

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

Meeting Minutes

February 1, 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, Ronnie Miranda, Steve Austin, Tom Hannon, and Zach B.

Members Excused: Richard Benavidez and Michael Gagnon

Members Absent: N/A

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:02 p.m. The 2021 NorCal AIDS Cycle is being postponed. It is now scheduled to be held September 30 th through October 3, 2021. Updates can be found at: https://norcalaidscycle.org/ On February 5, 2021, at 12:00 p.m., there will be a virtual presentation on HIV in the Black Community.

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Topic	Minutes
Agenda Review* January 2021 Minutes Review*	Motion to approve the Agenda as presented was made by Kane Ortega with a second by Dennis Poupart and was approved by consensus. Motion to approve the January 2021 Minutes as presented was made by Dennis Poupart with a second by Zach B. There was a correction on page 2 of the Minutes. Dennis Poupart amended his motion to approve the Minutes with the correction which was seconded by Zach B. and approved with two abstentions.
Spring 2021 Positive Advocate	A draft of the Spring Positive Advocate was presented. Council Staff will follow-up with Judy Vang to see if she will be submitting an article. Dennis Poupart suggested an article on U=U, Undetectable = Untransmittable. It was also noted that the Prevention Committee should be removed from the list of Committees now that it has been disbanded.
Reflectiveness Update	The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 38.5%. The Project Officer is very impressed that we have been able to obtain such high participation during the pandemic.
CY21 Training Calendar	Council Staff advised that the Sacramento County System of Care has agreed to present at the February 24, 2021 Council meeting. Ronnie Miranda inquired about a COVID Training or Update for the Council meeting. Council Staff will determine if it is possible to obtain an update and add it to the Council agenda.
Outreach/Event Calendar	Council Staff will try and arrange more virtual presentations. Early afternoon seems to be a good time for presentations.
Technical Assistance	If you need Technical Assistance, please feel free to contact Paula Gammell.
Public Comments	None noted.
Adjournment	Meeting adjourned at 3:35 p.m.