

HIV Continuum of Care (CofC) Committee
A joint committee of the HIV Health Services Planning Council (Planning Council)
and the HIV Prevention Community Planning Group (Prevention Group)

Meeting Minutes /June 10, 2011, 10:30 am - 12:00 pm

County Administration Center, Tower 7, 1600 Pacific Highway, San Diego, CA 92101

Planning Council-Appointed Committee Members Present (Planning Council members in **bold**)

Susan Benson, UCSD Owen Clinic Joseph Burke *Michael Bursaw, EISB Mary Caffery, UCSD	Lucia Franco, SYHC Manuel Galvan, HCD William Marshall
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Planning Council-Appointed Committee Members Absent

*Heidi Aiem, HSHB Robert Black	Michela Katz, HA
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Other Individuals Present

Sara Durán, HSHB Tom Gray, SDPH, STDCB Shannon Hansen, HSHB	Lori Jones, HSHB Ken Riley, HSHB Deric Stowel
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**Committee members who are Prevention Group members*

Agenda Item	Discussion/Action	Follow-up
1. Call to order; chair comments; introductions; agenda review	10:35 am by Mr. Marshall.	
2. Public comment	None.	
3. May 13, 2011 minutes	Approved by consensus.	
4. Old Business a. Update: Plan for Early Identification of Individuals Living with HIV/AIDS and Unmet Need b. Ryan White YR 21 service delivery recommendations c. Meeting location	Mr. Gray provided an overview of STD data through 2010. The committee was provided the opportunity to make recommendations, none were provided. Committee will meet at County Health Services beginning August.	
5. New Business a. Resource Inventory Grid b. Primary Care Reimbursement Rates c. Cancel July meeting	Committee reviewed/provided input for Resource Inventory Grid. Ms. Hansen announced that the grantee is exploring the feasibility of increasing Primary Care reimbursement rates to Medi-Cal levels. Budget recommendations may go forth. Approved in lieu of multiple Priority Setting Committee meetings.	
6. Proposed agenda items for next and/or future meeting	a. Update: Plan for Early Identification of Individuals Living with HIV/AIDS and unmet need	
7. Updates and Announcements	Updates were provided by HSHB staff and program updates were provided by committee members.	
8. Next meeting	August 12, 2011, 10:30 am-12:00 pm, County Health Services 3851 Rosecrans, San Diego 92107.	
9. Adjournment	11:45 pm by Mr. Marshall	