

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

Meeting Minutes

October 1, 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 and Rachel Alvarez

Members Excused: Rick Myers and Richard Benavidez

Members Absent: None

Guests: Vrindavani Avila – Sacramento Native American Health Center, Jeff Jemmott

Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions</p> <p>Announcements: Rachel Alvarez introduced Vrindavani Avila the new Community Health Specialist at the Sacramento Native American Health Center.</p> <p>Dining Out for Life is being held on Thursday, October 11, 2018 which is a fundraiser for Sunburst Projects. https://www.diningoutforlife.com/sacramento</p>

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Announcements Continued:	<p>On October 25, 2018, there will be an educational program, <i>The Significance of HIV Drug Resistance in the Treatment of HIV-1</i>, at the UC Davis Cancer Center Auditorium, from 5:30 – 7:30 p.m. The guest speaker will be Michelle Sherman, RPh.</p> <p>The same presentation, <i>The Significance of HIV Drug Resistance in the Treatment of HIV-1</i>, is being presented in Spanish and is tentatively scheduled for November 7, 2018, at the Old Spaghetti Factory.</p>
Agenda Review*	Rachel Alvarez motioned to approve the agenda which was seconded by Kane Ortega. The motion was unanimously approved.
June 2018 Minutes Review*	Kane Ortega was present at the June and the Committee did not have quorum to vote on the Minutes of June 2018. Therefore, the Minutes of the June 2018 ACC meeting were tabled until the October 2018 ACC meeting.
August 2018 Minutes Review*	Rachel Alvarez motioned to approve the August Minutes as presented. The motion was seconded by Kane Ortega and was unanimously approved.
Reflectiveness Update	Council Staff advised that a non-aligned consumer resigned from the Council last week. Additionally, another non-aligned consumer is seeking employment with a Ryan White funded provider. If the individual is successful, his status will change from non-aligned to aligned, reducing the Council’s reflectiveness even further.
Winter 2018 Positive Advocate	A draft of the Winter 2018 Positive Advocate was presented. Discussion noted the need for a brief article about World AIDS Day. Council Staff will draft an article which will be presented at the November ACC meeting for final approval.
Outreach/Event Calendar	<p>Rachel Alvarez, with S.N.A.H.C., suggested coordinating an event with Starbucks for World AIDS Day. Council Staff will reach out to determine who the district manager for Starbucks is and if they would be willing to coordinate an event, such as, distributing red ribbons and a small Council recruitment flyer.</p> <p>Rachel Alvarez will display Council Outreach Materials at the Take Back the Night event on October 13, 2018.</p>
CY18 Training Calendar	Council Staff reached out to Council Member Jackie Martinez-Juarez, with the Sacramento Housing and Redevelopment Agency, who agreed to do a presentation on housing programs at the October Planning Council Meeting.
Technical Assistance	If you need Technical Assistance, please feel free to contact Kane Ortega or Council Staff.
Public Comments	None Noted.
Adjournment	Meeting adjourned at 4:04 p.m.