

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

Meeting Minutes

December 7, 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, Tom Hannon, Steve Austin, Ronnie Miranda and Zach B.

Members Excused: Kane Ortega

Members Absent: N/A

Guests: Elaine Nye and Jake Bradley-Rowe

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:04 p.m.

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Topic	Minutes
Agenda Review* November 2020 Minutes Review*	Motion to approve the Agenda as presented was made by Dennis Poupart with a second by Zach B. and was approved by consensus. Motion to approve the November 2020 Minutes as presented was made by Dennis Poupart with a second by Tom Hannon was approved with two abstentions.
Winter 2020/2021 Positive Advocate*	A draft of the Winter Positive Advocate was presented. Judy Vang submitted an article. Council Staff also included an article regarding Social Security Fraud. Discussion included adding the phone number for the Inspector General and information on IDTheft.gov to the Social Security article. Additionally, the Committee requested phone numbers for the County's System of Care and Suicide Prevention be added to the article on Meth. Council Staff advised the phone numbers will be added after each article.
Reflectiveness Update	The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 38.5%. One new applicant is pending appointment by the Board of Supervisors.
CY20 Training Calendar	Training discussions included the Sacramento County System of Care, River City Food bank, and NAMI.
Outreach/Event Calendar	Elaine Nye volunteered to reach out to Michael Barajas, with Gilead regarding an event for National Black HIV/AIDS Awareness Day in February.
Technical Assistance	If you need Technical Assistance, please feel free to contact Chelle Gossett or Paula Gammell.
Public Comments	Vice Chair elections will be held at the Planning Council meeting on 12/9/20. There was an oversight and the voting for Vice Chair did not occur in 2019. Therefore it is being conducted on 12/9/20.
Adjournment	Meeting adjourned at 3:47 p.m.