

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

Meeting Minutes

April 2, 2018, 3:00 – 4:00 p.m.

Meeting Location:

Sacramento Native American Health Center
2020 J St., 3rd Floor Conference Room
Sacramento, CA 95811

Facilitator: Mark Underwood – Chair

Scribe: Paula Gammell - Staff

Meeting Attendees: Mark Underwood – ACC Chair, Richard Benavidez, Kane Ortega, Rachel Alvarez, and Rick Myers

Members Excused: Bobby Villasenor

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and Introductions Announcements: On April 26, 2018, there is an educational presentation on <i>HIV and Healthy Eating</i> hosted by the HIV Health Services Planning Council in conjunction with ViiV Healthcare. The event will be held at the Primary Care Center, Conference Room 2020, in Sacramento, from 12 – 2 p.m.

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Topic	Minutes
	<p>On May 17, 2018, there is an educational presentation on <i>HIV and Other STI's</i> hosted by the HIV Health Services Planning Council in conjunction with Gilead Sciences. The event will be held at the Primary Care Center, Conference Room 2020, in Sacramento, from 12 – 2 p.m.</p> <p>Rachel Alvarez advises that the Sacramento Native American Health Center will be tabling at the Sacramento Gay Pride event on Sunday, June 10, 2018 and can display Council brochures.</p>
Agenda Review*	Rachel Alvarez motioned to approve the agenda which was seconded by Rick Myers. The motion was unanimously approved.
Minutes Review*	Kane Ortega motioned to approve the minutes of February 2018 which was seconded by Rachel Alvarez and was unanimously approved.
ACC01*	A copy of the ACC Policy, ACC01, was presented for review and approval. Motion to approve ACC01 as presented was made by Rick Myers with a second by Richard Benavidez and was unanimously approved.
Reflectiveness Update	Mark Underwood reported that the Council is presently at 29.2% reflective of the epidemic in relation to seated Planning Council members. Rick Myers stated that he is going to try to recruit two new members for the Council.
Spring 2018 Positive Advocate*	A draft of the Spring 2018 Positive Advocate was presented. Motion to approve the Spring 2018 Positive Advocate was made by Rick Myers with a second by Richard Benavidez. Discussion noted some formatting changes. Rick Myers amended his motion to approve the Spring 2018 Positive Advocate with the formatting changes. The amended motion was seconded by Richard Benavidez and was unanimously approved.
Outreach/Event Calendar	The Committee reviewed the Outreach Calendar. The next scheduled ACC Outreach Event is <i>Mind, Body, and Spirit</i> at Sacramento City College. Kane Ortega will take the first shift from 9:30 a.m. – 11:30 a.m. Richard Benavidez will assist from 11 a.m. – 1 p.m. Mark Underwood will take over and close down the event from 12:30 p.m. – 2:30 p.m.
CY18 Training Calendar	The Committee reviewed the CY18 Training Calendar. Staff sent an invite to the Sacramento Food Bank for the April 2018 Council meeting and is awaiting a response.
Public Comments	If you need Technical Assistance, please feel free to contact Mark Underwood or Council Staff.
Adjournment	Meeting adjourned at 3:40 p.m.