

Sacramento County  
Department of Health Services  
HIV Health Services Planning Council  
QAC Communities Committee  
September 3, 2024

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

**Meeting Minutes**

September 3, 2024, 2:00 p.m. to 3:00 p.m.

**Meeting Location:**

4600 Broadway, Sacramento, CA 95820  
Community/Conference Room 2020

**Facilitator:** Kelly Gluckman, Chair

**Scribe:** Angelina Olweny, Council Staff

**Committee Member Attendees:**

- Kelly Gluckman, Lenore Gotelli, Richard Benavidez

**Members Absent/Excused:** Keshia Lynch, Melissa Willett, Zach Basler

**County Staff:** Danielle Caravella, Paula Gammell, Chelle Gossett

**Guests:** N/A

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Topic	Minutes
Welcome, Introductions and, Announcements	<p>Welcome, and introductions began at 2:12 PM</p> <p>Golden Rule Services has a 25<sup>th</sup> anniversary event that may coincide with National HIV Black Testing Day.</p>
Public Comments-Agenda Items	<p>QAC will select three new service standards to review at the next meeting. These service standards will be action items.</p>
Agenda Review*	<p>The September agenda was presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Lenore Gotelli seconded the motion.</p> <p>Accept: Kelly Gluckman, Lenore Gotelli, Richard Benavidez            Oppose: N/A            Abstain: N/A</p>
June Minutes Review*	<p>The June minutes were presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Lenore Gotelli seconded the motion.</p> <p>Accept: Kelly Gluckman, Lenore Gotelli, Richard Benavidez            Oppose: N/A            Abstain: N/A</p>
Oral Health Service Standard*	<p>Following the discussion on the Oral Health Service Standard, the committee agreed to revise the standard to state that if the cost of services exceeds the annual \$1800 cap, a request for approval must be submitted to the Recipient. Additionally, dental providers must document the reason for exceeding the yearly maximum amount and have documented approval from the Recipient on a case-by-case basis.</p>

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Topic	Minutes
	<p>Richard Benavidez motioned to accept the Oral Health Standard with the revised language and Lenore Gotelli seconded the motion. The motion passed with a majority.</p> <p>Accept: Kelly Gluckman, Lenore Gotelli, Richard Benavidez            Oppose: N/A            Abstain: N/A</p>
Selecting Service Standard	The next Service Standards that will be approved are the Childcare Service Standard, Food Bank and Home Delivered Meals Service Standard, Transportation Service Standard, and Mental Health Service Standard.
Public Comments	N/A
Technical Assistance	For technical assistance, reach out to Kelly Gluckman or Danielle Caravella.
Adjournment	3:40 PM