

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

Meeting Minutes

August 3, 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, Ricky Myers, Ronnie Miranda, Steve Austin, Tom Hannon and Zach B.

Members Excused: N/A

Members Absent: N/A

Guests: Jake Bradley-Rowe, Tiara Johnson

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:00 p.m. Richard Benavidez advised that the NorCal AIDS Cycle is not being held this year due to the COVID-19 pandemic. The event will continue in May 2021. At this time, any funds raised will be rolled-over to the 2021 event.

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Topic	Minutes
Agenda Review*	Motion to approve the Agenda as presented was made by Ricky Myers with a second by Zach B. and was unanimously approved by consensus.
June 2020 Minutes Review*	Motion to approve the June 2020 Minutes as presented was made by Ricky Myers with a second by Tom Hannon. Richard Benavidez identified two corrections on page 2. Zach B amended the motion to approve the Minutes with the corrections. The motion was seconded by Ricky Myers and was unanimously approved by consensus.
Fall 2020 Positive Advocate	A draft of the Fall Positive Advocate was presented. There is an article pending from Judy Vang, with the AIDS Education and Training Center. Jake Bradley-Rowe noted that information regarding the Ryan White Funded Services and Providers needs updating as Sunburst Projects has expanded services this year.
ACC01 Statement of Values*	ACC01 Statement of Values was presented for review and approval as it has been two years since it was last reviewed. Motion to approve ACC01 as presented was made by Mike Gagnon with a second by Ricky Myers and was approved by consensus.
ACC02 Consumers Rights and Responsibilities*	ACC02 Consumers Rights and Responsibilities was presented for review and approval as it has been two years since it was last reviewed. Motion to approve ACC02 as presented was made by Kane Ortega with a second by Richard Benavidez and was approved by consensus.
ACC03 Community Outreach*	ACC03 Community Outreach was presented for review and approval as it has been three years since it was last reviewed. Motion to approve ACC03 as presented was made by Ricky Myers with a second by Tom Hannon and was approved by consensus.
ACC04 Community Forum Ground Rules*	ACC04 Community Forum Ground Rules was presented for review and approval as it has been three years since it was last reviewed. Motion to approve ACC04 as presented was made by Zach B. with a second by Ricky Myers and was approved by consensus.

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ACC05 Member Representation by Alternate*	ACC05 Member Representation by Alternate was presented for review and approval as it has been three years since it was last reviewed. Motion to approve ACC05 as presented was made by Ricky Myers with a second by Richard Benavidez and was approved by consensus.
ACC06 Nominations of Members*	ACC06 Nominations of Members was presented for review and approval as it has been three years since it was last reviewed. Motion to approve ACC06 as presented was made by Ricky Myers with a second by Mike Gagnon and was approved by consensus.
ACC07 Training Calendar*	ACC07 Training Calendar was presented for review and approval as it has been three years since it was last reviewed. Motion to approve ACC07 as presented was made by Kane Ortega with a second by Zach B. and was approved by consensus.
ACC08 Mentorship Program*	ACC08 Mentorship Program was presented for review and approval as it has been three years since it was last reviewed. Motion to approve ACC08 as presented was made by Tom Hannon with a second by Kane Ortega and was approved by consensus. Additionally, as there are several new members, members were encouraged to reach out to Richard Benavidez or Council Staff if they would like a mentor.
Reflectiveness update	Reflectiveness is up to 37%. Council Staff advised that the TGA's Project Officer at HRSA, Helen Rovito, is very impressed that the Council has been able to recruit new members during the current pandemic.
CY20 Training Calendar	Council Staff advised that Golden Rule Services (GRS) has agreed to present at the August Council meeting. Staff asked Jake Bradley-Rowe if someone from Sunburst Projects would be able to present at the September Council meeting. Jake agreed to a presentation by Sunburst Projects at the September Council meeting.
Outreach/Event Calendar	The next outreach event would be Recovery Happens. There has been no word as to whether or not the event has been cancelled. The Council has participated in Recovery Happens annually. However, given the current pandemic, Mike Gagnon motioned that the Council " <i>not participate</i> " in the event if it is held, to protect our members. The

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	motion was seconded by Kane Ortega and approved by consensus.
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.
Public Comments	<p>Zach B. inquired about changes insurance plans when someone is terminated from employment. Individuals who have a change of employment should contact their ADAP Enrollment Worker to verify insurance options.</p> <p>Kane Ortega inquired about how many Council Members are also members of ACC. Eight Council members participate in ACC.</p> <p>Mike Gagnon advised that he shreds the Minutes after meetings due to member names. He inquired as to whether or not other documents should be shredded. It is at each member's discretion.</p>
Adjournment	Meeting adjourned at 3:52 p.m.