

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

**Meeting Minutes**

June 1, 2020, 3:00 – 4:00 p.m.

**Meeting Location:**

Teleconference

**Facilitator:** Richard Benavidez – ACC Chair

**Scribe:** Paula Gammell – Council Staff

**Meeting Attendees:** Richard Benavidez, Kane Ortega, Michael Gagnon, and Zach B.

**Members Excused:** N/A

**Members Absent:** Charlie McDonald, Ricky Myers, and Tom Hannon

**Guests:** N/A

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:15 p.m. There were no announcements.
Agenda Review*	Motion to approve the Agenda as presented was made by Michael Gagnon with a second by Kane Ortega and was unanimously approved.
May 2020 Minutes Review*	Motion to approve the May 2020 Minutes as presented was made by Michael Gagnon with a second by Richard Benavidez and was unanimously approved.

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

Topic	Minutes
Reflectiveness update	Reflectiveness is up to 23.8%. There are three additional non-aligned consumers and one applicant for the HOPWA seat pending appointments by the Public Health Advisory Board.
Summer 2020 Positive Advocate*	A draft of the Summer 2020 Positive Advocate was presented and discussed. Motion to approve the Summer Positive Advocate as presented was made by Kane Ortega with a second by Michael Gagnon. Council Staff advised that Judy Vang, with the AIDS Education and Training Center, submitted an updated article on HIV and Methamphetamine due to grammatical errors. Discussion regarding the article, <i>Another Person Cured of HIV-1</i> , submitted by Michael Gagnon concluded that a question mark would be placed after the title (Another Person Cured of HIV-1?) and quotes around the word cure/cured ("cured"). Kane Ortega amended his Motion to approve the Summer Positive Advocate with the corrections noted. The amended motion was seconded by Michael Gagnon and unanimously approved.
CY20 Training Calendar	Council Staff advised that a request was submitted to Golden Rule Services (GRS) for a presentation at the June Council meeting. However, given the large number of Action Items anticipated on the June Council Agenda, the Committee determined it best to postpone a presentation from GRS until the August Council meeting.
Outreach/Event Calendar	Due to COVID-19 and Shelter-In-Place restrictions, there are no upcoming events for outreach. Should the Recovery Happens event in September be held, Michael Gagnon is interested in participating. Likewise, if the Sacramento City College Health and Wellness Festival, scheduled to be held in the Fall, Richard Benavidez volunteered to assist at the event.
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.
Public Comments	The Ryan White Conference which was to be held in Washington, D.C., in August, is going to be a virtual conference. It is now open to anyone and everyone.

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

<b>Topic</b>	<b>Minutes</b>
	The Administrative Assessment Committee (AdAC) meeting scheduled for June 12, 2020 is being postponed until July. At that time, AdAC will conduct the FY19 Year-End Assessment.
Adjournment	Meeting adjourned at 3:56 p.m.