

PRIORITY SETTING COMMITTEE WORK PLAN

REVISED 10/31/06

Meetings are held: 4:00 PM to 6:00 PM,
at the County Health Services Complex, 3851 Rosecrans St., San Diego

STEP 1: Gather & Review Data

November 9, 2006

- Review/approve committee work plan
- Review data on **Unmet Need**
 - Discuss findings

December 8, 2006

- NO MEETING

January 11, 2007

- Finalize Unmet Need findings
- Review Comprehensive Plan goals related to PSC
- Review **co-morbidity, poverty & insurance** status data & discuss findings

February 8, 2007*

- Review HIV/AIDS **Epidemiology** data & discuss findings
- Finalize co-morbidity, poverty and insurance status data key findings

March 8, 2007*

- Address YR 17 Title I grant award**
- Address change in YR 17 MAI allocation**
- Review data from Resource Inventory
- Finalize Epidemiology findings

April 12, 2007

- Review regional distribution of RWCA Title
- Review service eligibility criteria & other service guidelines
- Address change in Title I/II funding

May 3, 2007

- Finalize RWCA regional distribution findings I/II services & discuss findings
- Finalize resource inventory data

May 10, 2007

- Review updated **Needs Assessment** data & discuss findings, esp. Out-Of Care data, Provider survey

June 7, 2007

- Finalize additional Needs Assessment data findings

- Review data from Evaluation Cmte. on **service utilization, disparities & outcomes**
 - Discuss findings

June 14, 2007

- Finalize service utilization, disparities & outcomes findings
- Review HRSA workbook on addressing unmet need and consider strategies

July 5, 2007

- Review summaries of 2007 regional focus groups
- Develop recommendations with justifications to Planning Council for service priority ranking and how services should be organized and delivered in Year 18

STEP 2: Develop Priority Setting Recommendations

July 12, 2007

- Review/finalize summary data findings
- Finalize recommendations for YR 18 service priority ranking, organization and delivery
- Begin recommendations with justifications for changes in funding allocations for Year 18

STEP 3: Develop Resource Allocation Recommendations

July 19 & July 26, 2007 (if needed)

- Review draft report of findings and recommendations to Planning Council
- Complete recommendations with justifications for changes in funding allocations for Year 18

** Contingent on Grant Award availability
When applicable:

- Review HRSA **guidelines** & changes in RWCA reauthorization