

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
		<ul style="list-style-type: none"> • Alternates are used when HIV+ members are absent. • Let staff or one of the officers know that a member will be absent from the meeting. • Announce at the beginning of the meeting if an alternate will be replacing a member who is absent. 	
4. Vice Chair of Program Planning Nominations and Elections	Vice Chair of Program Planning Description and Nomination Policy	<p>Two members were nominated for the Vice Chair of Program Planning position. Ronnie Castillo nominated Jeff Koertzen, and Kane Ortega nominated himself. There was a discussion on the role of an alternate member and how they were able to vote. Debra Drayton, who was absent, had notified Ricky Myers to take her place at the council meeting. Staff reiterated that when an alternate takes the place of a absent council member, the alternate is able to vote the way they want to.</p> <p>Jeff and Kane both gave a speech on their qualifications and goals for the positions. Both took questions from the floor. Then they submitted their vote and Sara escorted them out of the room. Staff moderated a discussion about both nominees. After the discussion, the question for vote was called. Vote occurred. Jeff Koertzen was announced as Vice Chair of Program Planning.</p>	
5. Committee and Work Group Reports	Priorities for FY08	<p>AdAC – 4th Qtr Monitoring Tool was completed and the AdAC Committee forwarded their findings to the FA for their review. AdAC meets as needed on the 2nd Friday of the month at Breaking Barriers.</p> <p>ACC – ACC and CARES will collaborate on future Positive Advocates. ACC had an outreach booth at both Pride (June 21st) and Juneteenth (June 21st & 22nd). A thank you to Gary P., Trina, Jeff, Michael, Ronnie, Dave, Debra, William, Ricky, Paula and Jon for attending these events to do outreach to the community. ACC continues to work on a possible RW Town Hall meeting in the fall. ACC meets on the 1st Monday of the month at 4:15 PM at CARES followed by Dinner with the Dietician.</p> <p>PAC – Priorities for FY09 were made. The priorities stayed the same as last year. There was a concern that PCRS is #12...does this show the council doesn't care about this area? Part A/B is focused on Health Care rather than just prevention. PCRS will be added in parenthesis by #12 to allow a better understanding of what the category is. Transportation needs to be called Medical Transportation. PAC meets on the 1st Wednesday of the month at 9 AM at CARES.</p> <p>GOV –GOV meets as needed on the 2nd Monday of the month at CSPC.</p> <p>NAC – Jim Austin has been administering the NA to his HIV+ population. He will have until the end of July to complete all the NA surveys. A report will be presented to NAC and then to EXEC and then to HHSPC. How does in-house medical service coordinate with specialty care (jail communicate with CARES)? Bob K. said that the facility (Jim</p>	M/S (Peter/Kane to approve Priorities for FY09; approved.

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		<p>Austin, NP) is in contact daily with CARES nursing staff via the telephone. Janet Parker will have a training for Providers to discuss how to have a client/patient access cares at CARES. Jeff suggested that next month there be discussion in having an AdHoc meeting on issues people in jail are having with accessing care/medication after they are released. Peter stated that this is something that needs to be brought to NAC, since this is what this group is charged with. Then it needs to go to PAC for funding strategies. Jeff will talk to Jim and Peter about the issues and the process. NAC meets on the 1st Wednesday of the month at 3 PM at Breaking Barriers.</p> <p>QAC – Staff presented the results from the Client Satisfaction Survey Postcard. Fairly good scores across the board. Hard to get responses in some categories. These postcards were to rate the service, not the agency. QAC meets on the 1st Wednesday of the month at 1:30 PM at Breaking Barriers.</p>	
6. Adjourn		<p>Next Meeting: July 23rd, 2008, 10:00AM-12:00PM, CARES, 1500 21st Street, Sacramento</p>	