

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

**Meeting Minutes**

June 4, 2018, 3:00 – 4:00 p.m.

**Meeting Location:**

Sacramento Native American Health Center

2020 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, Rachel Alvarez, and Rick Myers

**Members Excused:** Richard Benavidez

**Members Absent:** Kane Ortega, Bobby Villasenor

**Guests:** None

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Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>Welcome and Introductions</p> <p>Announcements:</p> <p>On June 20, 2018, from 5:30 p.m. to 7:30 p.m., the HIV Health Services Planning Council, in collaboration with Janssen Pharmaceuticals, is hosting a community educational program, <i>Resistance to HIV Medication</i>. The event will be held at the UC Davis Cancer Center Auditorium, 4501 X Street, South Building, Sacramento, CA 95817.</p> <p>On July 18, 2018, from 5:30 p.m. to 7:30 p.m., the HIV Health Services Planning Council, in collaboration with Gilead Sciences, is hosting a community educational program, <i>HIV, Hepatitis C and the Liver</i>. The event will be held at the UC Davis Cancer Center Auditorium, 4501 X Street, South Building, Sacramento, CA 95817.</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>The Sacramento TGA has received its final funding award notice. While the TGA received an increase in Formula funding, there was a decrease in Supplemental funds as there were fewer Supplemental funds available this year. The TGA received a score of 98 on its FY18 Grant Application.</p>
<p>Agenda Review*</p> <p>Minutes Review*</p>	<p>Rachel Alvarez motioned to approve the agenda which was seconded by Rick Myers. The motion was unanimously approved.</p> <p>Rachel Alvarez motioned to approve the Minutes of May 2018, which was seconded by Rick Myers. Mark Underwood noted two corrections to the Minutes and Staff noted one additional change. Rick Myers amended the motion to approve the Minutes with the corrections noted which was seconded by Rachel Alvarez and was unanimously approved.</p>
<p>Reflectiveness Update</p>	<p>Mark Underwood reported that the Council is presently at 28% reflective of the epidemic in relation to seated Planning Council members. This is a decrease from 29.2% due to the appointment of a new Council member. The Planning Council is in receipt of an application from a consumer and will be trying to interview next week.</p>
<p>Summer 2018 Positive Advocate</p>	<p>A draft of the Summer 2018 Positive Advocate was presented. Discussion noted a typo on page 2 which will be updated. Motion to approve the Summer Positive Advocate with the correction was made by Rachel Alvarez with a second by Rick Myers and was unanimously approved.</p>
<p>Outreach/Event Calendar</p>	<p>The Committee reviewed the Outreach Calendar. The next event is <i>Resistance to HIV Medication</i>, on Wednesday, June 20, 2018, at the U.C. Davis Cancer Center Auditorium. 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. The Outreach Calendar was corrected to reflect that the Sacramento Pride event is held at the Capitol Mall rather in mid-town.</p>

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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 has confirmed presenting at the June 2018 Council meeting.
Public Comments	If you need Technical Assistance, please feel free to contact Mark Underwood or Council Staff.
Adjournment	Meeting adjourned at 3:27 p.m.