

Minutes:	Commission on AIDS Services Committee Meeting	
Date:	Thursday, January 15, 2009 12:30-2:00	
Location:	490 Mendocino Avenue, Suite 204	
Present:	Steve, Ruben, Ayne, Kate, Anna, Ellen, Claire, Gina, Rachel	
<i>Meeting summary for Commission report</i>		
Meeting Summary:	<ul style="list-style-type: none"> • The committee discussed the Dental Task force and the FAWG Lite 2009 Action item • Next Services meeting: Thursday, March 19, 2009 from 12:20-2:00 at 490 Mendocino Avenue, Manzanita Room, Santa Rosa 	
Follow Up Tasks		
Who	What	When
Steve	<ul style="list-style-type: none"> • Will check with staff on the number of annual visits for basic dental care 	Before march 19 th meeting
Claire	<ul style="list-style-type: none"> • Compile information on trends and barriers that have been reported by providers 	Before march 19 th meeting

***For additional information, contact Ellen Swedberg at 707-565-6683 or
eswedber@sonoma-county.org***

1. **Welcome and Introductions-** Steve opened the meeting.
2. **Public Comment-** There was no public comment.
3. **Approval of November minutes**
The minutes were accepted as written.
4. **Announcements, additions to the agenda, and updates**
 - a. Funding Allocation Working Group (FAWG) applications are available and will be emailed to service providers and other email lists and posted on the Commission website.
 - b. There will be a three hour workshop on Medical Case Management on January 27, 2009. This dynamic training will be provided by Donna Yutzy. All case managers, potential FAWG members and Commissioners are encouraged to attend and learn what medical case management is, what it isn't, and how we can do it well in Sonoma County.
5. **Recruitment**
 - a. There have been three new members who have joined the Commission recently. Lomi has an intern who will contact Ellen. There needs to be more consumer voices as members of the services committee.
6. **Task force updates**
 - a. Beginning in February, Face to Face will be closed on Mondays and will only be open in Santa Rosa. Clients in West County will also be served.

- b. The Dental task force met twice with staff, medi-cal staff, dental providers and consumers. The goal of dental services is to meet the HAB outcome goal of 75% of clients having one routine dental visit per year. The task force discussed that services were basic and what services are considered acute care. Staff will develop a list and there will be two funding tiers for dental procedures. Other options include per client caps, which other EMAs use and might be considered here. The next steps will be a communication plan for providers and consumers and data gathered to review the dental services provided. The TGA wide continuous quality improvement plan has a priority on the issue of increased communication and may assist with the effort of informing providers and clients of dental resources. Members of the services committee suggested that two dental visits per year is the standard of care for HIV patients and it was suggested that staff clarify the difference between the standard of care and what is the care that can be paid for with Ryan White funds in Sonoma County.
- c. The Committee discussed the HOPWA Action item to convene a FAWG lite to determine the best use of funds. The motion passed unanimously.

7. Mission statement

- a. Discussion was postponed until the March meeting

8. Leadership task force met and felt that there was no need for the group to meet. The services committee felt that supporting peers and other leadership activities could be raised to a higher another level. There will be continued discussion at the March meeting.

9. Peers in Action Initiative

- a. Discussion was postponed until the March meeting

10. Debrief from the combined meeting in November – The committee felt that it should holds issues up for a combined meeting. The time spent sharing knowledge between consumers and providers is valuable and should be thoughtfully planned for to use everyone’s time wisely.

11. Needs Assessment- Copies of the Needs Assessment were available and agencies requested a presentation for their staff meetings.

12. Half Day Capacity Building

- a. Discussion was postponed

13. Items for next meetings

- a. Mission statement, Peers in Action Initiative, information to FAWG, business review reports, barriers and tends,

14. Meeting Adjourned

The Services Committee's mission is to provide a focus for the Sonoma County Commission on AIDS on the clinical and social services provided by agencies receiving Ryan White CARE Act support. There are three levels of focus the committee strives to bring to the work of the commission. First the committee reviews progress reports from the agencies to gain an in depth understanding of how RWCA money is being spent in providing services for people living with HIV. Second, the committee provides a forum for providers to share the scope and challenges of their work to help facilitate inter-agency collaboration and problem solving. Third the committee uses its unique vantage point to help construct proposals for new models of service that respond to the changing needs of the epidemic and the precarious funding environment.