

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

January 27, 2021 10am-12pm

10:02 a.m. to 11:10 a.m.

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

Zoom Teleconference Info: 1-669-900-6833

Zoom Conference ID: 912 5123 7390

Zoom Passcode: 836671

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, Kristina Kendricks-Clark, Melody Law, Metztli Castro, Michael Wofford, Minerva Reid, Richard Benavidez, Robyn Learned, Ronnie Miranda, Steve Austin, Susan Farrington, Tom Hannon, Tracy Thomas and Zachary Basler.

Members Excused: Kaye Pulupa, Linda Ryan, Michael Ungeheuer and Rick Myers

Members Absent: Kane Ortega, and Tracy Jenkins.

Guests: Rashida Green, Wanda Vasquez, Janet Parker, Jake Bradley-Rowe, Tara Raoufi, Aaron Armer, Lily Joy, and David Bain

Topic	Minutes
Welcome, Introductions and Announcements	<p>The dates for the NorCal AIDS Cycling event have changed. It will now be held September 30 through October 3, 2021.</p> <p>The TGA has received its initial Notice of Award which includes partial funding for FY21.</p> <p>The Sacramento LGBT will be offering free <i>chair yoga</i> classes via Zoom.</p> <p>Zach Reau has left One Community Health. Janet Parker will be his replacement. She can be reached at 916-914-6250</p>
Agenda and Minutes Review*	<p>Motion to approve Agenda as presented was made by Richard Benavidez with a second by Dennis Poupart. Motion was approved by consensus.</p> <p>Motion to approve Minutes was made by Dennis Poupart with a second by Zach B. Motion was approved by consensus.</p>
Presentation: David Bain NAMI (National Alliance on Mental Illness)	<p>David Bain provided an overview of services offered at NAMI.</p> <ul style="list-style-type: none"> • They offer support groups and 90 minutes long classes. • Peer to Peer is a free eight session educational program for adults with mental health conditions who are looking to better understand themselves and their recovery. • Family to Family Classes for 1 night a week for 8 weeks. • This facility helps patients, in their own voice, understand their own mental illness. • They offer a class called <i>Ending the Silence</i>. This is a presentation for Middle and High School students, School staff and families that helps audience members learn about the warning signs of mental health conditions and what steps to take if you or a loved one showing symptoms of mental illness. • David Bain told a story about a homeless woman that has a history of mental illness. During that story, Dennis expressed interest in helping a woman who was a meth addict with mental illness and trying to get her connected to a new joint program between Hope Coop, WellSpace and Loaves and Fishes.

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	<ul style="list-style-type: none"> • Group meetings are being held on Sundays, Mondays and Thursdays on ZOOM. NAMIsacramento.org • Telephone Number 1(916) 890-5467 • Richard Benavidez wanted to know if NAMI was working with Law Enforcement, so when they how to interact with someone with some type of mental illness? ANSWER: Yes. They're working with all law enforcements agencies providing Crisis Intervention Training.
Office of AIDS (OA) Update January 2021	<p>OA is pleased to announce Angelique Skinner's promotion to Health Program Specialist I in Division effective November 2020.</p> <p>Prior to joining OA, Angie worked in Law enforcement for 12 years. She was a Data Analyst employed by the Federal Bureau of Investigations (FBI)-Correctional Intelligence Task Force. She has worked collaboratively with the FBI, California Department of Corrections and Rehabilitation, and the Federal Bureau of Prisons to improve procedures, programmatic functions and provide representations on task force committees. She was also responsible for interpreting and communicating polices to staff, stakeholders and other law enforcements agencies.</p> <p>She joined OA in January 2019 as an Associate Government Program Analyst. In this position, she participated on high priority OA work groups to assist Division Chief Marisa Ramos. She worked as a liaison w/multidisciplinary OA staff, Branch Chiefs and was tasked with coordinating and scheduling a variety of meetings for Division and various OA programs. She was trusted w/ reviewing & editing reports to include the OA Voice and other publications.</p> <p>GENERAL OFFICE UPDATES: OA is committed to providing updated information related to COVID-19. They have a number of documents in effort to keep clients and stakeholders informed. Please refer to our website www.cdph.ca.gov/programs/cid/doa/pages/oamain.aspx to stay informed.</p>

