

Sacramento County
Department of Health Services
HIV Health Services Planning Council
Affected Communities Committee
www.sacramento-tga.com

Meeting Agenda

October 2, 2023, 3:00 PM – 4:00 PM

Meeting Location

4600 Broadway, Sacramento, CA 95820
2nd Floor Conference/Community Room 2020

Facilitator: Zach B. – Chair

Scribe: Angelina Olweny – Council Staff

Meeting Invitees:

- Affected Communities Committee Members
- Open to the Public

Public Comment: This provides opportunities for the public to address the Council as a whole in order to listen to opinions regarding matters within the jurisdiction of the Council during Regular meetings and regarding items on the Agenda at all other meetings. Public Comment time limit is three (3) minutes.

*Action items

| Topic | Presenter | Start Time | Length |
|--------------------------------------------------|------------------|-------------------|---------------|
| Welcome and Introductions | Zach B. | 3:00 PM | As Needed |
| Announcements | All | | As Needed |
| Public Comments-Agenda Items-3 Minute Time Limit | Zach B. | | |
| Agenda Review* | Zach B. | | |

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|-----------------------------------------------------------------------------------------------------------------------------------|---------|--------------|--------------|
| Minutes Review of August 2023* | Zach B. | As Needed | As Needed |
| Service Concerns | Zach B. | | |
| Reflectiveness Update | Zach B. | | |
| CY23 Training Calendar | Zach B. | | |
| CY23 Outreach <ul style="list-style-type: none"> • Website Visits • Advertising • Event Calendar | Zach B. | | |
| FY23 Fall Positive Advocate Discussion | Zach B. | | |
| Community Conversation | Zach B. | | |
| Public Comments-Non-Agenda Items | Zach B. | | |
| Technical Assistance | Zach B. | | |
| Adjourn | Zach B. | 4:00 PM | |

*Action Items

Attachments:

Agenda Review*

Minutes of August 2023*

CY23 Training Calendar

CY23 Outreach Calendar

NEXT MEETING: **December 4, 2023**

February 5, 2024

Sacramento County
Department of Health Services
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Meeting Minutes

August 7, 2023, 3:00 – 4:00 p.m.

Meeting Location: 4600 Broadway, Sacramento CA 95820 Conference/Community Room 2020

Facilitator: Zach Basler – ACC Chair

Council Staff: Angelina Olweny

Meeting Attendees: Christopher-Kendrick-Stafford, Kane Ortega Richard Benavidez, Steve Austin, Zach Basler

Members Absent:

Excused: Dennis Poupart, Kelly Gluckman, Shy Brown

County Staff: Danielle Caravella

Guests: Troy Stermer

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| Topic | Minutes |
|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Welcome, Introductions and, Announcements | Welcome, and introductions began at 3:04PM One Community Health is hosting a Patient and Community Appreciation Day on Friday August 11 1-4pm. Sunburst Projects hosted a successful water rafting trip on July 28 and July 29 for adults. Nor Cal AIDS Cycle has a check distribution event on August 30 7:00 – 9:00 PM at Mulvaney’s. |
| Public Comments- Action Items | No public comments were made on the agenda items. |
| Agenda Review* | The agenda was presented for review and approval. The following items were added to the agenda after the FY23 Fall Positive Advocate agenda item. Community conversations and a presentation on the HHSPC prototype website. Richard Benavidez motioned to accept the agenda with the changes made and Kane Ortega seconded the motion. The motion passed with a majority. Approve: Christopher Kendrick-Stafford, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A |
| June 2023 Minutes Review* | The June minutes were presented for review and approval. Kane Ortega motioned to accept the minutes as presented and Richard Benavidez seconded the motion. Steve Austin noted that he was listed as absent but was present and voted on agenda items. A change was made to reflect that the NorCal AIDS Cycle event happened in May and shouldn’t be referenced in the present tense. Kane Ortega made an amended motion to accept the minutes with the changes made with a second from Richard Benavidez. The motion passed with a majority. Approve: Christopher Kendrick-Stafford, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A |

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| Topic | Minutes |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Service Concerns | <p>The ACC committee chair reached out to One Community Health (OCH) following the June meeting to discuss challenges consumers and case managers were experiencing in getting their calls returned. OCH explained that they had a staffing shortage and a tech issue that forwarded messages to a voicemail that was not checked regularly. The staff position has since been filled and they are addressing the tech issue.</p> <p>Richard Benavidez stated that the time from when a consumer gets a specialty referral to get an appointment is long. This is of concern because some consumers require critical care for some conditions and cannot afford to wait. Additionally, there is a long waitlist for mental health services. Mental support groups help consumers as they wait to get mental health appointments.</p> <p>Housing remains one of the top consumer needs. Richard Benavidez stated that Housing Opportunities for Persons with AIDS (HOPWA) funding is designed to assist convalescents for a maximum of three months and is not intended to be a long-term housing solution. The Ryan White Program doesn't have funding to help consumers get permanent housing.</p> |
| Reflectiveness Update | <p>Reflectiveness is at 38.5%. The Council has an open seat for Native American consumer. There is a candidate who will fill the prevention or provider seat. There is also an open position for a non-affected community leader advocate.</p> |
| CY23 Training Calendar | <p>Richard Benavidez stated Jax Kelly, Pacific AIDS Education Training Center (PAETC), will give a presentation to the Planning Council on HIV and Aging in August.</p> <p>Suggestions for future training sessions include having someone from the County's Homeless and Housing Program. Another suggestion was a presentation to the Council on the challenges of enrolling in Medicare in the first part of next year. The Council could be informed or guided through the Medicare process.</p> |

