

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

Meeting Minutes

May 7, 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	<p>Welcome and Introductions</p> <p>Announcements: The NorCal AIDS Cycle begins May 10, 2018, at 5 a.m., at Crocker Park and concludes at approximately 1 p.m. on Sunday, May 13, 2018, at the State Capitol. This year, there are fewer cyclists than the prior year but the fundraising has increased.</p> <p>On May 17, 2018, there is an educational presentation on <i>HIV and Other STI</i> hosted by the HIV Health Services Planning Council in</p>

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	<p>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> <p>On Tuesday, July 31, 2018, Sunburst Projects has coordinated a Lunch and Learn on Factors Impacting Adherence: Substance Abuse. The event location is still being determined.</p>
Agenda Review*	Kane Ortega motioned to approve the agenda which was seconded by Richard Benavidez. The motion was unanimously approved.
Minutes Review*	Mark Underwood and Rachel Alvarez noted some corrections to the Minutes of April 2018. Rachel Alvarez motioned to approve the minutes of April 2018, with the corrections noted, which was seconded by Rick Myers 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. The Council received an application from a case manager at Open Arms. The appointment request was forwarded to the Public Health Advisory Board. Unfortunately, this will negatively impact the Council’s reflectiveness; however, the Council is pending an interview with a non-aligned consumer.
Summer 2018 Positive Advocate	A draft of the Summer 2018 Positive Advocate was presented. Discussion noted a new community educational program that will be added to the list of events on page 2. Additionally, the font will be updated to be consistent in the document. The Summer 2018 Positive Advocate will be re-reviewed at the June 2018 meeting.
Outreach/Event Calendar	The Committee reviewed the Outreach Calendar. The next event is <i>HIV and Healthy Eating</i> , on April 26, 2018. Staff has also coordinated an event on Wednesday, June 20, 2018, at the U.C. Davis Cancer Center Auditorium, on <i>Resistance to HIV Medications</i> . The event will be added to the calendar. As Rachel Alvarez, with S.N.A.H.C., will be handing out Council materials at Sacramento Pride, the event will be added to the calendar as well.
CY18 Training Calendar	The Committee reviewed the CY18 Training Calendar. Mark Underwood noted the date of the November/December meeting needs to be updated. Council Staff reported that the Homeless Outreach Navigator with Sacramento Steps Forward is interested in presenting to the Council.
Public Comments	If you need Technical Assistance, please feel free to contact Mark Underwood or Council Staff.
Adjournment	Meeting adjourned at 3:30 p.m.