

## **HIV HEALTH SERVICES PLANNING COUNCIL**

### **Meeting Minutes**

October 27, 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

**Council Member Attendees via Teleconference:** Ashakie Phillips, Chelle Gossett, David Contreras, Dennis Poupart, Judy Vang, Kane Ortega, Kristina Kendricks-Clark, Melissa Willett, Melody Law, Michael Wofford, Richard Benavidez, Ronnie Miranda, Steven Austin, Tom Hannon, Tracy Thomas, & Zachary B.

**Members Excused:** Charles McDonald, Jake Bradley-Rowe, Tracy Jenkins, Rick Myers, Michael Ungeheuer, Minerva Reid, & William Rhodes

**Members Absent:** Beth Valentine, Janet Parker, Robyn Learned

**Guests:** Becky Gonzales, Rashida Green, Tara Raoufi, Tracy Lee and Wanda Vasquez

<b>Topic</b>	<b>Minutes</b>
Welcome, Introductions and Announcements	<p>Richard Benavidez stated that the Drag Your Balls Golf Tournament hosted by Sunburst Projects was a huge success. There were approximately 58 golfers who participated.</p> <p>The United States Conference on HIV/AIDS will be held virtually on December 2-3 2021. Ronnie Miranda has received a sponsorship from the National Minority AIDS Council to attend.</p> <p>Richard Benavidez reported that the World AIDS Day (WAD) celebration will be held on Wednesday, December 1, 2021 at the Clunie Community Center, 601 Alhambra Blvd, Sacramento. Doors open at 5:30 p.m. and the event will begin at 6:00 p.m. T-shirts are being ordered and documents are being created. Gilead has provided a \$1,500 sponsorship. It is a free event and masks are required.</p> <p>Harm Reduction Services has free COVID and Flu Vaccines available on Thursday, from 3 p.m. to 6 p.m. No appointment necessary.</p> <p>Harm Reduction Services is providing a Thanksgiving Meal-To-Go on November 17, 2021, from 12:00 p.m. to 2:00 p.m.</p> <p>The Sacramento LGBT Center is providing a Thanksgiving Meal on November 25, 2021, from 12:00 p.m. to 2:00 p.m.</p>
Agenda and Minutes Review*	<p>Motion to approve Agenda as presented was made by Kane Ortega with a second by Ronnie Miranda. Motion was approved by consensus.</p> <p>Motion to approve Minutes as presented was made by Richard Benavidez with a second by Dennis Poupart and approved by consensus.</p>
Office of AIDS (OA) Update October 2021	<p>Tracy Lee provided an overview of the October OA Voice.</p> <p>The first data submission for PS20-2010 Ending the Epidemics was completed for the</p>

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	<p>time period of January 1, 2021 – June 30, 2021.</p> <p>OA submitted data on behalf of the 6 California Consortium counties to CDC, sharing the number of tests ordered through the Building Healthy Online Communities (BHOC) Take Me Home self-test program (n = 807), as well as demographics of participants.</p> <p>You can help make OA better by sharing your ideas for improving stakeholder experiences, reporting any issues, or simply asking questions of our Branch teams. You can access the “suggestion box” at the bottom of our webpage at <a href="https://www.cdph.ca.gov/programs/cid/doa/pages/oamain.aspx">https://www.cdph.ca.gov/programs/cid/doa/pages/oamain.aspx</a></p> <p>The 2021-2022 state budget included a \$3 million-dollar annual increase in the OA Harm Reduction Supply Clearinghouse. As a result, OA will significantly increase supplies funding for every Syringe Service Programs (SSP). OA also plans to offer to pay for disposal services for local health departments that operate SSPs, which we have not been able to do to date, and to expand the Clearinghouse catalog to include additional wound care and other high priority items. Each program participating in the Clearinghouse received an award letter with the enhanced amount on September 2nd.</p>
CPG/HIV/STI Prevention Updates	<p>Richard Benavidez reported that the California Planning Group met in October and it was a very informational multi-day meeting.</p> <p>Elaine Nye, the PrEP Coordinator, will be out for a couple of weeks, Please contact the sexual health clinic directly, or Amanda Rehn (916-224-0174), the Linkage to Care Coordinator for assistance with PrEP.</p> <p>We are looking for testing venues to serve youth in foster care. If anyone is interested, please contact Alexa Bunton at 916-212-5322 or <a href="mailto:BuntonA@Saccounty.net">BuntonA@Saccounty.net</a></p> <p>The County has awarded its RFP recipient for the Ending the HIV Epidemic Wraparound Services grant and look forward to working with Sunburst Projects to</p>

