

HIV Health Services Planning Council
QUALITY ADVISORY COMMITTEE
Meeting Notes 05.06.08

Members Present: Dave Casey, Ronnie Castillo, Paula Gammell, Craig Spatola (for Steve Purcell), Gary Parent

Members Absent: Camille McSeveney

Members Absent, Notified Staff:

Guests:

Staff & Advisory Present: Jon Benorden

AGENDA ITEM	DOCUMENT	DISCUSSION	MOTION/ACTION
1. Welcome/ Introductions / Announcements / Public Comments		<p>HIV Update – UC Davis Medical Cancer Center – Wednesday, May 7th</p> <p>CARES Luau – June 14th at 6PM – see CARES website for more information</p> <p>California Medicare Coalition – May 8th at 10AM at Columa Community Center</p> <p>The Effort – 18th St & J St location is now opened</p> <p>Sacramento Valley AIDS Walk/Run – registration is open, www.sacvalleyaidswalkrun.org</p> <p>NorCal AIDS Challenge - held on May 15th - May 18th (ride ends at the State Capitol)</p>	
2. Agenda	Agenda		M/S (Craig/Ronnie) to approve agenda; approved.
3. Meeting Notes	Meeting Notes 04.01.08		M/S (Craig/Ronnie) to approve agenda; approved.
4. Postcard Survey Update		Staff has received 61 postcards so far. Staff will prepare a report with the results at the June meeting.	Staff to prepare results report for June meeting.
5. HRSA Mandated Client-level Outcomes		HRSA has mandated client-level outcomes for service standards. Each service standard will need to have two outcomes, which will need to be in the Implementation Plan. The Implementation Plan is being worked on right now; there is a different form, but using the same information. The MAI grant already as outcomes noted: clients in medical care and progression to AIDS (viral load/CD4 count). This information is being updated every six months through the intake process. This needs to be updated each time the Implementation Plan is updated. Lili Joy's husband is creating Access queries for SEMAS.	
6. Adjourn			Next meeting: June 3 rd , 2008