

HIV Health Services Planning Council
PRIORITIES AND ALLOCATIONS COMMITTEE
 Meeting Notes: 06.04.08

Members Present: Dave Casey, Lynell Clancy, Susan Farrington, Peter Feeley, Mireya Herrera-Bayard, Gary Myerscough, Kane Ortega, Gary Parent, Adrienne Rogers, Steve Purcell

Members Absent: Chelle Bergthold, Debra Drayton, Hurley Mercial, Valerie Peterson

Absent, Notified in Advance: Lisa Ashley

Guests:

Staff & Advisory Present: Jon Benorden, Sara Fung, Adrienne Rogers

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Introductions / Announcements / Public Comment		<ul style="list-style-type: none"> • Sacramento Valley AIDS Run/Walk – September 21st – HHSPC has a team signed up, please see Jon or Paula if you are interested in joining the group or contributing to the team fund. • The CARES Luau will be held on Saturday, June 14 at 6:00 pm. Tickets cost \$55 in advance. 	
2. Agenda	Agenda		M/S (Kane/Gary M.) to approve agenda; approved.
3. Meeting Notes	05.07.08 minutes		M/S (Gary M./Susan) to approve minutes; approved.
4. Fiscal Agent Reports a. Year End Fiscal Report b. WICY Expenditures	Fiscal Agent Report	<p>Year End Fiscal Report was presented to PAC. Adrienne mentioned that the Fiscal Office found a claim for about \$700. The carryover should now be \$6,017 (Part B State General). Part A carryover is \$1,118 and will be reallocated.</p> <p>There has been an increase in dental expenditures. Adrienne sees this money running out quickly. CARES will be taking on the extra expense if needed. They have also taken on a new dentist because the need has increased.</p> <p>State Budget Update: There will be a reduction in the early intervention program (EIP). Therapeutic Monitoring is scheduled for a 10% reduction. The Office of AIDS is not getting a 10% reduction across the board. Testing vouchers will be reduced for viral load/resistance testing. Public health guidelines require resistance testing for newly diagnosed.</p> <p>There will be a \$7 million cut to ADAP. What will be cut? The medical Review Committee meets secretly. No meeting times or minutes or member rosters are made public. The States goal is to have available most of the necessary drugs available.</p>	

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	Year End WICY Expenditures	<p>Residential AIDS Living Facility (RALF) will be receiving cuts.</p> <p>Marty Keale keeps informed an association of clinics regarding funding possibilities. He sent Adrienne a summary of reductions to the medical part of the budget that were rejected. 3 local clinics will be closed. Dr. Belmusto's position was cut, she is taken on a new position.</p> <p>Gary M. asked if there were any guidelines for the new Ryan White Act. It dies in September 2010. Senator Kennedy's staff have started on a draft, but will most likely start after the election of the new president (January 2009).</p> <p>Adrienne stated that the bigger issues are "food and rent".</p> <p>Gary M. stated that we now need to investigate "aging and HIV".</p> <p>Adrienne discussed that the case managers have been doing a great job about getting people connected with Paratransit.</p> <p>Staff discussed the two openings that are available at Quinn Cottages specifically for HIV individuals.</p> <p>Adrienne discussed the Year End WICY Expenditures.</p> <ul style="list-style-type: none"> • Women = 16.15% • Infants (0-2 yrs old) = 0.04% • Children (2-12 yrs old) = 0.31% • Youth (12-18 yrs old) = 1.77% 	
5. Updating Work Plan w/ updates from Comprehensive Plan	Work Plan and Comprehensive Plan	The following areas of the Comprehensive Plan were reviewed (2.1, 2.2, 2.4, 7.1, 7.2, 9.1, 9.2, 10.1, 11.3, 12.1, 14.1, and 15.2) and the corresponding parts of the PAC Work Plan were updated with the dates associated.	Staff to update working plan with dates corresponding to the areas of the work plan.
6. Establish Service Funding Allocations for 2008-09		<p>Adrienne suggested that we do not make any changes to the Priority #'s for FY09-FY10.</p> <p>During the July meeting, Adrienne will bring the following to begin the allocation process:</p> <ul style="list-style-type: none"> • 1st Quarter expenditures • # of clients served 	M/S (Gary M./Kane) to approve Priority #'s; approved.

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
		<ul style="list-style-type: none"> • New client costs • County & State budget cuts • % of new clients per county <p>Staff will research the report Will Barrett did after the last NA (does it need to be updated?)</p> <p>Gary P. asked about the core services being at 77.6% - do we need to adjust? Adrienne stated that we need to keep it at 75% or above.</p> <p>Gary P. asked about the Planning Council Support being reduced. Adrienne explained that money was used for the Comprehensive Plan and the grant.</p> <p>Gary M. asked about code based reporting versus name based reporting and if there has been a problem finding people who have not been tested properly. The new EMR system will flag a patient record if that person has not been reported. Rural counties do not have central reporting and have to send the reports to the Office of AIDS. Also, a new ROI needs to be signed before it can be counted.</p>	
7. Adjourn			Next meeting: July 2, 2008.