

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

August 26, 2020

10:12 a.m. to 11:29 a.m.

Meeting Location: Via Teleconference. No in-person meeting.

Zoom Teleconference Info: 1-669-900-6833

Zoom Conference ID: 912 5123 7390

Zoom Passcode: 836671

Facilitator: Kristina Clark, Council Chair

Scribe: Emitai Bishop, County Staff and Paula Gammell, County Staff.

Council Member Attendees via Teleconference: Charles McDonald, Chelle Gossett, Dennis Poupart, Judy Vang, Kane Ortega, Michael Gagnon, Michael Wofford, Minerva Reid, Richard Benavidez, Rick Myers, Ronnie Miranda, Steve Austin, Susan Farrington, Tom Hannon, Zach Reau, Zachary B.

Members Excused: David Contreras, Michael Ungeheuer and Kaye Pulupa

Members Absent: Beth Valentine, Derek Purol, Larry Dyer, Linda Ryan, Matias Castro, Melody Law, and Robyn Learned

Guests: Rashida Green – RX Healthcare, Clarmundo Sullivan – Golden Rule Services, Jake Bradley-Rowe – Sunburst Projects, Becky Gonzales, ViiV Healthcare, Tracy Lee – State Office of AIDS and Lili Joy – LJ Consulting Services.

Topic	Minutes
Welcome, Introductions and Announcements	NCAC has been postponed until May 2021. Approximately \$60,000 has been distributed to beneficiaries.
Agenda and Minutes Review*	<p>Motion to approve the Agenda was made by Ronnie Miranda with a second by Dennis Poupart and approved by consensus.</p> <p>Due to a change on page 3, adding the AdAC Finding Report to the list of Attachments, Ronnie Miranda amended the motion to approve the Agenda as noted. The motion was seconded by Dennis Poupart and approved by consensus.</p> <p>Motion to approve amended Minutes and Agenda was made by Rick Myers with a second Ronnie Miranda.</p>
Presentation: Golden Rule Services	<p>Golden Rule Services is a new Ryan White Service provider. They provide culturally competent Linkage to Care, Outreach, Structural Interventions, HIV/STI Testing, and Non-Medical Case Management. They provide services to Drug users, sex workers, and people of color, heterosexual men and MSM.</p> <p>They are also recruiting for a Program Director and Non-Medical Case Manager.</p> <p>Question: Are women of color participating?</p> <p>Answer: Yes they have been very vocal with this program.</p> <p>They are located at 4433 Florin Road (by Home Depot). www.goldenruleservicesacramento.org</p>
Office of AIDS (OA) Update August 2020	<p>OA is pleased to welcome Brett AugsJoots to his new position. Brett worked as a Health Educator 3 for the past 5 years in the STD Branch. Brett was responsible for providing training and technical assistance to Disease Intervention Specialist, Case Managers and Service Providers working with people with STD's and/or HIV.</p> <p>Brett will now serve as the Disease Outbreak Intervention and Field Investigation Unit Chief in the HIV Prevention Branch. He has a Masters of Public Health Degree in Maternal and Child Health and a Bachelor of Arts Degree in Planned Studies: The Politics of Sexuality. Brett joined OA in June 1, However he is</p>

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	<p>currently redirected for COVID-19 response so he will begin working in his new role once his reassignment concludes.</p> <p>COVID-19 OA is committed to providing updated information related to COVID-19. We have disseminated a number of documents in an effort to keep our clients and stakeholders informed. Please refer to our OA Website at www.cdph.ca.gov/programs/cid/doa/pages/oamain.aspx, to stay informed.</p> <p>HIV/STD/HVC Integration Update: As the lead state department in the COVID-19 response, the CDPH has re-directed hundreds of staff to this effort. Because of this, there is a temporary pause on the integration efforts of the OA, STD Control Branch and Office of Viral Hepatitis Prevention until the Department gets back to normal. We have the Commitment of our contractor, who greatly understands the department predicament to continue right where we are pausing. As soon as the COVID-19 related workload on our staff lets up.</p>
National Ryan White Conference: Report Back	<p>Several Council Members participated in the virtual National Ryan White Conference.</p> <p>The Fiscal Agent advised that HRSA is considering changing from an Annual Part A Application to a three-year Application.</p> <p>Ronnie Miranda advised that there was a lot of information on testing and trials for COVID 19.</p> <p>Susan Farrington advised that the Plenary sessions were excellent. There was a lot of information on using WiFi and technology to engage young adults. As the cost of telehealth continues to decrease, services is expanding in rural areas.</p> <p>Jake Bradley-Rowe advised that the staff at Sunburst Projects participated in various sessions and then met as a group to discuss the sessions.</p>
<u>Fiscal Agent Reports</u> FY20 June Monthly Fiscal Report* FY21 Grant Application Update	<p>A copy of the FY20 June Monthly Fiscal Report was presented for review and approval. Motion to approve the report as presented was made by Kristina Clark with a second by Zach B and approved by consensus.</p> <p>A copy of the Executive Committee approved FY21 Grant Application was presented for informational</p>

