

Sacramento County  
Department of Health Services  
HIV Health Services Planning Council  
QAC Communities Committee  
May 7, 2024

**HIV HEALTH SERVICES PLANNING COUNCIL – Quality Advisory Committee (QAC)**

**Meeting Minutes**

May 7, 2024, 2:00 p.m. to 3:00 p.m.

**Meeting Location:**

4600 Broadway, Sacramento, CA 95820  
Community/Conference Room 2020

**Facilitator:** Kelly Gluckman, Chair

**Scribe:** Angelina Olweny, Council Staff

**Committee Member Attendees:**

- Jake Bradley-Rowe, Kelly Gluckman, Lenore Gotelli, Melissa Willett

**Members Absent/Excused:** Richard Benavidez

**County Staff:** Danielle Caravella, Paula Gammell, Chelle Gossett

**Guests:** Liane Bruckstein, Zach Basler, Ronnie Miranda

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Topic	Minutes
Welcome, Introductions and, Announcements	Welcome, and introductions began at 2:02 PM  There were no announcements
Public Comments- Action Items	N/A
Agenda Review*            March Minutes Review*	The May agenda was presented for review and approval. Jake Bradley-Rowe motioned to accept the agenda as presented and Melissa Willett seconded the motion. The motion passed with a majority.  Accept: Jake Bradley-Rowe, Kelly Gluckman, Lenore Gotelli, Melissa Willett Oppose: N/A Abstain: N/A  The March minutes were presented for review and approval. Melissa Willett motioned to accept the minutes as presented and Jake Bradley-Rowe seconded the motion. The motion passed with a majority.  Accept: Jake Bradley-Rowe, Kelly Gluckman, Lenore Gotelli, Melissa Willett Oppose: N/A Abstain: N/A
FY24 QAC Work Plan Draft	The FY24 Work Plan was presented for review and approval. The committee selected strategies from the California Integrated HIV Surveillance, Prevention, and Care Plan that apply to the work of the Quality Advisory Committee. Jake Bradley-Rowe motioned to accept FY24 Work Plan as plan with the adopted changes and Lenore Gotelli seconded the motion. The motion passed with a majority.

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	Accept: Jake Bradley-Rowe, Kelly Gluckman, Lenore Gotelli, Melissa Willett Oppose: N/A Abstain: N/A
Service Standards	<p>After discussion, the committee recommended adding the current MediCal-Dental program manual of criteria that is followed to determine which services will be covered under the Sacramento TGA Ryan White Program to the Oral Health Service Standard. Additionally, the current MediCal Dental schedule of the maximum allowances will be followed when determining the fee coverage maximum covered by the Sacramento TGA Ryan White Program.</p> <p>Melissa Willett motioned to adopt the Oral Health Service Standard as described above and Lenore Gotelli seconded the motion. The motion passed with a majority.</p> <p>Accept: Jake Bradley-Rowe, Kelly Gluckman, Lenore Gotelli, Melissa Willett            Oppose: N/A            Abstain: N/A</p>
Public Comments	N/A
Technical Assistance	For technical assistance, reach out to Kelly Gluckman or Danielle Caravella.
Adjournment	3:04 PM