

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

Meeting Minutes

October 5, 2020, 3:00 – 4:00 p.m.

Meeting Location:

Teleconference

Facilitator: Paula Gammell – Council Staff

Scribe: Paula Gammell – Council Staff

Meeting Attendees: Kane Ortega, Michael Gagnon, Steve Austin, Dennis Poupart, and Zach B.

Members Excused: Richard Benavidez, Tom Hannon, Ricky Myers, and Ronnie Miranda

Members Absent: N/A

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:09 p.m. Richard Benavidez was unable to participate as he was participating in the California Planning Group meeting. Council Staff advised that the FY21 Part A Grant Application was submitted on Sunday, October 4, 2020, at approximately 7 p.m.; three days before the due date.

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Topic	Minutes
Agenda Review*	Motion to approve the Agenda as presented was made by Dennis Poupart with a second by Zach B. and was approved by consensus.
August 2020 Minutes Review*	Motion to approve the June 2020 Minutes as presented was made by Dennis Poupart with a second by Mike Gagnon was approved by consensus.
Fall 2020 Positive Advocate*	<p>A draft of the Fall Positive Advocate was presented. Dennis Poupart suggested a wording change in the document. Council Staff will reach out to Judy Vang who wrote the article. The change is to the first sentence under mental health:</p> <p>From: The pandemic couple with winter isolation may surge in patients with anxiety and depression.</p> <p>To: The pandemic, coupled with winter isolation, may cause an increase in symptoms in patients with anxiety and depression.</p> <p>Zach B. motioned to amend the Agenda and update the Fall 2020 Positive Advocate as an Action Item and to approve the Positive Advocate with the wording change if agreed by Judy Vang. Mike Gagnon seconded the motion which was approved by consensus.</p>
CY20 Training Calendar	Council Staff advised that Sunburst Projects has agreed to present at the October Council meeting.
Outreach/Event Calendar	Council Staff advised that One Community Health is considering options for hosting a World AIDS Day event. Due to the pandemic, discussions are still pending.
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.

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Public Comments	Zach B. inquired about reaching young adults for input and HIV prevention. Council Staff advised that the Needs Assessment Committee is looking at conducting a targeted "mini" assessment of young adults.
Adjournment	Meeting adjourned at 3:42 p.m.