

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

Meeting Minutes

August 1, 2022, 3:00 – 4:00 p.m.

Meeting Location: Teleconference

Facilitator: Zach B. – ACC Chair

Scribe: Paula Gammell – Council Staff

Meeting Attendees: Zach B., Richard Benavidez, Dennis Poupart, Kane Ortega and Steve Austin

Members Excused: N/A

Members Absent: N/A

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:00 p.m. Dennis Poupart participated in a training on Achieving Diversity and Equity and believes our Planning Council is doing a good job. Voting on action items will be conducted by a roll call. Richard Benavidez advised that he is joining a Community Advisory Board (CAB) on HIV and Aging, being coordinated by UC San Francisco.
Public Comments	None noted.

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Topic	Minutes
Agenda Review* June 2022 Minutes Review*	<p>Motion to approve the Agenda as presented was made by Richard Benavidez with a second by Kane Ortega and was approved as presented.</p> <p>A copy of the June Minutes was presented for review and approval. Motion to approve the June 2022 Minutes was made by Richard Benavidez with a second by Steve Austin. Discussion noted a correction on Page 2, under Service Concerns. Motion to approve the June 2022 Minutes as corrected was made by Richard Benavidez with a second by Steve Austin and approved as presented with two abstentions.</p>
Service Concerns	<p>At the last meeting, there was concern expressed over the lack of HIV Support Groups, especially for newly diagnosed individuals. Staff reached out to existing Ryan White providers to determine what, if any, HIV support groups are available, meeting times and eligibility. Three agencies presently have some support groups which have resumed providing services. Paula Gammell will address the subject at the August Provider's Caucus meeting and determine what groups may be available and if there is a need for more services.</p>
Recruitment Flyer*	<p>Zach B. created a new Council Recruitment Flyer. The Flyer includes a picture of a group of people of various backgrounds, ages, and genders to highlight the diversity of the Council. Motion to approve the Flyer as presented was made by Kane Ortega with a second by Steve Austin and the motion was unanimously approved.</p>
Fall 2022 Positive Advocate	<p>A draft of the Fall 2022 Positive Advocate was presented. Council Staff has requested an article on Diversity, Equity and Inclusion from Judy Vang, with the AIDS Education and Training Center.</p>
Reflectiveness Update	<p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 38.1%. Council Staff is waiting to hear if two new members were appointed at last week's Board of Supervisors meeting. The appointment include a non-aligned consumer as well as a representative from WellSpace Health. Additionally, Council Staff has received an application from the new HIV Director at One Community Health, and an application from another non-aligned consumer who is being interviewed on Tuesday, August 2nd.</p>

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CY22 Training Calendar	There was discussion of the quantity of work to be reviewed at Council in June to update the various documents as directed by HRSA (Fiscal Agent to Recipient). Therefore, the Committee decided to suspend presentations/trainings in June to accommodate Council business.
Outreach/Event Calendar	<p>Website Visits: As of 8/1/22, the Council's website has had 13 unique visits, with 21 page views. Discussion regarding promoting the website included members posting the Council's website on their social media pages as well as the Sacramento Sexual Health Unit's social media site.</p> <p>Advertising: In an effort to increase awareness of the Planning Council, members discussed ways to promote the Council. Members wished to explore non-paid advertisements prior to spending program funds. Ideas included sending flyers to various community based organizations for distribution to the clients/patients, and encouraging case managers to distribute Council flyers and information during intake appointments and annual recertification.</p> <p>Outreach Events: Council Staff secured a complimentary table for Recovery Happens. However, due to member conflicts, COVID and Monkeypox concerns, it was determined that the Committee will not participate this year.</p>
OPTIONS Resource Booklet	The matter was tabled due to lack of time.
Technical Assistance	If you need Technical Assistance, please feel free to contact Council staff.
Adjournment	Meeting adjourned at 4:02 p.m.