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| CY23 Outreach Website Visits | Website visits. There were 138 views in a 7-year period There were 39 unique visits with 5-9-page views per visit. |
| Community Presentation Discussion | Richard Benavidez stated the HIV Health Services Planning Council usually has a table at the Recovery Happens Event. This year's event is on September 6. The tabling is from 9:00AM – 12:00PM. There is an HIV Community Conversation on September 20 at the Sacramento LGBT Center. During the HIV Community Conversation in July, Gustavo Trejo stated that PrEP can be given to youth ages 12 and up without parental consent. |
| FY23 Summer Positive Advocate* | The FY23 Summer Positive Advocate was presented for review and approval. Richard noted that it is important to highlight awareness days by state and county. Richard Benavidez motioned to accept the FY23 Summer Positive Advocate as presented with a second from Kane Ortega. The motion passed with a majority. Approve: Christopher Kendrick-Stafford, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A |
| Website Conversation | Committee members voted to extend the meeting by 15 minutes so that Zach Basler could give a presentation and answer questions regarding improving the HHSPC website. Richard Benavidez motioned to accept the meeting extension with a second from Kane Ortega. The motion passed with a majority. Approve: Christopher Kendrick-Stafford, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler Oppose: N/A Abstain: N/A |

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| Website Conversation | Zach Basler’s presentation on the website highlighted that the current HHSPC website had limited functionality and interactivity. He stated that the suggested changes to the website would have improved usability, a responsive layout for optimal viewing on various mobile devices, integration with social media platforms, interactive resources and tools, and faster load times for improved accessibility. |
| Public Comment-Non-Agenda Items | N/A |
| Technical Assistance | For technical questions reach out to Richard Benavidez. |
| Adjournment | The meeting adjourned at 4:14 p.m. |

Calendar Year 2023 HHSPC Training Schedule

| | |
|---------------------|-----------------------------------|
| January 25 | UCD AETC Cultural Humility |
| February 22 | UCD AETC Diversity & Equity |
| March 22 | CDPH Strategic Plan |
| April 26 | Mechanics of the Planning Council |
| May 24 | UCD AETC Inclusivity |
| June 28 | LGBT Center to be rescheduled |
| July 26 | No meetings in July |
| August 23 | HIV & Aging |
| September 27 | N/A |
| October 25 | LGBT Center- Rescheduled |
| Nov/Dec: 13 | N/A |

2022-2023 Community Event Schedule

| | Event Date | Event | Organization | Location | Time | Space Fee | Comments | ACC Event |
|-------------|------------|-------------------------------------------------|-------------------|------------|--------------------|-----------|--------------------------------------------------------------------------------------------------------------------------|-----------|
| 2023 | Oct. 15 | National Latino AIDS Awareness Day | TBD | TBD | TBD | TBD | | |
| | TBD | Fentanyl Awareness Safety Fair | Sac DA and DHS | TBD | TBD | | 1PillCanKillSac.com/Events | |
| | Dec. 1 | World AIDS Day | Collaborative | TBD | TBD | N/A | Sunburst Projects is assisting with the planning of the World AIDS event in Sacramento. The World AIDS day event is free | |
| | Feb. 7 | National Black HIV/AIDS Awareness Day | TBD | TBD | 10:30 am - 2:00 pm | None | | Y |
| | Mar. 10 | National Women and Girls HIV/AIDS Awareness Day | TBD | TBD | TBD | TBD | | |
| | April 18 | National Transgender HIV Testing Day | TBD | TBD | TBD | TBD | | Collab. |
| | TBD | NorCal AIDS Cycle | NorCal AIDS Cycle | Sacramento | | N/A | 2 day event | Collab. |

County of Sacramento - Ryan White CARE Program
 Sacramento TGA HIV Health Services Planning Council
 Affected Communities Committee

Meeting Date: 08/07/2023

| Committee Members | Agenda | | | Minutes | | | FY23 Summer Positive | | | Extending Meeting by 15 min | | |
|-------------------------------|---------|--------|---------|---------|--------|---------|----------------------|--------|---------|-----------------------------|--------|---------|
| | Approve | Oppose | Abstain | Approve | Oppose | Abstain | Approve | Oppose | Abstain | Approve | Oppose | Abstain |
| Christopher Kendrick-Stafford | X | | | X | | | X | | | X | | |
| Dennis Poupart | | | | | | | | | | | | |
| Kane Ortega | X | | | X | | | X | | | X | | |
| Kelly Gluckman | | | | | | | | | | | | |
| Richard Benavidez | X | | | X | | | X | | | X | | |
| Shy Brown | | | | | | | | | | | | |
| Steve Austin | X | | | X | | | X | | | X | | |
| Zach B. | X | | | X | | | X | | | X | | |

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|--------|-----------|-----------|-----------|-----------|
| Motion | Benavidez | Ortega | Benavidez | Benavidez |
| Second | Ortega | Benavidez | Ortega | Ortega |

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|----------------|-----------|--|--|
| Amended Motion | Ortega | | |
| Amended Second | Benavidez | | |