

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

Meeting Minutes

January 4, 2021, 3:00 – 4:00 p.m.

Meeting Location: Teleconference

Facilitator: Paula Gammell – Council Staff

Scribe: Paula Gammell – Council Staff

Meeting Attendees: Dennis Poupart, Kane Ortega, Ricky Myers, Steve Austin, and Zach B.

Members Excused: Richard Benavidez, Michael Gagnon, Tom Hannon, 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. No announcements.
Agenda Review* December 2020 Minutes Review*	Motion to approve the Agenda as presented was made by Dennis Poupart with a second by Ricky Myers and was approved by consensus. Motion to approve the December 2020 Minutes as presented was made by Zach B. with a second by Dennis Poupart was approved by consensus.

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Winter 2020/2021 Positive Advocate*	A draft of the Winter Positive Advocate was presented. Council Staff incorporated the changes from the prior meeting by adding the phone number for the Inspector General and information on IDTheft.gov below the Social Security article. Additionally, the Committee requested phone numbers for the County's System of Care and Suicide Prevention be added below the article on Meth. Motion to approve the 2020/2021 Winter Positive Advocate as presented was made by Zach B. with a second by Dennis Poupart and approved by consensus.
Reflectiveness Update	The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 38.5%.
CY20 Training Calendar	Council Staff advised that the National Alliance on Mental Illness (NAMI) has agreed to present at the January 27, 2021 Council meeting.
Outreach/Event Calendar	Elaine Nye and Paula Gammell will 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 Paula Gammell.
Public Comments	<p>Dennis Poupart inquired if Share of Cost had to be calculated on a calendar year basis or if it can be a rolling year basis? Council Staff will follow-up with the Fiscal Agent, however as insurance is based on a calendar year, it is likely that Share of Cost has to be calculated on a calendar year as well.</p> <p>Steve Austin advised that the Sacramento LGBT Center has hired a therapist.</p> <p>Elaine Nye advised that she will be distributing an email to the group regarding Sacramento County's U = U Social Media Campaign. There is a Survey Monkey link if anyone wishes to participate in the campaign.</p>
Adjournment	Meeting adjourned at 3:22 p.m.