

HIV HEALTH SERVICES PLANNING COUNCIL

Meeting Minutes

September 22, 2021 10am-12pm

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 Kendricks-Clark, Council Chair

Scribe: Paula Gammell, County Staff and Emitai Bishop, County Staff.

Council Member Attendees via Teleconference: Ashakie Phillips, Beth Valentine, Chelle Gossett, David Contreras, Dennis Poupart, Jake Bradley-Rowe, Janet Parker, Judy Vang, Kane Ortega, Kristina Kendricks-Clark, Melissa Willett, Melody Law, Michael Ungeheuer, Michael Wofford, Richard Benavidez, Ronnie Miranda, Steven Austin & William Rhodes

Members Excused: Zachary Basler, Tracy Jenkins, Tom Hannon, Rick Myers, Minerva Reid & Charles McDonald

Members Absent: Robyn Learned, Tracy Thomas,

Guests: Becky Gonzales, Tara Raoufi, Tracy Lee & Clarmundo Sullivan

Topic	Minutes
Welcome, Introductions and Announcements	<p>Jake Bradley-Rowe reminded everyone about the Sunburst Projects golf tournament & after party on 10/16/2021 at the Haggin Oaks Golf Complex. For more information please go to www.sunburstprojects.org.</p> <p>Janet Parker informed that One Community Health has a new Chief Medical Officer, Dr. Ben Balatbat.</p> <p>The NorCal AIDS Cycle has changed from a four-day cycling event to a one day cycling event. It will be held 10/2/2021 and will be a 100 mile ride.</p> <p>The United States Conference on HIV/AIDS will be held virtually on December 2-3 2021.</p> <p>The California Planning Group is meeting in October. There will be three sessions that are open to the public which will be held on October 8, 13 and 15th.</p> <p>The Sacramento LGBT Center and Sunburst Projects are spearheading the efforts to have a community wide World AIDS Day (WAD) celebration here in Sacramento on Wednesday, December 1, 2021. They would like to bring the whole HIV community together to honor, remember and celebrate the work done for the past 40 years. The theme for this year's celebration is going to be "Turn Our City Red - Bringing Light to 40 Years of HIV/AIDS!"</p>
Agenda and Minutes Review*	<p>Motion to approve Agenda as presented was made by Richard Benavidez with a second by Steven Austin. Motion was approved by consensus.</p> <p>Motion to approve Minutes as presented was made by Ronnie Miranda with a second by Melissa Willett and approved by consensus.</p>
Office of AIDS (OA) Update September 2021	<p>OA is pleased to introduce Cassandra (Cassi) Fecho who has joined the OA Surveillance and Prevention Evaluation and Reporting (SPER) Branch, Surveillance Section as a research Scientist I. In her new role, Cassi will coordinate lab</p>

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	<p>onboarding, monitor lab submissions and work to establish and maintain the completeness, timeliness and accuracy of California state wide HIV/AIDS Surveillance system data.</p> <p>September 18 National HIV/AIDS and Aging Awareness Day National HIV/AIDS & Aging Awareness Day (NHAAAD) is observed to combat stigma faced by older Americans with HIV and to address again-related and challenges of HIV testing, prevention and care.</p> <p>The Southern California HIV/AIDS Policy Research Center has developed an infographic to help stakeholders and their community partners understand the experiences and concerns of older people living with HIV.</p> <p>The infographic is located at the CHPRC website located at https://www.chprc.org/infographic-hiv-and-aging/.</p> <p>September 27 National Gay Men’s HIV/AIDS Awareness Day: National Gay Men’s HIV/AIDS Awareness Day (NGMHADD) is celebrated to encourage open communication about stigma. HIV status, HIV prevention strategies such as testing, PrEP, condoms and address the disproportionate impact of HIV on gay and bisexual men.</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.</p>
CPG/HIV/STI Prevention Updates	<p>As mentioned earlier, the California Planning Group is scheduled to meet in October.</p> <p>The Sacramento Workgroup to Improve Sexual health (SacWISH) will be meeting on October 10th.</p>

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Training: Understanding the Monthly Fiscal Report	Council Staff provided an overview on how to understand the monthly fiscal reports including how to determine which funding source the report is referencing, the fiscal year, expenditure month, year-to-date expenditures, percent expended and remaining balances.
<p data-bbox="92 402 594 527"><u>Fiscal Agent Reports</u> FY21 July Part A Monthly Fiscal Report*</p> <p data-bbox="92 641 594 714">FY21 July Part B Monthly Fiscal Report*</p> <p data-bbox="92 974 594 1047">FY21 July COVID Monthly Fiscal Report</p>	<p data-bbox="594 394 2011 584">The FY21 July Part A Monthly Fiscal Report was presented for review and approval. Expenditures should be at 41%. El Dorado County expenditures are within range at 43.6%. Placer County is underspending at 33%. Sacramento County is underspending at 34.2%, however there are some outstanding invoices. Overall, including Fiscal Agent expenditures, the TGA is underspending at 33%.</p> <p data-bbox="594 625 2011 815">The FY21 July Part B Monthly Fiscal Report was presented for review and approval. Expenditures should be at 33%. Yolo County expenditures are within range at 34.5%. Alpine/Sacramento County is underspending at 20.9%, however there are some outstanding invoices. Overall, including Fiscal Agent expenditures, the TGA is underspending at 21.82%.</p> <p data-bbox="594 855 2011 928">Motion to approve the Part A and Part B Monthly Fiscal Reports was made by Kane Ortega with a second by Dennis Poupart and approved by consensus.</p> <p data-bbox="594 969 2011 1042">The FY21 July COVID Monthly Fiscal Report was presented for informational purposes. Expenditures should be at 41%. Overall, the TGA expenditures are at 34.56%.</p> <p data-bbox="594 1083 2011 1156">SOA Ending the HIV Epidemic Update: We are still waiting on the mobile van to finish being built.</p> <p data-bbox="594 1196 2011 1269">HRSA Part A Ending the Epidemic Update: The carryover request was approved. The clinic is open five days a week.</p>

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	<p>Kristina Kendricks-Clark with a second by Richard Benavidez and was approved by consensus.</p> <p>Quality Advisory Committee: Richard Benavidez, Chair The Committee met and reviewed Service Standard 04 Support Services. Further suggestions were discussed and the document will be reviewed again at the October meeting.</p> <p>Needs Assessment Committee: Ronnie Miranda, Chair The Committee met and reviewed the Young Adult Needs Assessment Findings and discussed the survey tool. The survey tool is being revisited for further changes. The Committee will meet next in December to review the survey tool.</p> <p>Governance: Council Staff advised that Governance will be reviewing the Bylaws.</p>
Binder Updates	<p>Binder Updates HHSPC Roster 8/26/21</p>
Technical Assistance Needs	<p>Please contact Richard Benavidez for any technical needs, if he can't be reached for any reason, please email Paula Gammell, Chelle Gosset and/or Kristina Kendricks-Clark.</p>
Public Comments	<p>Since the moratorium on evictions will be ending 9/30/21 the committee wanted to know if there is any information for the shelter on X Street. Beth Valentine will send the information she has to Paula Gammell who will then distribute that information.</p> <p>P-EBT food benefits will also be ending next month. 10/31/2021</p> <p>Beth Valentine also wants to congratulate both Paula Gammell and Chelle Gossett on how well the meetings have been going.</p>
Adjournment	<p>Meeting adjourned 11:08 am Next meeting: October 27, 2021</p>