

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

May 26, 2021

10:03 a.m. to 10:57 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: Richard Benavidez

Scribe: Emitai Bishop & Paula Gammell, County Staff.

Council Member Attendees via Teleconference: Beth Valentine, Charles McDonald, Chelle Gossett, David Contreras, Janet Parker, Kane Ortega, Kaye Pulupa, Kristina Kendricks-Clark, Metztli Castro, Melody Law, Michael Wofford, Minerva Reid, Robyn Learned, Ronnie Miranda, Steve Austin, Susan Farrington, Tracy Jenkins and Zachary Basler.

Members Excused: Judy Vang, Tom Hannon, Rick Myers, Dennis Poupart

Members Absent: Linda Ryan, Michael Ungeheuer, Tracy Thomas.

Guests: Rashida Green, Wanda Vasquez, Jake Bradley-Rowe, Becky Gonzales, Tracy Lee, Tara Raoufi, Veronica Williams, Clarmundo Sullivan, Jena Robinson and Angelique Skinner.

Topic	Minutes
<p>Welcome, Introductions and Announcements</p>	<p>Wanda Vasquez with Janssen Pharmaceuticals informed that they are looking for volunteers (invite only), to gain insight on vaccines, attitudes about vaccines. More info https://janssenpatientcouncils.com/verc.html</p> <p>Tracy Jenkins advised that he has been dealing with a family emergency, After next month, he will be able to come back as a full time council member.</p> <p>Jake Bradley-Rowe with Sunburst Projects informed that they are hosting an in-person fundraising event in October 16, 2021, at Hagen Oaks Golf Course. Please contact www.sunburstprojects.org for more information.</p> <p>Ronnie Miranda advised that the US Conference on AIDS is being held in-person 10-28-21 through 10-31-2021. This event is going to take place in Washington D.C. Go to https://uscha.life/ for more information.</p>
<p>Agenda Review*</p> <p>Minutes Review*</p>	<p>Motion to approve the Agenda as presented was made by Ronnie Miranda with a second by Richard Benavidez. Discussion resulted in the removal of the FY20 February 2021 Monthly Fiscal Agent Report which was not finalized by the time of the meeting. Ronnie Miranda amended the motion to approve the agenda with the deletion of the Fiscal Agent Report. Richard Benavidez seconded the motion which was approved by consensus.</p> <p>Motion to approve the Minutes as presented was made by Kane Ortega with a second by Ronnie Miranda. The motion was approved by consensus with one abstention.</p>
<p>Presentation: River City Food Bank</p> <p>Jena Robinson</p>	<p>During the pandemic, River City Food Bank (RCFB) has been committed to providing healthy food to our community when they needed us most. They have completely revamped the way they distribute food and provided CalFresh assistance to help prevent the spread of COVID-19. Though RCFB has moved to pre-packaged food, outdoor distributions, and CalFresh appointments, they maintain a low-barrier in-take process and continue to provide food to anyone in Sacramento County needing help.</p>

Topic	Minutes
	<p>They have two locations to serve those in need: Midtown: 1800 28th Street 916-446-2627 10:30 a.m.- 1:30 p.m. Tuesday-Thursday</p> <p>Arden-Arcade: 2300 Edison Ave, Sacramento 10:30 a.m.- 1:30 p.m. on Friday-Saturday</p> <p>.</p> <p>Emergency Food Distribution-Provides families and individuals in need with a three-day supply of nutritionally balanced food and non-food items.</p> <p>Nutrition Programs-Supports medically-fragile individuals by providing healthy groceries each week to individuals who may not be able to access them otherwise.</p> <p>Senior Programs-The Most Important Meal Program (MIM) supplies low-income seniors with nutritious breakfast foods to improve or stabilize health.</p> <p>Backsnacks for Kids-Delivers healthy snacks and groceries to economically-disadvantaged schools to proactively address childhood hunger by providing groceries for students and their families.</p> <p>Cal Fresh Outreach-Outreach and enrollment assistance to help families and individuals access CalFresh benefits. Spanish Services are available as well 230,976 people served 2,748,031 pounds of food distributed 30 % increase in emergency food distribution from 2019. They offer 50% fresh produce.</p>

