

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

**Meeting Minutes**

April 5, 2021, 3:00 – 4:00 p.m.

**Meeting Location:** Teleconference

**Facilitator:** Paula Gammell – Council Staff

**Scribe:** Paula Gammell – Council Staff

**Meeting Attendees:** Dennis Poupart, Richard Benavidez, Ronnie Miranda, Steve Austin, and Zach B.

**Members Excused:** Ricky Myers

**Members Absent:** Kane Ortega and Tom Hannon

**Guests:** N/A

Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and introductions began at 3:02 p.m.</p> <p>Steve Austin advised that Healing Waters Wilderness Adventures is hosting an open house on April 11, 2021, at 1 p.m. at South Side Park. The organization recently relocated from their San Francisco location to 800 Belle St., Sacramento.</p> <p>On April 16, 2021, at 1:00 p.m., there will be a virtual presentation on the <i>HIV in the Trans Community</i>.</p> <p>April 18, 2021, is National Transgender HIV Testing Day.</p>

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Topic	Minutes
<p>Agenda Review*</p> <p>March 2021 Minutes Review*</p>	<p>Motion to approve the Agenda as presented was made by Dennis Poupart with a second by Steve Austin and was approved by consensus.</p> <p>A copy of the Minutes was presented and it was noted that there were two errors. Both of the errors were under the Announcements for Healing Waters. The open house date was April 1, 2021, not April 2, 2021; and the agency “recently” [not “received”] relocated. Motion to approve the March 2021 Minutes as discussed was made by Dennis Poupart with a second by Steve Austin and approved with one abstention.</p>
<p>Spring 2021 Positive Advocate*</p>	<p>A draft of the Spring Positive Advocate was presented which included an article from Judy Vang, of the AIDS Education and Training Center. The article addressed National Youth HIV/AIDS Awareness Day on April 10<sup>th</sup>. Council Staff advised that the second Notice of Award was received and Staff will update the disclaimer at the top of the first page with the total grant amount.</p> <p>Ronnie Miranda inquired if Providers were aware of the latest Notice of Award. Providers were informed at the Providers Caucus meeting on 4/1/21.</p> <p>Motion to approve the Positive Advocate as discussed was made by Ronnie Miranda with a second by Zach B. and was approved by consensus.</p>
<p>Reflectiveness Update</p>	<p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 38.5%.</p>
<p>CY21 Training Calendar</p>	<p>While Council Staff arranged for a presentation by the River City Food Bank at the April Council meeting, the meeting has been canceled. River City Food Bank has agreed to present at the May Council meeting. Council Staff will contact both Sacramento Steps Forward and the Sacramento Housing and Redevelopment Agency for presentations in June and July 2021.</p>
<p>Outreach/Event Calendar</p>	<p>The Committee reviewed the Outreach Calendar. Unfortunately, many events have been postponed or cancelled due to the COVID-19 pandemic. Council Staff advised that as</p>

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<b>Topic</b>	<b>Minutes</b>
	restrictions may begin to loosen and events begin to be scheduled, members do not need to volunteer to staff tables until they feel comfortable due to COVID.
Technical Assistance	If you need Technical Assistance, please feel free to contact Paula Gammell, Chelle Gossett, Richard Benavidez and/or Kristina Kendricks-Clark.
Public Comments	Ronnie Miranda advised that he is not comfortable participating in outreach events at this time due to COVID.
Adjournment	Meeting adjourned at 3:27 p.m.