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<p>FY20 Carryover Update</p> <p>FY20 Reallocation Update</p> <p>Fy20 1st Quarter Fiscal Agent Report</p>	<p>purposes. It was updated from the previously approved version with the actual HRSA approved funding request.</p> <p>The Fiscal Agent advised that the Executive Committee approved allocating the Carryover Request, approximately \$28,000, into Mental Health. The Carryover Request is due to HRSA which is why the Executive Committee approved the allocation. Additionally, as Reallocation is approaching any further funding needs can be addressed at that time.</p> <p>The FY20 Reallocation will be addressed at the October PAC and Council meetings.</p> <p>The Sacramento Transitional Grant Area served 1772 unduplicated clients during the first quarter of the fiscal year 2020.</p> <p>Most notably, the TGA saw an increase of 32.7% in new (never been served in the TGA) clients (65). These are new clients in the TGA which are the counties of Placer, El Dorado and Sacramento as well as Yolo. During the same period last year, the TGA served 49 new clients.</p> <p>Of the Ryan White clients served in the first three months of FY19, males are the primary gender group (77.03%) living with HIV/AIDS. Likewise, Men Having Sex with Men (MSM) is the most reported mode of transmission (52.6% MSM and MSM/IDU combined).</p>
<p>Committee Updates</p> <p>ACC01 Statement of Values*</p> <p>ACC02 Consumer Rights and Responsibilities*</p> <p>ACC03 Community Outreach*</p> <p>ACC04 Community Forum Ground Rules*</p> <p>ACC05 Member Representation by</p>	<p>Administrative Assessment Committee: Susan Farrington advised that a copy of the FY19 AdAC Findings were included for informational purposes. While the Fiscal Agent was unable to complete the Provider Site-Visits due to COVID 19, HRSA actually suspended the requirement as well. A copy of the HRSA letter was included.</p> <p>Affected Communities Committee (ACC): Richard Benavidez advised that the Council is presently 37% Reflective with one new member pending appointment.</p> <p>ACC reviewed the following ACC Policies and Procedures which were presented for review and approval. ACC01 Statement of Values, ACC02 Consumer Rights and Responsibilities, ACC03 Community Outreach, ACC04 Community Forum Ground Rules, ACC05 Member Representation by Alternate, ACC06 Nominations of Members, ACC07 Training Calendar, and ACC08 Mentorship Program. The documents had</p>

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<p>Alternate* ACC06 Nominations of Members* ACC07 Training Calendar* ACC08 Mentorship Program*</p> <p>Universal Service Standard*</p> <p>GOV16 Council Staff Scope of Services*</p>	<p>not been reviewed in several years and there was no content changes. Motion to approve the documents as presented was made by Kristina Clark with a second by Zach B. and approved by consensus.</p> <p>Priorities and Allocations: The Priority and Allocations Committee will meet next in October to address Reallocation.</p> <p>Prevention Committee: The Prevention Committee will meet next in September.</p> <p>Quality Advisory Committee: A copy of the Universal Service Standard was presented for review and approval as it had not been reviewed in two years. Motion to approve the Standard as presented was made by Zach B. with a second by Zach Reau and approved by consensus.</p> <p>Needs Assessment Committee: The Needs Assessment Committee will meet next in September.</p> <p>Governance: A copy of Governance 16 Council Staff Scope of Services was presented for review and approval as it had not been reviewed recently. Motion to approve GOV16 as presented was made by Kristina Clark with a second by Ricky Myers and approved by consensus.</p>
Binder Updates	Council Binders are going to be distributed to provider agencies for members to pick up based on geographic locations.
Technical Assistance Needs	If anyone needs Technical Assistance regarding the Planning Council, please contact Kristina Kendricks-Clark, Chelle Gossett or Paula Gammell.
Public Comments	HRS is resuming its “We Care” support group utilizing social distancing. Contact HRS for more information.
Adjournment	Meeting adjourned 11:29 AM Next meeting: October 26, 2020