

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

Meeting Minutes

October 4, 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, Steve Austin, and Zach B.

Members Excused: N/A

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

Guests: N/A

Topic	Minutes
Welcome, Introductions and Announcements	<p>Welcome and introductions began at 3:05 p.m.</p> <p>Council Staff advised that there will be new Zoom account information for meetings beginning next month.</p> <p>The NorCal AIDS Cycle was held on Saturday, October 2nd, 2021. There were four different routes of varying distances. Pictures are available on Facebook. Organizers are still determining whether or not there will be a virtual or in-person check beneficiary event. Planning for the Crab Feed fundraiser has begun.</p> <p>Council Staff advised that they are trying to coordinate a presentation on HIV in the Latinx</p>

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	<p>Community for National HIV/AIDS Awareness Day.</p> <p>Sunburst Projects and the Sacramento LGBT Center have spearheaded an organizing committee for World AIDS Day. Richard Benavidez is participating on behalf of the Planning Council.</p>
<p>Agenda Review*</p> <p>August 2021 Minutes Review*</p>	<p>Motion to approve the Agenda as presented was made by Dennis Poupart with a second by Ronnie Miranda and was approved by consensus.</p> <p>A copy of the August Minutes was presented for review and approval. Motion to approve the August 2021 Minutes as presented was made by Dennis Poupart with a second by Zach B. and approved by consensus.</p>
<p>Fall 2021 Positive Advocate*</p>	<p>Two different drafts of the Fall Positive Advocate were presented for review and discussion. There were two different versions with different fonts for the Committee to decide between. Zach B. motioned to approve Version 2, with the Advance Health Care Directives article on Page 1. This provides more space and a larger font for the article on Page 2. The motion was seconded by Richard Benavidez and approved by consensus.</p> <p>Zach B. suggested a QR code for the Council website to be added to the Positive Advocate.</p>
<p>Reflectiveness Update</p>	<p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 42.3%.</p>
<p>CY21 Training Calendar</p>	<p>Council Staff has confirmed that RX Healthcare will be presenting at the October Planning Council meeting. There is no meeting in November. The Recognition Event will be held in December. Suggestions for future trainings can be forwarded to Council Staff. Council Staff has also suggested a possible presentation by Cal Voices for the January 2022 meeting.</p>
<p>Outreach/Event Calendar</p>	<p>Recovery Happens was held on September 1st. Richard Benavidez and Dennis Poupart volunteered to table at the event and distributed almost all the outreach materials.</p>

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	<p>Council Staff is trying to coordinate a presentation on HIV in the Latinx Community on October 15th.</p> <p>Richard Benavidez suggested tabling at the upcoming Fentanyl Awareness Safety Fair on Saturday, November 6th from 11 a.m. to 2 p.m.</p>
Technical Assistance	If you need Technical Assistance, please feel free to contact Richard Benavidez.
Public Comments	None noted.
Adjournment	Meeting adjourned at 3:35 p.m.