Reduction was updated on page 5 of 6, Item C, to reflect “annually” as required by HRSA.</p> <p>Motion to approve the updated SSC20 Health Education and Risk Reduction Service Standard as presented was made by Kristina Kendricks-Clark with a second by Jake Bradley-Rowe and approved by consensus.</p>
SSC21 Non-Medical Case Management*	<p>As eligibility verification is now annually rather than every six months, SSC21 Non-Medical Case Management was updated on page 6, under the Client Monitoring section, second paragraph, to reflect “annually”.</p> <p>Motion to approve the updated SSC21 Non-Medical Case Management Service Standard as presented was made by Kristina Kendricks-Clark with a second by Jake Bradley-Rowe and approved by consensus.</p>
Post Card Survey Discussion	Council Staff advised that post card survey results are in the process of being drafted.
Technical Assistance	For Technical Assistance please contact Council Chair Richard Benavidez or Council Vice Chair Kristina Kendricks-Clark.
Public Comments	<p>Council Staff advised that there will be discussion of in-person meetings versus virtual meetings at the next Planning Council meeting.</p> <p>Camp Sunburst is being held June 29<sup>th</sup> through July 5<sup>th</sup>.</p> <p>NCAC is being held Saturday and Sunday may 21<sup>st</sup> and 22<sup>nd</sup>. To date, there has been approximately \$80,000 received in fundraising.</p>

<b>Topic</b>	<b>Minutes</b>
	The California Department of Public Health is hosting an Ending the Epidemics Community Engagement Meeting on Tuesday, May 31 <sup>st</sup> , from 1- 4 p.m.
Adjournment	Meeting adjourned at 2:38 p.m. Next meeting: June 7, 2022