

## **HIV HEALTH SERVICES PLANNING COUNCIL – Priorities and Allocation Committee (PAC)**

### **Meeting Minutes**

February 14, 2022, 10:00 a.m. to 12:00 p.m.

### **Meeting Location:**

Via teleconference only

**Facilitator:** Jake Bradley-Rowe, PAC Chair

**Scribe:** Paula Gammell, Council Staff

### **Committee Member Attendees:**

Jake Bradley-Rowe, Liane Bruckstein, Melissa Willett, Tami Emslie, and Zach B.

**Members Excused:** Dennis Poupart, Chelle Gossett (Ex-Officio), Janet Parker, and Tracy Jenkins

**Members Absent:**

**Guests:** None

<b>Topic</b>	<b>Minutes</b>
Welcome, Introductions and Announcements	Meeting began at 10:04 a.m.  The NorCal AIDS Cycle is being held in May 2022 and will be a two-day event. Beneficiaries are required to attend the Board of Directors meetings.
Agenda and Minutes	The Agenda was presented for review and approval. Zach B. motioned to approve the Agenda as presented with a seconded by Liane Bruckstein. Motion was approved by consensus.

<b>Topic</b>	<b>Minutes</b>
	A copy of the June 2021 Minutes was presented. Liane Bruckstein motioned to approve the Minutes as presented with a second by Zach B. Motion was approved by consensus.
FY21 PAC Self-Assessment	The Committee scored the annual self-assessment.
Technical Assistance	Jake Bradley-Rowe advised members that if they are in need of technical assistance, members can reach out to the Council Chair, Richard Benavidez, or Council Staff for assistance.
Public Comments	An article on Sunburst Projects will be appearing in the Sacramento Bee in the near future.
Adjournment	10:24 a.m.