

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

December 11, 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: Beth Valentine, Chelle Gossett, Gustavo Trejo, Kane Ortega, Kristina Kendricks-Clark, Linda Ryan, Melody Law, Michael Gagnon, Richard Benavidez, Robyn Learned, Susan Farrington, and Tracy Jenkins

Council Members via Teleconference: Michael Ungeheuer

Members Excused: Gail Brosnan, Judy Vang, Mahara Leong, Matias Castro & Michael Wofford

Members Absent: Lorraine Lee, and Rick Myers

Guests: Tracy Lee, Sharisse Kemp, Kaye Pulupa, Rashida Green, Dennis Poupart & Michele Watts

Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>Linda Ryan stated that Sunburst Projects is hosting a Fundraising Comedy Show. This will take place on January 23, 2020, at the Sierra Center 2471 24th Street. Vicki Barbolak, 2nd runner up from the TV show Americas Got Talent will showcase the event. Show begins at 7pm. Raffles will begin at 6pm. Any questions can be directed to Linda Ryan.</p> <p>Richard Benavidez would like to introduce a new hire, Michelle Monroe. She will begin her position on January 20, 2020, as the new CEO at One Community Health.</p> <p>NCAC will be hosting a crab feed. Tickets are \$55 each and \$600 if you would like to host a table.</p> <p>Beth Valentine stated that the Sacramento Region Coalition to End Homelessness will be hosting a Homeless Memorial Service. This will take place at Trinity Church on 12/20/2019 at 7pm. The name of each homeless person will be read out loud.</p> <p>Tracy Jenkins announced that RT (Regional Transit) will be extending their SmART Ride service area. These new service areas will launch: Arden, Carmichael, Downtown-Midtown- East Sacramento, Folsom, Gerber-Calvine and North Sacramento.</p>
<p>Agenda and Minutes Review*</p>	<p>Motion to approve the agenda as presented was made by Kane Ortega with a second by Susan Farrington and was unanimously approved.</p> <p>Motion to approve the Minutes of September 2019 was made by Richard Benavidez with a second by Kane Ortega and was unanimously approved..</p>
<p>Presentation: Sacramento Steps Forward - Michelle Watts Lead agency for homelessness and transitional housing.</p>	<p>Michelle Watts explained 3,600 individuals were housed and exited homelessness in 2018. Approximately 1,300 people are sheltered every night with over 300 new shelter beds.</p> <p>New rehousing programs have resulted in housing over 350 people.</p> <p>600 Housing choice vouchers Outreach Navigators have access to County Vouchers. Persons can now call 211 to make an appointment about receiving those vouchers. Interns from Sacramento State will help with those calls. They will try to get in touch with those that have made appointments, explain to them how the program works and will provide transportation to if they need help getting to their</p>

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	<p>appointment. They also plan to expand mental health and healthcare resources to households experiencing homelessness.</p>
<p>Office of AIDS (OA) Update November 2019</p>	<p>OA is pleased to announce Sean Abucay’s promotion. He started his new role as a Health Program Specialist I in the Care Program section starting October 1, 2019.</p> <p>As of October 11, 2019, there are 186 PrEP-AP enrollment sites covering 131 clinics that currently make up the PrEP-AP Provider network. As of October 21, 2019 there are 2,738 clients enrolled in the PrEP-AP.</p> <p>A list of the PrEP-AP Providers Network can be found at https://cdphdata.maps.arcgis.com/apps/webappviewer/index.html?id=6878d3a1c9724418aebfea96878cd5b2</p> <p>OA and STD Control Branch hosted a joint webinar on “Implementing Surveillance-based Partner Services for HIV” on October 8, 2019. Local Health Departments will need to partner with STD programs to identify strategies for doing so in a streamlined, client-centered way. OA will interview 85% of people newly diagnosed with HIV for partner services. A Partners Services program plan is a required activity of “Strengthening Our Foundation Through Interaction: 2019 Guide to HIV Prevention and Surveillance”.</p>
<p><u>Fiscal Agent Reports</u> FY19 September 2019 Monthly Fiscal Report*</p> <p>FY19 2nd Quarter Fiscal Agent Report</p>	<p>A copy of the FY19 September 2019 Monthly Fiscal Agent Report was presented for review and approval. Kane Ortega motioned to approve the Monthly Fiscal Agent Report as presented. The motion was seconded by Richard Benavidez and was unanimously approved.</p> <p>The Sacramento Transitional Grant Area (TGA) served 2,146 unduplicated clients during the first Fiscal Year 2019 compared to 2,181 the prior year. This is a 1.6% decrease in clients in the TGA compared to the prior year.</p> <p>Most notably, the TGA saw a decrease of 0.1% in new (never been served) clients in the TGA. These are in Placer, El Dorado, Yolo and Sacramento Counties. During the same period last year, the TGA served 140 new clients.</p> <p>During the first six months of FY19, 78.71% (1,689 clients) of the Ryan White clients in the Sacramento</p>

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	<p>TGA had income ranges between 0 to 138% of the Federal Poverty Level. This was a slight increase of 78%.</p> <p>Of the Ryan White clients served in the six months of FY19, males are the primary gender group (79.4%) living with HIV/AIDS.</p> <p>The Ryan White RFP was released and pending applications to be submitted by community-based organizations.</p>
<p>Committee Updates</p> <p>SSC01 Medical Case Management*</p> <p>SSC03 Oral Health Services*</p>	<p>Administrative Assessment Committee: Susan Farrington advised that AdAC met and reviewed the 1st and 2nd Quarter FY19 Assessment. Some items were tabled until the 4th Quarter Assessment.</p> <p>Affected Communities Committee: Richard Benavidez advised that Reflectiveness is presently at 15%. He stated that he will be writing an article for the Winter edition of the Positive Advocate which should be released next month. ACC recommends a presentation on the Housing Continuum of Care.</p> <p>Governance: Governance is pending several service standards updates which will be presented at the next Council meeting.</p> <p>Priorities and Allocations: Susan Farrington advised that PAC will meet next in February 2020.</p> <p>Prevention Committee: The Prevention Committee will meet next in February 2020.</p> <p>Quality Advisory Committee: Susan Farrington motioned to accept the updated SSC01 Medical Case Management Service Standards as presented. The motion was seconded by Kane Ortega and was unanimously approved.</p> <p>SSC03 Oral Health Services was tabled as Governance was still finalizing some recommendations.</p> <p>Needs Assessment Committee: The Needs Assessment Committee was canceled due to lack of quorum. The updated Needs Assessment survey tool is being forwarded to the Executive Committee for approval at the January 2020 meeting.</p>

Topic	Minutes
Binder Updates	Not Applicable
Technical Assistance Needs	If anyone needs Technical Assistance regarding the Planning Council, please contact Kristina Kendricks-Clark, Chelle Gossett or Paula Gammell.
Public Comments	The Office of AIDS was unable to attend the meeting to discuss their Ending the HIV Epidemic proposal.
Adjournment	Meeting adjourned 11:55am Next meeting: January 22, 2020