

Sacramento County
Department of Health and Human Services
HIV Health Services Planning Council – Affected Communities Committee

Meeting Minutes

October 5, 2015, 4:30 – 5:30 p.m.

Meeting Location:

Cares Community Health

1500 21st Street

Sacramento, CA 95811

1st Floor Boardroom

Facilitator: Mark Underwood – Chair

Scribe: Paula Gammell - Staff

Meeting Attendees: Mark Underwood – ACC Chair, Rick Myers, Richard Benavidez

Members Excused: Lori Altheide, Kane Ortega, Bret Coleman, Panco Prince Jr.

Members Absent: Kevin Cole

Guests: None

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Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions</p> <p>Announcements:</p> <ul style="list-style-type: none"> - National Coming Out Day is October 11th. - The Ryan White Part A Grant Application is due November 2, 2015. - World AIDS Day is December 1st. An organizing committee is determining a venue for the event and so is in discussions with Mangos Restaurant, Crocker Art Museum and Clunie Community Center. The website has been created and is www.SacWorldAIDSDay.org and a Facebook event page has been created as well.
Agenda Review* Minutes Review*	<p>Rick Myers motioned to approve the agenda with a second by Richard Benavidez. The motion was passed unanimously with a correction to the agenda identifying Paula Gammell as the Scribe for the meeting.</p> <p>Richard Benavidez motioned to approve the minutes of September 2015. Rick Myers seconded the motion with two corrections which was passed unanimously.</p>
Winter 2015 Positive Advocate	<p>The Committee reviewed the draft copy of the Winter Advocate which still needs another article. Mark Underwood is going to write an article for the Winter Advocate which will be submitted later in October.</p>
Outreach Event Calendar	<p>Homeless Connect is now called Neighborhood Connect and will be held in various “neighborhoods” within Sacramento rather than at one location. The next Neighborhood Connect is scheduled for Tuesday, October 20th, from 9 a.m. to 1 p.m. at North 5th St, atop the levee at Richards Blvd in the River District. Due to short notice of the change in the location of the event and being unaware of the event design, ACC members have declined to participate in the event but hope to “scout out” the event to determine future participation.</p>
FY15 Training Calendar	<p>The Calendar Year 2015 Training Schedule for the HIV Health Services Planning Council was reviewed and updated through December. The December Recognition Event will include a breakfast for members and an incentive which will most likely be a water bottle.</p>
Adjournment	<p>Meeting adjourned at 5:02 p.m.</p>