

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

Meeting Minutes

January 3, 2022, 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, Kane Ortega, and Steve Austin

Members Excused: N/A

Members Absent: Tom Hannon and Zach B.

Guests: N/A

| Topic | Minutes |
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| Welcome, Introductions and Announcements | Welcome and introductions began at 3:04 p.m. Strength in Numbers held a dinner event at Broderick Roadhouse sponsored by the Sacramento LGBT Center. |
| Agenda Review* | Motion to approve the Agenda as presented was made by Kane Ortega with a second by Dennis Poupart and was approved by consensus. |
| December 2021 Minutes Review* | A copy of the December Minutes was presented for review and approval. Motion to approve the December 2021 Minutes as presented was made by Dennis Poupart with a second by Steve Austin and approved by consensus. |

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| Winter 2021/2022 Positive Advocate* | <p>A draft of the Winter 2021/2022 Positive Advocate was presented for review and approval. One typo was noted on page 1. Discussion included appreciation of the statistics involving fentanyl use in Sacramento and the article about the Positive Peers app.</p> <p>Motion to approve the Positive Advocate with the correction noted was made by Dennis Poupart with a second by Kane Ortega. Motion was approved by consensus.</p> |
| Reflectiveness Update | <p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 41.7% as Ricky Myers resigned.</p> |
| CY22 Training Calendar | <p>Steve Austin stated Healing Waters can present at the January Council meeting. A training on the Positive Peers app was suggested. Council Staff will look into the possibility.</p> |
| Outreach/Event Calendar | <p>Richard Benavidez, as Chair of the Affected Communities Committee, is willing to help support any upcoming events. Richard will reach out to Golden Rule Services to determine if there is an upcoming event for National Black HIV/AIDS Awareness Day. Council Staff will also reach out to various providers regarding any upcoming events.</p> |
| Technical Assistance | <p>If you need Technical Assistance, please feel free to contact Richard Benavidez via telephone or email.</p> |
| Public Comments | <p>Kane Ortega would like to find a way to acknowledge the Fiscal Agent Staff for their dedication and transparency. Council Staff stated that open acknowledgement at meetings would be appropriate/sufficient.</p> |
| Adjournment | <p>Meeting adjourned at 3:51 p.m.</p> |