Topic	Minutes
<p>Office of AIDS (OA) Update May 2021</p>	<p>OA is pleased to announce Onika Chambers & Helen Hwang have received the UCSF School of Medicine SPOT award in recognition of their contributions to the Medical Monitoring Project (MMP) at OA and the California Department of Public Health.</p> <p>The SPOT Award is part of Staff Appreciation and Recognition (STAR Program). It is designed to recognize employees for excellence in university service. SPOT Awards recognize employee achievements as they occur over a relatively short period of time with stipend of \$1,000.00.</p> <p>Onika has been managing the MMP and leading the project staff for less than 3 years. She has persisted through changes in leadership, implementing new directives and designed her own innovations in a very successful move toward more project accountability, streamlined processes and formalized protocols. Onika has been the key to each of these accomplishments.</p> <p>Helen is MMP's Senior Data Collector with reputation for notoriously prolific ability to do highly accurate meticulously detailed and expedient medical record abstractions for the overall project team. She also mentors and trains closely with new MMP staff to teach them how to review medical records for abstractions. She has trained four new abstractors and the two management personal over the past 9 months. She has been with MMP since its inception and her institutional memory and wealth of experience and knowledge in the project are invaluable resources.</p> <p>May 18, 2021: National HIV Vaccine Awareness Day OA will recognize National HIV Vaccine Awareness Day. This day is observed each year to recognize and appreciate the many volunteers, community members, health professionals and scientists working to develop a vaccine to prevent HIV. NHVAD provides opportunity to educate about the importance of preventative HIV vaccine research. The National Institute of Allergy and Infectious Diseases leads this observance.</p>

Topic	Minutes
	<p>May 19, 2021 National Asian & Pacific Islander HIV/AIDS Awareness Day</p> <p>OA will observe National Asian Pacific Islander HIV/AIDS Awareness Day (NAPIHAAD). This day is observed to raise awareness about the impacts of HIV on Asian and Pacific Islander communities and break the silence & stigma surrounding HIV/AIDS. NAPIHAAD also encourages individuals to get tested for HIV. CDC’s Let’s Stop HIV Together campaign provides information on prevention, testing and treatment resources for Asian people and Native Hawaiian and other Pacific Islander people.</p> <p>COVID-19: OA is committed to providing updated information related to COVID-19. We have disseminated a number of documents in an effort to keep our clients and stakeholders informed. Collaborating with syringe services programs (SSP’s) for vaccine distribution is one way to increase access to COVID-19 vaccines among people who use drugs and other underserved by traditional healthcare systems.</p> <p>Please refer to our website at www.cdph.ca.gov/programs/cid/doa/pages/oamain.aspx to stay informed.</p> <p>Racial Justice and Health Equity: The Racial & Health Equity (RHE) workgroup aims to gain insight and understanding of racial and health equity efforts throughout CDPH and take the next steps towards advancing RHE in our work. The workgroup has formed subcommittees to address community stakeholder engagement challenges, improve OA policy and practices to support RHE and increasing OA knowledge and attitude on RHE among leadership and staff.</p>
HIV/STI Prevention Updates	<p>Sacramento County’s Sexual Health Promotion Unit is working on translating the U=U Campaign into Spanish with palm cards, bus advertisements, and posters for community-wide distribution.</p> <p>Sunburst Projects will be a testing location beginning September 1, 2021.</p>

Topic	Minutes
FY20 Council, Council Staff and Committee Assessment Findings	Copies of the Findings of the FY20 Council Self-Assessment, Council Staff Assessment, ACC Self-Assessment, NAC Self-Assessment, PAC Self-Assessment and QAC Self-Assessment were included in meeting packets.
Binder Updates	<p>The Following updates for the HIV Health Services Planning Council's Policy & Procedure Manuel were included in seated Council Members meeting</p> <p>Documents/Packets:</p> <ul style="list-style-type: none"> - Binder Table of Contents - Section 4 Table of Contents - Bylaws - FY21 General Directives - FY21 Service Directives
Technical Assistance Needs	Please contact Chelle Gossett, Paula Gammell or Kristina Kendricks-Clark for any Technical Assistance.
Public Comments	<p>Question: Ronnie wanted to know about vaccinated people still wearing a mask inside.</p> <p>This was answered by Chelle G., she explained that currently there isn't any new news about vaccinated people not wearing a mask indoors. She did advise that information coming from the CDC may take a while to get to the county.</p> <p>Volunteers of America has COVID vaccines available in Placer County through their Home Start program.</p>
Adjournment	Meeting adjourned 10:57 AM Next meeting: June 23, 2021