

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

Meeting Minutes

February 3, 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, Michael Gagnon

Members Excused: Ricky Myers

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:00 p.m. The NorCal AIDS Cycle crab feed fundraiser is being held on February 15, 2020.

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Topic	Minutes
Agenda Review*	Motion to approve the Agenda as presented was made by Michael Gagnon with a second by Kane Ortega and was unanimously approved.
December 2019 Minutes Review*	Motion to approve the Minutes as presented was made by Michael Gagnon with a second by Kane Ortega 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 have been appointed by the Board of Supervisors which will be increasing our Reflectiveness. They include two non-aligned consumers and a State Office of AIDS' representative. There is an additional non-aligned consumer pending an appointment by the Public Health Advisory Board and two additional non-aligned consumers pending interviews.
Spring 2020 Positive Advocate	A draft of the Spring 2020 Positive Advocate was presented and is in need of articles. Council Staff is in the process of updating the Ryan White Service Provider information on Page 4.
Outreach/Event Calendar	Richard Benavidez indicated that he will reach out to Sunburst Projects to determine if they are hosting an event for Women and Girls National HIV/AIDS Awareness Day. Council Staff will reach out to Robyn Learned to determine if the Gender Health Center is hosting an event for National Transgender HIV Testing Day. Long-Term Survivors day is June 5 and it was suggested that a presentation on HIV and Aging would be of interest.
CY19/20 Training Calendar	Council Staff did not schedule a Council training in February due to the large agenda. Mechanics of the Planning Council will be presented at the March 2020 meeting. Council Staff will reach out to Volunteers of America and Golden Rule Services, two new Ryan White providers in the new contact year, to present an overview of the services at their respective agencies.
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.
Public Comments	N/A

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Topic	Minutes
Adjournment	N/A