

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

Meeting Minutes

November 5, 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 Rick Myers

Members Excused: Richard Benavidez

Members Absent: None

Guests: Vrindavani Avila – Sacramento Native American Health Center, Panco Prince, Jr.

Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and Introductions</p> <p>Announcements: <i>The Significance of HIV Drug Resistance in the Treatment of HIV-1</i>, is being presented in Spanish and is scheduled for November 7, 2018, at the Old Spaghetti Factory.</p> <p>The next scheduled event is February 7, 2019, in recognition of National Black HIV/AIDS Awareness Day. The event, <i>HIV in the Black</i></p>

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

Topic	Minutes
Announcements Continued:	<i>Community</i> , will be held at the UC Davis Cancer Center Auditorium, from 5:30 p.m. to 7:30 p.m. on February 7, 2019.
Agenda Review*	Rachel Alvarez motioned to approve the agenda which was seconded by Ricky Myers. The motion was unanimously approved.
June 2018 Minutes Review*	Ricky Myers motioned to approve the June Minutes as presented. The motion was seconded by Rachel Alvarez and was unanimously approved.
October 2018 Minutes Review*	Rachel Alvarez motioned to approve the October Minutes as presented. The motion was seconded by Kane Ortega and was unanimously approved.
Reflectiveness Update	Council Staff advised that a non-aligned consumer has now been employed by a Ryan White-funded provider and, as such, is now “aligned”. This brings the Council’s Reflectiveness down to 22.7%. As the Council is in the process of seating two additional members, who are not consumers, the Reflectiveness will decrease further. However, the Council is in receipt of an application from a non-aligned consumer who is pending an interview.
Winter 2018 Positive Advocate*	A draft of the Winter 2018 Positive Advocate was presented. Motion to approve the 2018 Winter Positive Advocate was made by Rachel Alvarez with a second by Ricky Myers and unanimously approved.
Outreach/Event Calendar	Last month, Rachel Alvarez, with S.N.A.H.C., suggested coordinating an event with Starbucks for World AIDS Day. Council Staff has been unable reach out to determine who the district manager for Starbucks is and if they would be willing to coordinate an event. The Committee agreed that the timeframe was too short for this year but would like to coordinate the event next year. The Sacramento LGBT Community Center is reportedly hosting an event for World AIDS Day; however details are unknown.
CY18 Training Calendar	Council Staff has reached out to Council Member Jackie Martinez-Juarez, with the Sacramento Housing and Redevelopment Agency, in regard to a presentation on housing programs at the December 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 3:45 p.m.