

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

December 9, 2020

10:09 a.m. to 11:20 a.m.

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

Zoom Teleconference Info: 1-669-900-6833

Zoom Conference ID: 965 2835 6250

Zoom Passcode: 877583

Facilitator: Kristina Clark, Council Chair

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

Council Member Attendees via Teleconference: Beth Valentine, Charles McDonald, Chelle Gossett, David Contreras, Dennis Poupart, Judy Vang, Kane Ortega, Kristina Kendricks-Clark, Linda Ryan, Metzli Castro, Melody Law, Michael Wofford, Minerva Reid, Richard Benavidez, Robyn Learned, Ronnie Miranda, Steve Austin, Susan Farrington, Tom Hannon, Tracy Jenkins, Zach Reau & Zachary B.

Members Excused: Kaye Pulupa and Michael Ungeheuer

Members Absent: Rick Myers

Guests: Rashida Green, Wanda Vasquez, Jake Bradley-Rowe, Tracy Thomas, Tracy Lee, Tara Raoufi, Michael Gagnon, Aaron Armer and Lili Joy

Topic	Minutes
Welcome, Introductions and Announcements	<p>One Community health is still open even through the pandemic.</p> <p>Tracy Jenkins wants to thank everyone for his certificate and announced his upcoming 68th Birthday.</p>
Agenda and Minutes Review*	<p>Motion to approve December Agenda was made by Dennis Poupart with a second from Zach Basler and approved by consensus.</p> <p>Motion to approve October Minutes as presented was made by Ronnie Miranda with a second from Richard Benavidez. Discussion noted the following corrections.</p> <p>On page 4 under the heading “Affected Communities Committee: instead of “purpose higher education” it should read “Pursue Higher Education”.</p> <p>On page 5 under the heading “U.S. HIV/AIDS Conference Report Back” CVID” is misspelled, it should be spelled “COVID”.</p> <p>Motion to approve the amendment Minutes was made by Dennis Poupart with a second from Richard Benavidez and approved by consensus.</p>
Recognition Event	<p>Dr. Law, Michael Gagnon, Tracy Jenkins, Robin Learned, Ronnie Miranda, Dennis Poupart, Kane Ortega, Linda Ryan and Judy Vang are recognized for their participation on the Planning Council. Their seats are set to expire on December 31, 2020, but have been submitted for reappointment, with the exception of Michael Gagnon, who has resigned to pursue higher education.</p>
Vice Chair Elections	<p>Richard Benavidez assumed the Vice Chair position two years ago when the prior Vice chair vacated the position with a year remaining on the term of service. However, an oversight occurred and the position was not re-elected last year. Therefore, the election of the Vice Chair position is being brought back. The Vice Chair will take over when Kristina Kendricks-Clark, the Council Chair, is unable to attend meetings</p> <p>A discussion ensued as to whether or not to hold the election during this meeting or table the election until the next meeting. In addition to Richard Benavidez wish to continue as vice chair, Zach B. and Dennis Poupart expressed interest in the position, the election will be held at the January Council meeting. If any additional Council members are interested, please send your information to Paula Gammell by the end of this month [December 2020]. Election will be at the end of January 2021. Paula Gammell will distribute</p>

Topic	Minutes
	information regarding the duties of the Vice Chair for more clarification.
Office of AIDS (OA) Update December 2020	<p>Tracy Lee with the State Office of AIDS provided an overview of the December OA Voice Update which included updates on World AIDS Day and Strategies A, B, J, K, L, M, and N. Strategy J addresses rates of Insurance/Benefits Coverage for PLWH or on PrEP. The Office of AIDS hosted a webinar targeting non-medical case management providers and improving comprehensive healthcare. As the State Office of AIDS is not tracking insurance in their ARIES database, SHARE will be updated to capture the necessary information to be reported in ARIES.</p> <p>Richard has a suggestion that the phrase “Latin X” be changed to and to be used from now is the pronoun “LATINX”, everyone agreed this will now be the correct verbiage. His concern is how the current pronunciation makes him feel like an ex Latino. Latinx is more appropriate and falls more in line with all other cultural pronunciations.</p> <p>Ronnie Miranda inquired if there were any updates on the COVID-19 Vaccines. As of this time have, Tracy Lee has no information.</p>
<u>Fiscal Agent Reports</u> September 2020 Monthly Fiscal Report*	<p>Chelle Gossett provided an update on the September 2020 Monthly Fiscal Report. The allocations do not reflect reallocation changes as we are waiting to update SHARE once all the contracts have been signed by providers. El Dorado County is presently underspending. Placer County is on target with medical case management expenditures. Sacramento is underspending by approximately 9%. Jake Bradley-Rowe, with Sunburst Projects, noted that this monthly report is through September and that they have increased spending in the past two months. Beth Valentine, with Volunteers of America, stated that they have been spending down funds as well. Motion to approve the monthly report as presented was made by Susan Farrington with a second by Kristina Kendricks-Clark and was approved by consensus.</p> <p>Chelle Gossett reported that the State Office of AIDS’ Ending the HIV Epidemic (EtHE) most recent draft was reviewed by the Executive Committee. It includes a Wellness without Walls initiative which highlights a mobile van to provide HIV services to people living with HIV, as well as, a U=U Undetectable = Untransmittable media campaign.</p> <p>Chelle Gossett provided an update on the HRSA Part A EtHE grant. The Board of Supervisors has approved the additional positions and “build out” of the Sexual Health Clinic to provide Ryan White HIV medical</p>

Topic	Minutes
	<p>the FY20 Needs Assessment focusing on treatment age youth, ages 18 –24. It was determined that the Survey should be revised to shorten the survey for the target population. Additionally, the target population is small, approximately 50 – 60 individuals, thus rendering some of the information unnecessary as it would be statistically insignificant.</p> <p>Governance: Michael Ungeheuer extends his apologies for being unable to attend the Council meeting. The Committee has no pending assignments.</p>
Binder Updates	<ul style="list-style-type: none"> - Table of Contents - Provider Directory - Section 7 AdAC
Technical Assistance Needs	Contact Paula Gammell, Chelle Gossett, Kristina Kendricks-Clark or Richard Benavidez if you are in need of technical assistance.
Public Comments	Sunburst Projects advises that that are utilizing “texting” with clients for medical adherence to improve viral suppression rates.
Adjournment	Meeting adjourned 11:20 AM Next meeting: January 27, 2021