

County of Santa Clara
HIV Commission



DATE: January 8, 2019, Regular Meeting
TIME: 6:00 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the HIV Commission no less than 24 hours prior to the meeting at 408-299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at 408-299-5001 or 70 West Hedding Street, East Wing, 10th Floor, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

3. Approve Consent Calendar.

Notice to the public: there is no separate discussion of consent calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should complete a request to speak form and give it to the Deputy Clerk. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Consent Items

4. Approve minutes of the May 15, 2018 Regular Meeting.
5. Approve minutes of the July 10, 2018 Regular Meeting.
6. Approve minutes of the November 13, 2018 Regular Meeting.
7. Approve scheduling the HIV Commission annual retreat for February 7, 2019 at 9:00 a.m.
8. Receive report from the Recipient relating to Ryan White HIV/AIDS Program Allocation and related expenditures through January 2019. (ID# 94762)

Regular Agenda - Items for Discussion

9. Recognize recipient of Burgess Award presented by the County of Santa Clara Public Health Department.
10. Receive Annual Address to the HIV Commission from the Recipient. (McPherson) (ID# 94765)
11. Discuss HIV Commission Work Plan for Fiscal Year July 1, 2019 through June 30, 2020 (FY2020) and Accomplishments for FY2019, to be submitted to the Clerk of the Board by April 1, 2019, and subsequently forwarded to the Board of Supervisors through the Health and Hospital Committee. (ID# 94775)
12. Receive report relating to National Ryan White Conference on HIV Care and Treatment held December 11-14, 2018. (Nartker) (ID# 94772)
13. Approve Standard of Care for Food Bank/Home Delivered Meals Services Category. (ID# 94767)
14. Approve Standard of Care for Other Professional Services Category. (ID# 94766)
15. Consider recommendations relating to Priority Setting and Resource Allocation (PSRA) Policy. (ID# 94768)

Possible action:

- a. Receive report from the Care Committee relating to recommended amendments to the PSRA policy.
- b. Approve amended PSRA Policy.

16. Discuss and propose presentation topics for future Commission meetings. (ID# 94789)

Monthly Reports

17. Receive the November and December 2018 reports from the State Office of AIDS. (ID# 94728)

18. Receive report relating to California Planning Group meeting held on October 23-25, 2018. (Vidt) (ID# 94771)

19. Receive verbal report from the Recipient. (Lewis/McPherson) (ID# 94764)

20. Receive report relating to Getting to Zero - Silicon Valley/Santa Clara County. (Franco) (ID# 94730)

21. Receive monthly reports from the HIV Commission Committees and Chairperson for November and December 2018: (ID# 94731)

- a. Care Committee (Vidt/Bennett)
- b. Prevention Committee (Smart)
- c. Executive Committee (Nartker/Osorio)
- d. Chairperson (Nartker)

Announcements

22. Propose agenda items for the March 12, 2019 meeting.

23. Announcements and correspondence:

- a. Receive Correspondence.
- b. Commissioners' announcements.
- c. There are currently four vacancies on the Commission. For Internet access to the vacancies list and applications visit <http://www.sccgov.org/sites/bos/bnc/>.
- d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

Adjourn

24. Adjourn to the next regular meeting on Tuesday, March 12, 2019 at 6:00 p.m. in Conference Room A/B, Park Alameda Health Facility, 976 Lenzen Avenue, San Jose.