

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

Meeting Minutes

June 7, 2022, 2:00 p.m. to 3:00 p.m.

Meeting Location:

Zoom/Teleconference Call Only

Facilitator: Janet Parker, QAC Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

- Janet Parker and Richard Benavidez

Members Absent/Excused: Kristina Kendricks-Clark and Jake Bradley-Rowe

Guests: Ronnie Miranda

Topic	Minutes
Welcome, Introductions and Announcements	Janet Parker advises that One Community Health has a new HIV Director, Keisha Lynch. Ms. Lynch has Ryan White Part A and B experience and has also previously been employed at the State Office of AIDS. She will be assuming Janet’s seat on the Planning Council in the near future.

Topic	Minutes
Agenda* and Minutes*	<p>The June 2022 QAC Agenda was presented for review and approval. Motion to approve the Agenda as presented was made by Richard Benavidez with a second by Janet Parker and was unanimously approved\.</p> <p>The Minutes of May 2022 were presented for review and approval. Motion to approve the Minutes as presented was made by Richard Benavidez with a second by Janet Parker and was unanimously approved.</p>
QAC Overview* SSC01 Medical Case Management* SSC02 Respite Standards* SSC03 Oral Health* SSC04 Support Services* SSC06 Substance Abuse – Outpatient* SSC08 Child Care* SSC11 Medical Transportation* SSC14 Mental Health* SSC15 Housing* SSC16 Emergency Financial Assistance* SSC17 Psychosocial Support Groups* SSC19 Outreach Services* SSC22 Health Insurance Premium Payment* SSC23 Substance Abuse Residential*	<p>The various documents on the Agenda for approval reflect the terminology change from Fiscal Agent to Recipient as required by HRSA and a change in the name of the Council Chair. Motion to approve the documents as presented was made by Richard Benavidez with a second by Janet Parker and was unanimously approved.</p>
QAC July Meeting	<p>The Committee has reviewed all the Service Standards to date. Motion to cancel the July Meeting was made by Richard Benavidez with an understanding that any pressing matter that can't wait until the August meeting, could be present at the July Executive Committee meeting. The motion was seconded by Janet Parker and was unanimously approved.</p>

Topic	Minutes
Technical Assistance	For Technical Assistance please contact Council Chair Richard Benavidez or Council Vice Chair Kristina Kendricks-Clark.
Public Comments	<p>Council Staff discussed conducting the Post Card Survey more than once a year in attempt to increase survey responses. Janet Parker suggested convening advisory groups to discuss the various services and impact on consumers.</p> <p>Richard Benavidez advised that NCAC raised upwards of \$150,000 this year.</p> <p>Ronnie Miranda advises there is a phone issue at One Community Health.</p>
Adjournment	Meeting adjourned at 2:50 p.m. Next meeting: TBD