

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

Meeting Minutes

August 5, 2019, 3:00 – 4:00 p.m.

Meeting Location:

Sacramento County Health Center
4600 Broadway, Community Room 2020
Sacramento, CA 95820

Facilitator: Richard Benavidez – Council Vice Chair

Scribe: Paula Gammell - Staff

Meeting Attendees: Rick Myers and Richard Benavidez

Members Excused: Kane Ortega – ACC Chair

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome Announcements: HRSA released the FY20 Ryan White Part A Guidance. The application is due September 30, 2019. The Ryan White CARE Program’s RFP is still being finalized.

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Topic	Minutes
	<p>HRSA recently alluded to another funding opportunity related to Ending the HIV Epidemic in which the Fiscal Agent will apply if the TGA qualifies.</p> <p>Richard Benavidez advised that the NCAC check beneficiary event is being held Tuesday, August 13, 2019 at Mulvaney’s. Attendees are encouraged to arrive by 5:30 p.m.</p>
<p>Agenda Review* February 2019 Minutes Review*</p>	<p>Richard Benavidez motioned to approve the agenda which was seconded by Ricky Myers. Discussion noted changing the Presenter of the Topics from Ortega to Benavidez as Kane Ortega was unable to attend. Richard Benavidez amended his motion to approve the Agenda with the changes noted. Ricky Myers seconded the motion was unanimously approved.</p> <p>Richard Benavidez motioned to approve the February 2019 Minutes as presented. The motion was seconded by Ricky Myers and was unanimously approved.</p>
<p>FY19 ACC Work Plan*</p>	<p>The Committee reviewed the FY19 ACC Work Plan. Discussion included moving the approval of the Summer Positive Advocate from June 2019 to August 2019 as the Committee did not meet in June as intended. Motion to approve the FY19 ACC Work Plan as updated was made by Rick Myers with a second by Richard Benavidez and unanimously approved.</p>
<p>Reflectiveness Update</p>	<p>Council Staff advised that the Council Reflectiveness has increased to 20%. Additionally, there is another non-aligned consumer pending an interview. Council Staff has also unsuccessfully tried to reach another applicant for an interview.</p>
<p>Summer 2019 Positive Advocate</p>	<p>A draft of the Summer 2019 Positive Advocate was presented. The first page includes information regarding the Planning Council and Funded Services. Discussion noted adding the Sacramento County Sexual Health Clinic to the list of Free STD/HIV/HCV testing on page 3 and changing the name from the Sacramento County Primary Care Center to Sacramento County Health Center on pages 3 and 4. Richard Benavidez motioned to approve the Summer 2019 Positive Advocate with the changes noted. Ricky Myers seconded the motion which was unanimously approved.</p>
<p>Outreach/Event Calendar</p>	<p>The Committee reviewed the Outreach Calendar and wishes to participate in the Recovery Happens event on September 4, 2019. Council Staff confirmed that Mahara Leong is available to represent the Council at the event.</p>
<p>CY19/20 Training Calendar</p>	<p>Council Staff advised that an email was sent to clinical trial being conducting by UC San Francisco regarding Anal HPV, Healthy Aging (AHHA) in regard to a presentation at the August Council meeting. No response has been received to date. Richard Benavidez will reach out to his contact regarding the Study.</p>
<p>Technical Assistance</p>	<p>If you need Technical Assistance, please feel free to contact Kristina Kendricks-Clark or Council Staff.</p>
<p>Public Comments</p>	<p>Ronnie Miranda arrived at the conclusion of the meeting at commented that there are upcoming changes to the Sacramento Regional Transit system.</p>

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Adjournment	Meeting adjourned at 3:37 p.m.