

HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)

Meeting Minutes

May 1, 2024, 9:00 a.m. to 11:00 p.m.

Meeting Location:

4600 Broadway Sacramento, CA 95820

Facilitator: Jake Bradley-Rowe, Committee Chair

Council Staff: Angelina Olweny

Committee Member Attendees: Chelle Gossett, Clarmundo Sullivan, Jake Bradley-Rowe, Liane Bruckstein, Keshia Lynch, Lenore Gotelli, Melissa Willett, Tami Emslie

County Staff: Danielle Caravella, Alexa Bunton

Members Excused: Richard Benavidez

Members Absent: Zach Basler

Guests: Carolyn Buck

Topic	Minutes
	<p>On page 4, dental, housing and Emergency Financial Assistance (EFA) should be referred to as Dental Service Standard, Housing Standard and EFA Standard.</p> <p>Jake Bradley-Rowe motioned to accept the minutes with the changes made and Clarmundo Sullivan seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Liane Bruckstein, Lenore Gotelli, Melissa Willet, Tami Emslie. Oppose: N/A Abstain: N/A</p>
COI	Members stated their Conflict of Interest.
Priorities and Allocation Committee (PAC) Training	<p>PAC establishes priorities for funding. The committee ranks the HIV services that are most needed to keep consumers in care and virally suppressed and identifies the methods to achieve these two goals.</p> <p>The service categories include core services and fundable support services. PAC makes recommendations to the Planning Council which then votes to approve or change the ranking of service categories.</p>
FY24 Work Plan Draft	<p>The FY24 Work Plan was presented for review and approval. The FY24 service directives discussion was moved to June. The committee agreed to have a three-hour meeting in June to work on finalizing work on FY25 Grant Application and Reduction Scenarios, FY25 Service Allocations, FY24 Service Directives and FY23 to FY24 Carryover.</p> <p>PAC reviewed, selected and approved strategies from the California Integrated HIV Surveillance, Prevention and Care Plan that apply to the work of the PAC Committee.</p> <p>Lenore Gotelli motioned to accept the FY24 Work Plan draft with the amendments and Liane Bruckstein seconded the motion. The motion passed with a majority.</p>

Topic	Minutes
	<p>Approve: Chelle Gossett, Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Liane Bruckstein, Lenore Gotelli, Melissa Willet, Tami Emslie.</p> <p>Oppose: N/A</p> <p>Abstain: N/A</p>
Meeting Extension	<p>Point of order was called as the meeting was running out of time. Liane Bruckstein motioned to extend the meeting by 30 minutes and Melissa Willett seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Liane Bruckstein, Lenore Gotelli, Melissa Willet, Tami Emslie</p> <p>Oppose: N/A</p> <p>Abstain: N/A</p>
FY24 Service Priorities Draft	<p>The committee discussed and ranked service categories. HRSA requires prioritization of service categories even if they are not funded. The rankings for FY25 were different from the prior two years. Members agreed that Medical Case Management Services (including Pediatric Treatment Adherence Counseling) should be ranked as the first core service category because consumers cannot qualify for other services if they don't have a medical case manager. The other top service categories include Non-Medical Case Management, Ambulatory/Outpatient Medical Care, Oral Healthcare and Mental Health Services. Twenty-four other service categories were ranked after continued discussion.</p> <p>Outreach Minority AIDS Initiative (MAI) will no longer be a funded category under Ryan White Part B.</p> <p>Tami Emslie voted to approve the FY25 Service Priorities and Melissa Willett seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Liane Bruckstein, Lenore Gotelli, Melissa Willet, Tami Emslie</p> <p>Oppose: N/A</p>

Topic	Minutes
	Abstain: N/A
Public Comment Non-agenda items	N/A
Technical Assistance	For technical assistance, reach out to Jake Bradley-Rowe.
Adjournment	11:14 AM