

HIV Health Services Planning Council
PRIORITIES AND ALLOCATIONS COMMITTEE
 Meeting Notes: 04.02.08

Members Present: Lisa Ashley, Chelle Bergthold, Dave Casey, Susan Farrington, Peter Feeley, Mireya Herrera-Bayard, Gary Myerscough, Kane Ortega, Gary Parent

Members Absent: Debra Drayton, Hurley Merical, Valerie Peterson

Absent, Notified in Advance:

Guests:

Staff & Advisory Present: Adrienne Rogers, Jon Benorden

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Introductions / Announcements / Public Comment		Lisa Ashley announced that a Nurse Case Manager (50% position) is still needed at UC Davis Pediatrics. Dave Casey announced that there would be a ribbon cutting party at the Effort on April 30 th . Gary Myerscough announced that he is now a member on the Adult & Aging Commission. Mireya Herrera-Bayard announced that Sunburst Projects is accepting applications for Camp Sunburst.	
2. Agenda	Agenda	Adrienne does not have the "Year End Financial Report" available – needs to be removed.	M/S (Kan/Chelle) to approve agenda with removing "Year End Financial Report"; approved.
3. Meeting Notes	01.09.08 minutes		M/S (Gary M/Kane) to approve minutes; approved.
4. Fiscal Agent Reports	Fiscal Agent Report	HRSA had to give 13.6% of the 2006 funding to 9 EMA's....Sacramento was one of them and received \$146,573 (Part A Supplemental, Supplemental). It has it's own set of conditions of award. Part B Supplemental is \$140,131 and it must be spent in the first four months of the fiscal year. Part B PCRS is \$51,573 and will need to have a priority # given to it. Three year contracts with RW providers were signed. Providers will get 85% of the funds. And BOS approved the Board Letter to allow the FA to move money between providers w/o going to the BOS first.	
5. Finalize Allocations for FY2008	Fiscal Agent FY 08 Allocations on 2-1-08 after receipt of Part A Supplemental, Supplemental Award	FA presented the FY08 Allocations.	M/S (Gary M/Kane) to approve Final Allocations for FY2008; approved (7 Yes, 1 No, 1 Abstain).

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6. Establish Service Priorities for 2008-09, Create Priority # for PCRS		PCRS needs to be labeled under Health Educations and Risk Reduction – since it is HRSA \$. It's a "supportive service" but isn't reported to HRSA. And it is Part B \$ only.	M/S (Gary M/Celle) to make PCRS Priority #12; approved (7 Yes, 0 No, 1 Abstain).
7. Adjourn			Next meeting: May 7 th