HIV HEALTH SERVICES PLANNING COUNCIL – Prevention Committee (PC)

Meeting Minutes

August 7, 2018, 1:00 p.m. to 2:00 p.m.

Meeting Location:

Sacramento County Primary Care Center

4600 Broadway, Conference Room 2020 Sacramento, CA

Facilitator: Gail Brosnan, Council Chair

Scribe: Paula Gammell, Council Staff

Committee Member Attendees:

• Gail Brosnan, Susan Farrington, Mahara Leong and Melinda Ruger

Members Excused: N/A

Members Absent: N/A

Guests: Kyle Lafferty – County of Sacramento Public Health, Danielle Caravella – County of Sacramento Public Health Intern, Jeffrey Jemmott, Vanessa Stacholy, County of Sacramento Public Health

Торіс	Minutes
Welcome and Introductions	The Chair, Gail Brosnan, welcomed everyone to the meeting and introductions were made.

Announcements	NCAC is holding their Check Beneficiary event on Wednesday, August 15, 2018 at Mulvaney's "Next Door". Doors open at 6:45 p.m. and the event will begin at 7:30 p.m.
	On Friday, August 31, 2018, in recognition of International Overdose Awareness Day, Harm Reduction Services is collaborating with Lighthouse of Hopeful Hearts and GRASP in hosting a community BBQ and gathering to honor friends and family that have passed of overdose. This is a free, community centered and inclusive event. The event will be held at Southside Park from 3:00 – 7:00 p.m. and will include several speakers, naloxone trainings and distribution, as well as, a healing circle and informational tables.
	The HIV Health Services Planning Council has coordinated an educational program on <i>Considerations for the Older Patient Population Living with HIV,</i> which will be held on Thursday, September 20, 2018, at the UC Davis Cancer Center Auditorium, 4501 X Street, Sacramento, from 5:30 p.m. to 7:30 p.m.
	The Capital City AIDS Fund is hosting an Art Fundraiser on September 29, 2018 at the Apothic Heart Tattoo Collective, 5770 Broadway, Sacramento, CA. It will be held from $6:00 - 8:00$ p.m. with light refreshments and desserts. Proceeds benefit the Helen Veress-Mitchell Scholarship program.
	Dining Out for Life will be held on October 11, 2018, with various participating restaurants in the Sacramento region. Proceeds benefit Sunburst Projects.
	The HIV Health Services Planning Council has coordinated an educational program, to be presented in Spanish, on <i>The Importance of HIV Medication Adherence</i> , which will be held on Thursday, October 18, 2018, 6 p.m. at the Old Spaghetti Factory in downtown Sacramento.
	Rainbow Fest is Sunday, September 2, 2018. Gail Brosnan advised, that at this time, there will not be a collaborative HIV Testing event during Rainbow Fest.
	Recovery Happens will be held on Wednesday, September 5, 2018 at the State Capitol.
Agenda & Minutes*	Motion to approve the August 2018 Agenda was made by Mahara Leong with a second by Melinda Ruger. Motion unanimously approved.
	Motion to approve the March 2018 Minutes was made by Susan Farrington with a second by Melinda Ruger and approved as presented.

Resource Prioritization for HIV/STD Prevention Program (RFP 2019)	 The County of Sacramento's HIV Prevention Unit will be releasing a Request for Proposal (RFP) for the HIV Prevention Program in 2019. The RFP will be based on the State of California's Guidance with the goals being to: Reduce the number of new HIV infections Increase access to services Decrease health disparities Increase coordinated responses
	 The State identified five Strategies from the Integrated HIV Surveillance, Prevention and Care Plan to meet the above goals. The Strategies are: Strategy A: Improve PrEP Utilization
	 Strategy B: Increase and Improve HIV Testing
	 Strategy C: Expand Partner Services
	• Strategy D: Improve Linkage to Care
	• Strategy K: Increase and Improve HIV Prevention and Support Services for People Who Use Drugs
	As of December 31, 2015, there were 4,101 people living with HIV (PLWH) in Sacramento. Zip Codes 95823, 95814 and 95816 had the highest numbers of PLWH. Males represented 84.7% of new HIV diagnoses and 90.9% of new AIDS diagnoses.
	Meeting attendees were requested to rank their top three Strategies and add suggestions on methods to achieve the goal in each Strategy. Meeting attendees then ranked their top three suggestions for each Strategy.
Technical Assistance	For Technical Assistance regarding the Prevention Committee, please contact Gail Brosnan. For Technical Assistance regarding the Planning Council, please contact Susan Farrington, Chair or Council Staff, Paula Gammell.
Public Comments	None Noted.
Adjournment	Next Meeting: September 4, 2018