

HIV Health Services Planning Council
QUALITY ADVISORY COMMITTEE
Meeting Notes 06.03.08

Members Present: Dave Casey, Ronnie Castillo, Paula Gammell, 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>CARES Luau – June 14th at 6PM – see CARES website for more information</p> <p>The Effort – Golf event/fundraiser will be held on June 6th</p> <p>Sacramento Valley AIDS Walk/Run – registration is open, www.sacvalleyaidswalkrun.org</p> <p>Paula is the team captain for the HHSPC team. Jon is the co-chair of the Health Fair.</p> <p>Sunburst Projects – Golf event/fundraiser will be held sometime in July.</p>	
2. Agenda	Agenda		M/S (Paula/Ronnie) to approve agenda; approved.
3. Meeting Notes	Meeting Notes 05.06.08		M/S (Ronnie/Paula) to approve agenda; approved.
4. Postcard Survey Update		Staff has received 94 postcards. Staff will prepare a summary of the results using a form Paula used last year and have it available for the Executive Committee.	Staff to prepare summary of results report for Executive Committee.
6. Additional Comments / Adjourn		For future meetings – we'll need to look into the performance outcome indicators for the past year. Paula will talk with Adrienne regarding why the performance indicators are needed. Group decided not to meet in July – the next meeting will be in August.	Next meeting: August 5 th , 2008