

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

Meeting Minutes

February 4, 2019, 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 Vrindavani Avila

Members Excused: Rick Myers and Richard Benavidez

Members Absent: None

Guests: None

| Topic | Minutes |
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| Welcome, Introductions and Announcements | Welcome Announcements: The next scheduled event is February 7, 2019, in recognition of National Black HIV/AIDS Awareness Day. The event, <i>HIV in the Black 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. |

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| Agenda Review* | Kane Ortega motioned to approve the agenda which was seconded by Vrindavani Avila. The motion was unanimously approved. |
| November 2018 Minutes Review* | Kane Ortega motioned to approve the December Minutes as presented. The motion was seconded by Vrindavani Avila and was unanimously approved. |
| FY18 ACC Self-Assessment | The Committee decided to “table” the Self-Assessment to March 2019 so more members could be present to participate. |
| FY19 Work Plan* | The Committee decided to “table” the FY19 Work Plan to March 2019 so more members could be present to participate. |
| Reflectiveness Update | Council Staff advised that the Council Reflectiveness has increased to 23.8% with the resignation of Rachel Alvarez. However, Vrindavani Avila is pending appointment to replace Rachel on the Planning Council. Additionally, there are several pending changes on the Roster due to Adrienne Rogers retiring. |
| Spring 2019 Positive Advocate | A draft of the Spring 2019 Positive Advocate was presented. The first page is open for articles. Council Staff is waiting to hear about a possible upcoming Educational Presentation that may be able to be advertised in the issue. |
| Outreach/Event Calendar | The next Council coordinated event, <i>HIV in the Black Community</i> , will be held on February 7, 2019, in recognition of National Black HIV/AIDS Awareness Day. In April, is the annual <i>Mindy, Body and Spirit</i> outreach event at Sacramento City College. Volunteers will be needed to staff a table. |
| CY18/19 Training Calendar | Council Staff advised that there is not presently any training scheduled for the February 2019 Planning Council meeting. The <i>Mechanics of the Planning Council</i> annual training will be conducted at the March 2019 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 3:50 p.m. |