

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

Meeting Minutes

August 2, 2021, 3:00 – 4:00 p.m.

Meeting Location: Teleconference

Facilitator: Richard Benavidez – ACC Chair

Scribe: Paula Gammell – Council Staff

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

Members Excused: N/A

Members Absent: Kane Ortega, Ricky Myers, Steve Austin, and Tom Hannon

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:01 p.m. Ronnie Miranda advised that Drag Queen Bingo will be held this Thursday at Mango’s. The benefitting agency will be the NorCal AIDS Cycle.
Agenda Review*	Motion to approve the Agenda as presented was made by Dennis Poupart with a second by Ronnie Miranda and was approved by consensus.
June 2021 Minutes Review*	A copy of the June Minutes was presented for review and approval. Motion to approve the June 2021 Minutes as presented was made by Ronnie Miranda with a second by Dennis Poupart and approved by consensus.

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Fall 2021 Positive Advocate	<p>A draft of the Fall Positive Advocate was presented for review and discussion. Council Staff will reach out to Judy Vang, with the AIDS Education and Training Center for an article. Dennis Poupart suggested adding to the Advance Health Care Directive (AHCD) article by reminding people to review their AHCD periodically to ensure the proper copy is on file and make changes as needed.</p> <p>A discussion on an article for World AIDS Day led to a bigger discussion on an event for World AIDS Day. Council Staff will reach out to the Capital City AIDS Fund to determine if they are considering an event.</p>
Reflectiveness Update	<p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 45.8%. Reflectiveness will decrease slightly with the pending appointments of three new community members.</p>
RW Services Flyers*	<p>Council Staff advised that a new flyer was created to inform the community and clients about the available Ryan White-funded services. While these services can be found on the Council Brochure and website, there has been nothing specifically designed to hand a client at the time of an appointment. The Committee also suggested translating the document into Spanish and possibly other languages as needed. Motion to approve the new flyer was made by Dennis Poupart with a second by Richard Benavidez and approved by consensus.</p>
FY21 Council Brochure Update*	<p>Council Staff updated HRSA's disclaimer to reflect the amount of the FY21 Part A grant funding. Council Staff also added the Sacramento County Sexual Health Clinic and Sacramento LGBT Community Center to the list of providers. Motion to approve the FY21 Council Brochure as presented was made by Ronnie Miranda with a second by Dennis Poupart. Motion was approved by consensus.</p>
FY21 Council Recruitment Flyer*	<p>Council Staff updated HRSA's disclaimer to reflect the amount of the FY21 Part A grant funding. The existing Flyer had two different font sizes and address information for the meetings of the Council and ACC. The Committee agreed on using the font on the Council Meeting description but the address information included for the ACC meeting. Motion to approve the FY21 Recruitment Flyer as presented was made by Dennis Poupart with a second</p>

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	by Zach B. Motion was approved by consensus.
FY21 ACC Brochure Update*	Council Staff updated HRSA’s disclaimer to reflect the amount of the FY21 Part A grant funding. Motion to approve the FY21 Council Brochure as presented was made by Zach B. with a second by Richard Benavidez. Motion was approved by consensus.
CY21 Training Calendar	Council Staff has requested a presentation by Sacramento Steps Forward for the August Council meeting. However no response has been received after two requests. Dennis Poupart, as a relatively new member, would like to see a history of trainings to help determine what might be beneficial to the Council.
Outreach/Event Calendar	Recovery Happens is scheduled to be held in-person on September 1 st . Richard Benavidez and Dennis Poupart volunteered to table at the event. Richard will set-up and Dennis will tear down. Council Staff will make arrangements for the table.
Technical Assistance	If you need Technical Assistance, please feel free to contact Richard Benavidez.
Public Comments	The NorCal AIDS Cycle is proceeding as planned at this time. Participants are required to be vaccinated for COVID-19.
Adjournment	Meeting adjourned at 3:46 p.m.