

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

**Meeting Minutes**

May 2, 2016, 4:00 – 5:00 p.m.

**Meeting Location:**

Sacramento Native American Health Center

2022 J St., 3<sup>rd</sup> Floor Conference Room

Sacramento, CA 95811

**Facilitator:** Mark Underwood – Chair

**Scribe:** Paula Gammell - Staff

**Meeting Attendees:** Mark Underwood – ACC Chair, Rick Myers, Richard Benavidez, Jacob Dunlap

**Members Excused:** N/A

**Members Absent:** Kane Ortega, Lori Altheide

**Guests:** None

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Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions</p> <p>Announcements:</p> <ul style="list-style-type: none"> <li>- Richard Benavidez advises that Cares Community Health has named Christy Ward as Chief Executive Officer. Most recently, Christy was the Primary Care Services Director at Multnomah County Health Department in Portland, Oregon. She begins at Cares Community Health on May 23, 2016.</li> <li>- Mahara Leong represented the Council at the Community Wellness at Job Fair at Ethel Baker Elementary School on Saturday, April 30<sup>th</sup>. Unfortunately the event was not well attended by the local community.</li> <li>- The Sacramento Native American Health Center is hosting an HIV Testing event on June 27<sup>th</sup>, which is the National HIV Testing Day. Members of ACC agreed to staff a table for the Council at the event. The event will be held from approximately 10 – 3 p.m.</li> </ul>
Agenda Review* Minutes Review*	<p>Richard Benavidez motioned to approve the agenda with an amendment to the agenda to reflect the Positive Advocate as a draft and not an action item. Motion was seconded by Rick Myers. The motion was unanimously passed.</p> <p>Rick Myers motioned to approve the minutes of April 2016. Richard Benavidez seconded the motion which was passed unanimously.</p>
Summer Positive Advocate	<p>A draft copy of the Summer Positive Advocate was presented. Richard Benavidez will be submitting an article about the new Chief Executive Officer, Christy Ward, at Cares Community Health. Rick Myers noted that Harm Reduction Services provides free HIV testing and should be added to the list of agencies for such services. Staff will also include an advertisement for the HIV Testing event to be hosted by the Sacramento Native American Health Center (SNAHC) on June 27<sup>th</sup>.</p>
Outreach/Event Calendar	<p>Discussion about the Outreach/Event Calendar resulted in several events being eliminated from the calendar as the events have changed or have not been held in recent years. These include the 35<sup>th</sup> Street Fair, Senior Health and Information Fair, March and Expo by the 100 Black Women, the California Northstate College of Pharmacy Health Fair and Neighborhood Connect hosted by Sacramento Steps Forward. The Committee updated the calendar to reflect the HIV Testing Day event and Take Back the Night event both hosted by SNAHC.</p>
FY16 Training Calendar	<p>The Calendar Year 2016 Training Schedule for the HIV Health Services Planning Council was reviewed. Staff will reach out to WEAVE and Planned Parenthood to determine if they can participate at either the June or July Council meetings. The Council is not meeting in either May or August 2016.</p>
ACC Member Roster	<p>A copy of the ACC roster was included in the agenda documents with members' current contact information.</p>
Public Comments	<p>Staff advises that if anyone is in need of Technical Assistance to contact Adrienne Rogers, Susan Farrington or Staff for assistance.</p>
Adjournment	<p>Meeting adjourned at 4:50 p.m.</p>

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