

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

September 25, 2019

10:00 a.m. to 12:00 p.m.

Meeting Location: Sacramento County Health Center

4600 Broadway, Sacramento, CA 95820

Community Room 2020

Facilitator: Kristina Clark, Council Chair

Scribe: Paula Gammell/ Emitai Bishop

Council Member Attendees: Chelle Gossett, Gail Brosnan, Gustavo Trejo, Kristina Kendricks-Clark – Chair, Linda Ryan, Michael Wofford, Susan Farrington, Tracy Jenkins, Ricky Myers, Beth Valentine, Kane Ortega, Richard Benavidez, Judy Vang

Council Members via Teleconference: Michael Ungeheuer

Members Excused: Lorraine Lee, Melody Law, Mahara Leong, Michael Gagnon

Members Absent: Robyn Learned

Guests: Becky Gonzales with ViiV Healthcare, Rashida Green with RX Healthcare, Ronnie Miranda, Dennis Poupart, Tracy Thomas, and Tracy Lee with the State Office of AIDS via teleconference

Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>Ricky Myers inquired if anyone objected to him recording the meeting. There were no objections.</p> <p>The Prevention RFP progress has been cancelled. Contracts have been extended for a year anyone that has submitted a proposal has been notified.</p> <p>Sunburst Projects is hosting a Halloween Party on 10/25/2019, from 5-8pm.</p> <p>Sunburst Projects is also hosting Dining Out for Life on 10/10/2019. A portion of the proceeds will go to Sunburst Projects. Anyone that knows of any restaurants that are willing to participate, please take an application or contact Linda Ryan.</p> <p>NCAC will be hosting a Fundraising Ride, Dia de los Muertos, on 11/3/19. NCAC is also hosting a Crab Feed to be held at Turn Verein on February 15, 2020.</p> <p>Gustavo Trejo advised that Christy Ward resigned her position at One Community Health as she accepted a position in Southern California.</p>
<p>Agenda and Minutes Review*</p>	<p>Motion to approve the agenda as presented was made by Kane Ortega with a second by Richard Benavidez. Discussion resulted in the Presentation being deleted. Kane Ortega amended the motion to approve the Agenda with the changes notes. Gail Brosnan seconded the amended motion which was unanimously approved.</p> <p>Motion to approve the Minutes of August 2019 was made by Gail Brosnan with a second by Rick Myers, Discussion noted several changes including adding Brittni Barsotti as a meeting guest; changing “decreased” to “decrease” on page 4 of 6, third paragraph; updating “Council Roster of 8/1319” to “Council Roster as of 8/13/19” on page 5 of 6 in the Binder Updates Section; and adding information regarding the State Office of AIDS’ Standards of Care to the Public Comment section. Gail Brosnan amended her motion with the changes noted. Ricky Myers seconded the amended motion which was approved with two abstentions.</p>
<p>Presentation: Sacramento Steps Forward</p>	<p>Presenter was unable to attend. Council requests presentation scheduled for the December 11, 2019 meeting.</p>

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<p>Office of AIDS (OA) Update September 2019</p>	<p>Tracy Lee (phone) with the State Office of AIDS announced that Adrian Barraza has accepted the Office of AIDS Division Assistant Chief position. His new position will began Friday August 30th.</p> <p>Gilead, the manufacturer of Truvada for PrEP, has made some changes that may affect people who are currently enrolled in the Gilead Copay Coupon Card Program. It has changed vendors. Some accounts didn't fully transfer as a result some people may not be able to pick up Truvada at their pharmacy. Anyone experiencing issues should have their pharmacist call one of the following numbers 877-505-6986 or 888-358-0398.</p> <p>Chelle Gossett asked the question if the County could be informed on how many people are enrolled or are active patients the Prep program either in the County or City. Tracy Lee will look into that and will get back to Paula Gammell, Council Staff, by email.</p> <p>Michael Wofford had a question about the Discount Coupons. He wanted to know if pharmacies have been informed that there was an issue. He also wanted to know if MediCare will be able to help with the issue. Tracy Lee wasn't sure if they knew, but will check to be sure and will get back to Paula Gammell with those answers.</p> <p>The California Budget Act of 2019 included \$15.2 Million in funding for syringe services programs. (SSPs) staffing, to be spent over four years.</p> <p>The International AIDS Conference will be in San Francisco and Oakland July 6-10 2020. Registration opens October1, 2019.</p> <p>OA and CPG members will meet for the fall in-person meeting October 21-23, 2019, in San Diego.</p>
<p><u>Fiscal Agent Reports</u> FY19 August 2019 Monthly Fiscal Report*</p> <p>FY18 Carryover Request</p>	<p>A copy of the August 2019 Monthly Fiscal Agent Report was presented. Motion to approve the August 2019 Monthly Fiscal Agent Report as presented was made by Richard Benavidez with a second by Kane Ortega. The motion was approved with one abstention.</p> <p>A copy of the FY18 Carryover request was presented for informational purposes. The Carryover request is \$106,411 for ambulatory care services.</p>

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Needs Assessment Survey Tool Update: Gaps and Barriers to Care*	<p>Motion to approve the FY19 Reallocations as presented was made by Richard Benavidez with a second by Tracy Jenkins. The motion was approved with one abstention.</p> <p>Prevention Committee: Gail Brosnan advised that the Prevention Committee. The Committee will meet next in November to review the FY19 EIIHA Plan.</p> <p>Quality Advisory Committee: Council Staff advised that the Quality Advisory Committee did not meet but will meet in October to update the Council’s Service Standards incorporating the State Office of AIDS’ Standards of Care.</p> <p>Needs Assessment Committee: Council Staff advised that the Needs Assessment Committee now meets quarterly however due to quorum issues, the Committee did not meet in September as scheduled. The Committee was set to review the Needs Assessment Survey Tool updates which was forwarded to the Executive for approval. A copy of the updated Gaps and Barriers to Care section was presented to the Council for review and approval. Motion to approve the new format was made by Kane Ortega with a second by Richard Benavidez which was unanimously approved.</p>
Binder Updates	<p>Council Staff advised that the following updates were provided to Council Members:</p> <ul style="list-style-type: none"> - HHSPC Binder Section 1 Table of Contents - HHSPC Binder Section 4 Table of Contents - FY19 Provider Directory – September 2019 - Council Roster as of 9/9/19 - FY19 General Directives Approved 8/28/19
Technical Assistance Needs	<p>If anyone needs Technical Assistance regarding the Planning Council, please contact Kristina Kendricks-Clark, Chelle Gossett or Paula Gammell.</p>
Public Comments	<p>Ronnie Miranda expressed concern regarding services. He believes there is favoritism by providers. He also believes that providers forget that the program is all about helping consumers.</p>
Adjournment	<p>Meeting adjourned 11:26 a.m. Next meeting: October 23, 2019.</p>