

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

Meeting Minutes

August 6, 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: Kane Ortega – Chair

Scribe: Paula Gammell - Staff

Meeting Attendees: Kane Ortega – ACC Chair, Rachel Alvarez, and Richard Benavidez

Members Excused: Rick Myers

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and Introductions Announcements: Rachel Alvarez advised that she is now the Community Programs Manager at the Sacramento Native American Health Center (SNAHC). In the near future, after training new staff, she anticipates having a new representative from SNAHC on the HIV Health Services Planning Council to replace her.

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Announcements Continued:	Richard Benavidez advised that he is speaking to someone in regard to applying to be on the HIV Health Services Planning Council. The individual would be a non-aligned consumer which would help the Council meet Reflectiveness requirements. NCAC is hosting its Check Beneficiary Ceremony on Wednesday, August 15, 2018, at Mulvaney’s “Next Door”. Doors open at 6:45 with the ceremony beginning at 7:30 p.m.
Agenda Review* Minutes Review*	Rachel Alvarez motioned to approve the agenda which was seconded by Richard Benavidez. The motion was unanimously approved. Rachel Alvarez motioned to approve the Minutes of June 2018. However, neither Richard Benavidez nor Kane Ortega was present at the June meeting to second the motion. Therefore, the Minutes of the June 2018 ACC meeting were tabled until the October 2018 ACC meeting.
Reflectiveness Update	Kane Ortega reported that the Council has four applicants pending appointment; three of which are non-aligned consumers. This will bring the Council’s Reflectiveness closer to the mandated 33% requirement.
Fall 2018 Positive Advocate	A draft of the Fall 2018 Positive Advocate was presented. Discussion noted a date change for the October event and correction to the meeting time and location for the Executive Committee. The location for the October event is still pending. Motion to approve releasing the Fall Positive Advocate in September with the corrections and event information updated was made by Rachel Alvarez with a second by Richard Benavidez and was unanimously approved.
Outreach/Event Calendar	Rachel Alvarez, with S.N.A.H.C., handed out Council materials at Sacramento Pride. Council Staff noted that the next outreach event will be Recovery Happens. An email inquiry has been sent requesting a table but there has been no response received. The date of the October Presentation in Spanish was updated. Rachel Alvarez will display Council Outreach Materials at the Take Back the Night event on October 13, 2018.
CY18 Training Calendar	The Committee reviewed the CY18 Training Calendar. Council Staff reported that the Fiscal Agent will be presenting on the FY18 Performance Indicators at the August 2018 Planning Council meeting. Rachel Alvarez suggested a presentation on services for refugees.
Technical Assistance	If you need Technical Assistance, please feel free to contact Kane Ortega or Council Staff.
Public Comments	As Adrienne Rogers, the Senior Health Program Coordinator for the Ryan White CARE Program is retiring in early 2019, Kane Ortega suggested the Planning Council determine some sort of recognition for her service.
Adjournment	Meeting adjourned at 4:04 p.m.