

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

Meeting Minutes

January 6, 2020, 3:00 – 4:00 p.m.

Meeting Location:

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

Facilitator: Richard Benavidez – ACC Chair

Scribe: Paula Gammell – Council Staff

Meeting Attendees: Richard Benavidez, Kane Ortega, Ricky Myers, Michael Gagnon

Members Excused: None

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:00 p.m. Michael Gagnon attended the meeting and advised that he is joining the Affected Communities Committee and resigning from the Priorities and Allocations Committee due to work schedule

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Topic	Minutes
	changes.
Agenda Review*	Motion to approve the Agenda as presented was made by Ricky Myers with a second by Kane Ortega and was unanimously approved.
December 2019 Minutes Review*	Motion to approve the Minutes as presented was made by Kane Ortega with a second by Ricky Myers and was unanimously approved.
Reflectiveness update	Reflectiveness is down to 10.5% due to the resignation of a non-aligned consumer last month. There are three applicants that are being considered for appointment by the Public Health Advisory Board this month. They include two non-aligned consumers and a State Office of AIDS' representative. We are still in need of 5 non-aligned consumers to meet the mandated 33% reflectiveness requirement.
Fall 2019 Positive Advocate*	A draft of the Winter 2019/2020 Positive Advocate was presented. Richard Benavidez wrote an article for the newsletter and encouraged others to write articles as well. Motion to approve the Winter 2019/2020 Positive Advocate as presented was made by Kane Ortega with a second by Ricky Myers and was unanimously approved.
Outreach/Event Calendar	The Committee reviewed the Outreach/Event calendar. Members are interested in participating in the Mind, Body and Spirit event at Sacramento City College in April. Richard Benavidez will reach out to Sunburst Projects to determine if they are hosting an event for Women and Girls HIV/AIDS Awareness Day in March. Council Staff will reach out to ViiV Healthcare to determine what presentations may be available to host a community educational program in June for HIV Long-Term Survivors Day which is June 5 th .
CY19/20 Training Calendar	Council Staff advised that they have reached out to Hope Cooperative (TLCS) regarding a presentation at the January 22, 2020 meeting. Discussion included having a presentation by the Sacramento LGBT Community Center for the February 2020 meeting, as well as, Volunteers of American at the April 2020 meeting.

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Topic	Minutes
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.
Public Comments	N/A
Adjournment	N/A