

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

Meeting Minutes

November 2, 2020, 3:00 – 4:00 p.m.

Meeting Location:

Teleconference

Facilitator: Richard Benavidez – ACC Chair

Scribe: Paula Gammell – Council Staff

Meeting Attendees: Richard Benavidez, Michael Gagnon, Dennis Poupart, Ricky Myers, and Zach B.

Members Excused: Kane Ortega, Tom Hannon, Steve Austin, and Ronnie Miranda

Members Absent: N/A

Guests: Elaine Nye

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:04 p.m. Richard Benavidez participated in the California Planning Group meeting and advised that there was a good presentation on the differences in Social Security benefits, i.e., retirement, disability and/or supplemental income. Additionally SB159 allows pharmacists to dispense PrEP and PEP without a prescription.

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Topic	Minutes
Agenda Review*	Motion to approve the Agenda as presented was made by Rick Myers with a second by Zach B. and was approved by consensus.
August 2020 Minutes Review*	Motion to approve the August 2020 Minutes as presented was made by Dennis Poupart with a second by Zach B was approved with one abstention.
Winter 2020/2021 Positive Advocate*	A draft of the Winter Positive Advocate was presented. Council Staff will reach out to Judy Vang to determine if the AETC will be submitting an article. Additional article suggestions included an update on the Social Security benefits mentioned by Richard Benavidez during announcements, as well as, a provider spotlight to highlight agencies and their services. Discussion included reformatting the Positive Advocate in various manners to accommodate more information.
Client Satisfaction Survey Review	<p>At last month's meeting, a concern over the wording on the Client Satisfaction Survey arose. Upon reviewing the Client Satisfaction Survey, it was determined it was an agency's specific survey, out of the realm of the Council's purview.</p> <p>A general discussion of the Council's various surveys ensued. The Council's Client Satisfaction Survey is aimed at determining the client's perspective on a specific agency. Each survey has the same questions and are distributed based on the identified agency.</p> <p>The Service Category Postcard survey is aimed at identifying the quality of the service, regardless of the provider and the service's impact on maintaining the client's overall health.</p> <p>The large Needs Assessment Survey is aimed at determining gaps in services.</p>
Reflectiveness Update	The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 39.3%. Michael Gagnon will be resigning, however a new applicant has been interviewed and is being forwarded for appointment.

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CY20 Training Calendar	Training discussions included a potential training on the various Social Security benefits that was presented to the California Planning Group.
Outreach/Event Calendar	Council Staff advised that One Community Health is hosting a virtual meeting to discuss World AIDS Day event options.
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.
Public Comments	None noted.
Adjournment	Meeting adjourned at 4:00 p.m.