

Sacramento County Department of Health Services
HIV Health Services Planning Council
Priorities and Allocations Committee
www.sacramento-tga.com

Meeting Agenda*

January 8, 2025, 9:00 AM – 11:00 AM

Meeting Location:

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

Facilitator: Jake Bradley-Rowe, Committee Chair

Scribe: Angelina Olweny – Council Staff

Meeting Invitees:

- Priorities and Allocations Committee Members
- Open to the Public

Topic	Presenter	Start Time	Length
Welcome and Introductions	Bradley-Rowe	9:00 AM	As Needed
Announcements	All	As Needed	
Public Comments –Agenda Items	All		
January Agenda Review*	Bradley-Rowe		
September 2024 Minutes Review*	Bradley-Rowe		
Conflict of Interest	Bradley-Rowe		
FY24 Allocation and Expenditure Discussion	Bradley-Rowe		
Technical Assistance	Bradley-Rowe		
Public Comment – Non-Agenda Items	Bradley-Rowe		
Adjourn	Bradley-Rowe		

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*Action Items

Attachments:

- Minutes of September 2024*
- FY24 Part A November Monthly Report
- FY24 Part B November Monthly Report

NEXT MEETING: March 5, 2025
May 7, 2025

HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)

Meeting Minutes

September 11, 2024, 9:00 a.m. to 12:00 p.m.

Meeting Location:

4600 Broadway Sacramento, CA 95820

Facilitator: Jake Bradley-Rowe, Committee Chair

Council Staff: Angelina Olweny

Committee Member Attendees: Chelle Gossett, Carolyn Buck, Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Lenore Gotelli, Richard Benavidez, Zach Basler.

County Staff: Danielle Caravella, Alexa Bunton, Paula Gammell

Members Excused: Melissa Willett, Tami Emslie

Members Absent: N/A

Guests: Kristina Kendricks-Clark

Topic	Minutes
Welcome, Introductions and, Announcements	<p>Meeting and introductions started at 9:06 AM</p> <p>The next HIV and Aging Community Conversation is on Tuesday, September October 18th.</p> <p>The State of HIV Conference will be on October 3rd.</p> <p>Golden Rules Services is celebrating its 25th anniversary on February 1st, 2025.</p> <p>Sunburst Projects is remodeling its premises. Group meetings will be held in the boardroom. The meetings will be split into two sessions until the remodeling is complete. The new schedule is available on the Sunburst Projects website.</p> <p>The Recipient is working on submitting two grant applications. They are requesting community and provider feedback on the needs of people living with HIV. The Recipient will host a Zoom call to gather feedback on Friday, September 20th.</p> <p>National LatinX AIDS Awareness Day is in October at La Familia Counseling Center on Saturday. Attendees will have access to free HIV testing. There will also be a food distribution drive. The Planning Council will participate in community outreach to recruit members to the Planning Council.</p> <p>Golden Rules Services wants to create a Latinx HIV Services Supportive Group to help clients learn more about their care and available resources.</p>
Public Comments- Agenda Items	N/A
Agenda Review*	The September agenda was presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Zach Basler seconded the motion. The motion passed with a majority.

Topic	Minutes
Minutes Review*	<p>Approve: Chelle Gossett, Clarmundo Sullivan, Carolyn Buck, Jake Bradley-Rowe, Keshia Lynch, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: N/A</p> <p>The August minutes were presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Zach Basler seconded the motion.</p> <p>The following changes were made: On page 2, the statement should be corrected to state that the minutes were presented for review and approval. Richard Benavidez motioned to accept the agenda as presented and Zach Basler seconded the motion. The motion passed with a majority.</p> <p>Approve: Chelle Gossett, Clarmundo Sullivan, Carolyn Buck, Jake Bradley-Rowe, Keshia Lynch, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: Lenore Gotelli</p>
COI	Members stated their Conflict of Interest.
FY24 Reallocations	<p>The committee reviewed and discussed the FY24 Reallocation Recommendations. Funding was reallocated across eleven service categories. Zach Basler motioned to accept the FY24 reallocation recommendations and Richard Benavidez seconded the motion. The motion passed with a majority.</p> <p>Approve: Clarmundo Sullivan, Jake Bradley-Rowe, Keshia Lynch, Lenore Gotelli, Richard Benavidez, Zach Basler. Oppose: N/A Abstain: Chelle Gossett, Carolyn Buck</p>
2025 January Meeting	The optional dates for the PAC meeting in January are the January 7 th at 10:00 AM or January 8 th at 9:00 AM. The date will be confirmed after the room is reserved.

Topic	Minutes
Public Comment Non-agenda items	N/A
Technical Assistance	For technical assistance, reach out to Jake Bradley-Rowe.
Adjournment	10:58 AM