

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

Meeting Minutes

November 7, 2016, 4:00 – 5:00 p.m.

Meeting Location:

Sacramento Native American Health Center
2022 J St., 3rd Floor Conference Room
Sacramento, CA 95811

Facilitator: Mark Underwood – Chair

Scribe: Paula Gammell - Staff

Meeting Attendees: Mark Underwood – ACC Chair, Kane Ortega, Rick Myers, Rachel Alvarez

Members Excused: Richard Benavidez

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions</p> <p>Announcements:</p> <ul style="list-style-type: none"> - The World AIDS Day event is being held at the Clunie Community Center on Thursday, December 1st. The event will begin with a candlelight vigil at 5:30 p.m. On Friday, December 2nd, the Sacramento International Gay and Lesbian Film Festival is sponsoring a free showing of <i>Last Man Standing</i>, a film which chronicles the lives of eight AIDS survivors. The film will be shown at the Guild Theatre with doors opening at 6:45 p.m. and the showing at 7:30 p.m.

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Topic	Minutes
	<ul style="list-style-type: none"> - Staff announced that the State Office of AIDS is seeking a Letter of Support for the Core Medical Services Waiver from the various EMA/TGA's in the State for the Part B grant award. After discussion, the Committee agreed that the Sacramento TGA should support the Waiver request.
Agenda Review*	Kane Ortega motioned to approve the agenda which was seconded by Rick Myers. The motion was unanimously passed.
Minutes Review*	Rick Myers motioned to approve the minutes of October 2016 with one correction identified by Mark Underwood. Kane Ortega seconded the motion which was passed unanimously with the typo noted.
Fall Positive Advocate	A copy of the Fall Positive Advocate was presented. Motion to approve the Fall Positive Advocate as presented was made by Kane Ortega with a second by Rick Myers and unanimously approved.
Outreach/Event Calendar	Discussion about the Outreach/Event Calendar noted that the next outreach event will be World AIDS Day. Staff will ask if we can place the Council's HIV Services handout and Council material at a table during the event.
FY16 Training Calendar	The Calendar Year 2017 Training Schedule for the HIV Health Services Planning Council was reviewed. The Committee asked Rachel Alvarez for a presentation from the Sacramento Native American Health Center for the January 2017 meeting. She agreed to present. Mark Underwood suggested a presentation from Cares Community Health for the February 2017 Council meeting.
Public Comments	None
Adjournment	Meeting adjourned at 5:00 p.m.