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Committee Updates	<p>Administrative Assessment Committee (AdAC): AdAC meets next on Friday, June 11, 2021 at 10 a.m. Seated members are encouraged to participate to under the monitoring process and program requirements.</p> <p>Affected Communities Committee (ACC): Council Staff advised that Council Reflectiveness is presently at approximately 38.5%. Due to COVID-19 outreach activities have been suspended or held virtually. ACC has coordinated a virtual community presentation on HIV in the Black Community on Friday, February 5, 2021, at 12 noon, in recognition of National Black HIV/AIDS Awareness Day on February 7th.</p> <p>Governance (Gov): Council Staff advised that Governance did not meet.</p> <p>Priorities and Allocations (PAC): Susan Farrington, PAC Chair, informed that PAC did not meet in January 2021.</p> <p>Prevention Committee (PC): Susan Farrington, PC Chair, informed that PC did not meet in January 2021.</p> <p>Quality Advisory Committee (QAC): Presented for review and approval are the updated Universal Standards, SSC01 Medical Case management, SSC03 Oral Health and SSC14 Mental Health. Council Staff advised that the Universal Standards and Standards of Care being reviewed/updated are due to recent changes by the California State Office of AIDS. Any changes in the State's Standards have been incorporated into the TGA's Standards.</p>
Universal Service Standards*	<p>Universal Service Standards: Updates and changes were made to Section 1.0 Intake and Eligibility, item 1.2; Section 2.0 Key Services Components and Activities, Item 2.9; and the additional of Section 11.0 Fiscal Responsibility.</p>
SSC01 Medical Case	<p>SSC01 Medical Case Management: Council Staff advised that the updates/changes to</p>

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Management*	<p>the Medical Case Management Service Standard include a change on page 6 regarding Targeted Case Management and eligibility for Non-Medical Case Management. Additionally, there is an update on page 10 regarding Caseloads and Caseload Monitoring. Linda Ryan, Kristina Kendricks-Clark and Susan Farrington, Medical Case Management Supervisors are three separate Ryan White-funded subrecipients confirmed that the caseload size is manageable as clients can be transferred between case managers as acuity/need levels change.</p>
SSC03 Oral Health*	<p>SSC03 Oral Health: Council Staff advised that the updates/changes to the Dental Services Service Standard include a change on page 3 regarding Monitoring Appointment Times and page 5 Fiscal Management and Fiscal Management Monitoring.</p>
SSC14 Mental Health*	<p>SSC14 Mental Health: Council Staff advised that the updates/changes to the Mental Health Service Standard include a change on page 1 regarding Service Standard 05 Eligibility and Fees and page 4, the elimination of non-professional staff as acceptable staff for conducting services. Services provided by Non-Professional staff, i.e., Peer Navigators, Community Health Workers and such, should be provided under Psychosocial Services.</p> <p>Motion to approve the updated Universal Standards, SSC01 Medical Case management, SSC03 Oral Health and SSC14 Mental Health as presented was made by Kristina Kendricks-Clark with a second by Zach B. The motion was approved by consensus with one abstention.</p> <p>Needs Assessment Committee (NAC): The Needs Assessment Committee has experienced difficulty in obtaining participation from Youth, ages 18-24, for a targeted assessment. Council Staff reached out to the TGA's Project Officer at HRSA, Helen Rovito, inquiring if expanding the assessment to "Young Adults", ages 18-29 would be acceptable. Ms. Rovito agreed that it is the most logical next step in attempt to obtain input from the target population.</p>

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Binder Updates	N/A
Technical Assistance Needs	For any assistance needs, please feel free to contact Council Staff, Paula Gammell, at 916-876-5548, or the Fiscal Agent, Chelle Gossett, at 916-875-2775.
Public Comments	<p>Harm Reduction Services has tarps and hand warmers available.</p> <p>For information regarding Warming Stations due to the inclement weather, contact the Sacramento County Mayor's office.</p>
Adjournment	Meeting adjourned 11:10 am Next meeting: February 24, 2021