

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

Meeting Agenda

December 2, 2024, 3:00 PM – 4:00 PM

Meeting Location

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

Facilitator: Kelly Gluckman

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	Gluckman	3:00 PM	As Needed
Announcements	All		As Needed
Public Comments-Agenda Items-3 Minute Time Limit	Gluckman		
Agenda Review*	Gluckman		

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Minutes Review of October 2024*	Gluckman	As Needed	As Needed
Service Concerns	Gluckman		
Reflectiveness Update	Gluckman		
Winter Positive Advocate	Gluckman		
CY25 Training Calendar	Gluckman		
CY24 Outreach <ul style="list-style-type: none"> • Website Visits • Advertising • Event Calendar 	Gluckman		
Community Conversation	Gluckman		
Planning Council Mission and Vision Statement	Gluckman		
Public Comments-Non-Agenda Items	Gluckman		
Technical Assistance	Gluckman		
Adjourn	Gluckman	4:00 PM	

*Action Items

Attachments:

Minutes of October 2024*

Winter Positive Advocate

CY25 Training Calendar

CY25 Outreach Calendar

Planning Council Mission and Vision Statement

NEXT MEETING: **February 3, 2025**

Sacramento County
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Meeting Minutes

October 7, 2024, 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: Arturo Jackson III, Christopher-Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler

Members Absent: N/A

Members Excused: N/A

Guests: Carlos Garcia

County Staff: Danielle Caravella

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Topic	Minutes
Welcome, Introductions and, Announcements	<p>Welcome and introductions began at 3:03 PM</p> <p>The Boards, Commissions, Committee, and Councils Appreciation event is on October 16th at 700 H Street Sacramento CA 95814. There will be training sessions on the Brown Act and Robert Rules of Order.</p> <p>Strength In Numbers has an event at the LGBT Center on Monday, October 14 at 6:00 PM.</p> <p>La Familia Council Center is hosting a Health Fair on Saturday, October 19. Everardo Alvizo will give short group presentations to attendees in the language of their choice.</p>
Public Comments- Action Items	N/A
Agenda Review* August 2024	<p>The agenda was presented for review and approval. Kane Ortega motioned to accept the agenda as presented and Richard Benavidez seconded the motion.</p> <p>Needs Assessment Committee membership discussion was added to the agenda. Kane Ortega motioned to accept the agenda with the changes made and Kelly Gluckman seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler. Oppose: N/A Abstain: N/A</p> <p>The August minutes were presented for review and approval. Kelly Gluckman motioned to accept the minutes as presented and Kane Ortega seconded the motion. The last three paragraphs under announcements are repeated and should be removed.</p>

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Topic	Minutes
Minutes Review*	<p>Richard Benavidez motioned to accept the minutes with the changes made and Kane Ortega seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler. Oppose: N/A Abstain: N/A</p>
Service Concerns	<p>A consumer reported concerns about policy changes regarding food card distribution. The ACC chair will follow up with the provider about this concern.</p>
Reflectiveness Update	<p>Current reflectiveness is at 29%. Two new appointments are pending. The Planning Council is looking to fill the Native American seat and have more female representation on the Council.</p>
Fall Positive Advocate*	<p>The fall positive advocate was presented for review and approval. Kane Ortega motioned to accept the fall positive advocate as presented and Richard Benavidez seconded the motion. The motion passed with a majority.</p> <p>Accept: Arturo Jackson III, Christopher Kendrick-Stafford, Kelly Gluckman, Kane Ortega, Richard Benavidez, Steve Austin, Zach Basler. Oppose: N/A Abstain: N/A</p>
Winter Positive Advocate – Non-action item	<p>Possible articles for the Winter Positive Advocate include an article about World AIDS Day, National HIV and AIDS Awareness Day, National Black AIDS Awareness Day.</p>

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Topic	Minutes
CY24 Training Calendar	The training calendar will be edited to reflect that there are no trainings at the December meeting.
CY24 Outreach	Website visits are low.
Community Presentation Discussion	<p>The Community Conversation meeting on HIV and Aging was on September 17. 17 people attended the meeting.</p> <p>The State of HIV Conference was well attended. There were 54 people in attendance. Dr. Troia was the lead presenter at the conference.</p>
Mission and Vision Statement	The draft Planning Council mission and vision statement was discussed. Richard Benavidez encouraged committee members to submit feedback and provide possible changes to the mission and vision statement.
Needs Assessment Committee Open Chair	The Planning Council Chair requested committee members to consider volunteering to fill the open Needs Assessment Committee chair position. He emphasized that he would support and guide any committee member interested in the position.
Public Comment-Non-Agenda Items	N/A
Technical Assistance	For technical questions, reach out to Zach Basler.
Adjournment	The meeting adjourned at 3:59 p.m.

Calendar Year 2025 HHSPC Training Schedule

January 24	TBD
February 28	Gilead
March 27	TBD
April 24	TBD
May 29	TBD
June 26	TBD
July 24	-
August 28	TBD
September 25	TBD
October 23	TBD
Nov/Dec 11	Annual Holiday

2024 Community Event Schedule

	Event Date	Event	Organization	Location	Time	Space Fee	Comments	ACC Event
2024	Dec. 1	World AIDS Day	Collaborative	TBD	TBD	N/A		
2025	TBD	ARC Carefest	ARC		ARC Student Center	TBD	Free	Free Community Partner Tabling
	Feb. 7	National Black HIV/AIDS Awareness Day	TBD	TBD	TBD	None		Y
	Feb-28	HIV is Not a Crime Awareness Day	TBD	TBD	TBD			
	Mar. 10	National Women and Girls HIV/AIDS Awareness Day	TBD	Sacramento LGBT Center	TBD	Free		
	April 18	National Transgender HIV Testing Day	TBD	TBD	TBD	TBD		
	May 15-18	NorCal AIDS Cycle	NorCal AIDS Cycle	Sacramento		N/A	2 day event	
	June 5	HIV Long-Term Survivors Day	TBD	TBD	TBD	TBD		Collab.
	June 13-15	Sacramento Pride	LGBT Center	Capitol Mall	11 - 8 p.m.	\$\$\$	2 day event	
	June 27	National HIV Testing Day	TBD	TBD	TBD	TBD		Collab.
	July 21	National Clinician's HIV/AIDS Testing and Awareness Day	TBD	TBD	TBD	TBD		N

Mission Statements:

We responsibly allocate Ryan White Part A federal funds to supportive services beyond medical needs to HIV+ clients. This is proportionately allocated to Community Based Organizations providing **clearly defined** services. We focus on meeting the **unmet** needs of the HIV community in Sacramento, Placer, Eldorado and Yolo counties.

Vision Statements:

That the work we do allows us to do our part in Ending the HIV Epidemic and most importantly improving the quality of life of every client we serve **through promoting justice, inclusion and equity for all clients.**

To help end the HIV Epidemic through outreach, community engagement, **inclusive and equitable** service availability and education to empower our underserved HIV community most at risk to make informed decisions.