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	<p>assist with the Wellness Without Walls initiative and provide case management support, testing, Navigation, and launch a targeted Public Awareness Campaign.</p> <p>Sacramento County has partnered with Metro Health for the Positive Peers App. Positive Peers is a private support app for young people, ages 13-34, living with HIV. Folks can reach out to Amanda Rehn with additional questions or patients they would like to sign up.</p>
<p>Presentation/Training: RX Healthcare By Rashida Green</p>	<p>RX Healthcare has been family owned and operated for over 30 years. They have also been providing Medi-Cal Waiver Program services for over 20 years.</p> <p>Programs include: Home Health Services; Palliative Care; Behavioral Health; Hospice; School Nursing; Caregiving Services; Facilities Staffing; and, Case Management.</p> <p>Available Services include: Dedicated RN and SW team to provide supportive case management services; Monthly food assistance; Monthly transportation assistance; Homemaker services; Referrals to community resources; Advocacy and collaboration with service providers; and, Education and counseling.</p>
<p><u>Fiscal Agent Reports</u> FY21 August Part A Monthly Fiscal Report*</p> <p>FY21 August Part B Monthly Fiscal Report*</p>	<p>The FY21 August Part A Monthly Fiscal Report was presented for review and approval. Expenditures should be at 50%. El Dorado County expenditures are within range at 51.2%. Placer County is underspending at 39.9%. Sacramento County is underspending at 41.6%, however there are some outstanding invoices. Overall, including Fiscal Agent expenditures, the TGA is underspending at 39.78%.</p> <p>The FY21 August Part B Monthly Fiscal Report was presented for review and approval. Expenditures should be at 41%. Yolo County expenditures are within range at 41.6%. Alpine/Sacramento County is underspending at 28.5%, however there are some outstanding invoices. Overall, including Fiscal Agent expenditures, the TGA is underspending at 28.32%.</p> <p>Motion to approve the Part A and Part B Monthly Fiscal Reports was made by Kane</p>

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<p>FY21 August COVID Monthly Fiscal Report</p> <p>FY21 2<sup>nd</sup> Quarter Fiscal Agent Report</p>	<p>Ortega with a second by Dennis Poupart and approved by consensus.</p> <p>The FY21 August COVID Monthly Fiscal Report was presented for informational purposes. Expenditures should be at 41%. Overall, the TGA expenditures are at 34.56%.</p> <p>A copy of the FY21 2<sup>nd</sup> Quarter Fiscal Agent Report was included in the monthly documents. If anyone has questions, please contact Paula Gammell.</p> <p>SOA Ending the HIV Epidemic Update: The County has completed its RFP Process and will be partnering with Sunburst Projects to provide wraparound services. The Sexual Health Clinic is now open for services five days a week for people living with HIV.</p> <p>HRSA Part A Ending the Epidemic Update: A job offer has been extended to candidate for the Health Educator position to assume the Planning Council responsibilities. Interviews for a Public Health Aide are currently underway.</p>
<p>Committee Updates</p>	<p><b>Administrative Assessment Committee:</b> Richard Benavidez, Chair Next Meeting 11/19/2021 10 a.m. An AdAC training has been scheduled for Wednesday, November 10<sup>th</sup> if anyone is interested. The training will provide an overview of the Committee's purpose and the documentation reviewed.</p> <p><b>Affected Communities Committee:</b> Richard Benavidez, Chair Reflectiveness Update: 42.3%. The Committee will be meeting in November to review the Positive Advocate and upcoming trainings and outreach events.</p> <p><b>Priorities and Allocations:</b> Jake Bradley-Rowe, Chair Council Staff advised that the Priorities and Allocations Committee did not meet in October. The Committee's work is primarily completed for the year.</p> <p><b>Quality Advisory Committee:</b> Richard Benavidez, Chair Council Staff inquired with Tracy Lee, with the State Office of AIDS, in regard to</p>

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	<p>Federal changes in the eligibility requirements regarding recertification and whether or not the State will be updating their Standards of Care. Tracy Lee informed that the State began discussing the changes yesterday. Further information will be forthcoming.</p> <p>The Committee met and reviewed Service Standard 04 Support Services. Motion to approve SSC04 as presented was made by Kane Ortega with a second by Zach B. and approved by consensus.</p> <p><b>Needs Assessment Committee:</b> Ronnie Miranda, Chair The Committee will meet next in December to review the survey tool.</p> <p><b>Governance:</b> Council Staff advised that Governance will be reviewing the Bylaws.</p>
Technical Assistance Needs	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.
Public Comments	<p>Ronnie Miranda advised that EBT benefits will be extended through November 2021.</p> <p>When the World AIDS Day outreach materials are finalized, Richard Benavidez requests that everyone help distribute the materials and encourage people to attend.</p>
Adjournment	Meeting adjourned 11:22 a.m. Next meeting: December 8, 2021