

Agenda	SONOMA COUNTY COMMISSION ON AIDS
For:	Executive Committee
Attending:	Claire, Ellen, Marion, Lynn, Lisa, David, Cerrissa, Kelly
Time:	Wednesday, October 21, 2009 3:00 – 4:00 p.m.
Location:	490 Mendocino Avenue, Mariposa Room, Santa Rosa

1 There was no public comment.

2 The Ryan White Extension Act of 2009 has passed in the House and Senate and is waiting for President Obama's signature. The resulting Act is different than we had previously heard and Sonoma County will no longer qualify as a Transitional Grant Area (TGA) after 2011. There were many questions and a request was made for a Fact Sheet to be sent via email prior to the November meeting.

3 There was a request to the fiscal agent to strongly urge agencies to support the PAC road show by putting the information on bulletin boards for clients to access.

4 Lisa Albertson, Chair encouraged the Commission to develop recommendation on the National AIDS Policy. She will send information about the request for input and some guidelines for developing broad strategic recommendations. Commissioners will be requested to submit their ideas/suggestions and the executive committee will draft and submit a set of recommendations. It was emphasized that the white house is not looking for requests for funding, but rather input on the design of a national HIV/AIDS response. The deadline for input is November 13, 2009.

5 The October meeting was discussed. The purpose and process for agency reports to the Commission was discussed. Primary information needs were identified including: transition and ReConnect information and services available for clients including collaborations with the broader (non-HIV) service community. Lynn Campanario volunteered to work with Rick Dean to convene a Service Provider Coalition. The Coalition report will be included on Commission agendas as a standing item. The Chair will clarify the protocol for the agency reports for Commissioners and the public at the beginning of each meeting.

6 The FY2010-2013 HIV Services Plan was discussed. There will be one Action Item on the Commission agenda regarding Dental Services and Home Health Care. The executive committee recommended that the Commission not vote on items that have not been specifically noticed in complete detail (no additions to noticed actions). The executive committee acknowledged that this might delay important decisions but felt that the need to remain as transparent and inclusive as possible outweighed the risk of potential delays.

7 The November Commission calendar was confirmed. The next meeting is on December 2, 2009, 1:30 – 3:00 in Mariposa. There is no standing meeting time scheduled after that date.