

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

Meeting Minutes

March 7, 2022, 3:00 – 4:00 p.m.

Meeting Location: Teleconference

Facilitator: Zach B. – ACC Chair

Scribe: Paula Gammell – Council Staff

Meeting Attendees: Richard Benavidez, Zach B., Dennis Poupart, Kane Ortega and Steve Austin

Members Excused: None

Members Absent: None

Guests: None

Topic	Minutes
Welcome, Introductions and Announcements	Welcome and introductions began at 3:01 p.m. Healing Waters is hosting its Open House Sunday, March 13, 2022, at 1 p.m. at Southside Park.
Agenda Review*	Motion to approve the Agenda as presented was made by Richard Benavidez with a second by Kane Ortega and was approved by consensus.
February 2022 Minutes Review*	A copy of the February Minutes was presented for review and approval. Motion to approve the February 2022 Minutes with one correction was made by Kane Ortega with a second by Dennis Poupart and approved by consensus.

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

Topic	Minutes
Service Concerns	This is a new standing agenda item. It has been added to ensure the community understands there is a forum to discuss service issues in the TGA.
Spring 2022 Positive Advocate	A draft of the Spring 2022 Positive Advocate was presented for review and approval. Committee members liked the article on Women’s and Girls HIV/AIDS Awareness Day from Judy Vang, with the Pacific A.E.T.C. Motion to approve the Spring 2022 Positive Advocate was made by Richard Benavidez with a second by Kane Ortega and was approved by consensus.
Reflectiveness Update	The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 39.1%. One non-aligned consumer resigned due to work conflicts.
CY22 Training Calendar	The Mechanics of the Planning Council will be presented at this month’s Planning Council meeting. A suggestion for the April Council meeting is a presentation by the Gender Health Center. Council Staff advised that ACC and QAC will not be meeting in April due to the HRSA Site Visit. PAC is not scheduled to meet at this time either. Therefore, the Executive Committee will be reviewing next month’s Council and Committee meeting schedules and may cancel all meetings if there is no pressing business to conduct.
Outreach/Event Calendar	The Committee reviewed the Outreach Calendar. The Outreach Calendar is a list of events in that the Affected Communities Committee has previously participated in to raise awareness of HIV services, the Ryan White program and to increase Council recruitment/membership. Unfortunately, COVID has negatively impacted in-person events.
Technical Assistance	If you need Technical Assistance, please feel free to contact Richard Benavidez via telephone or email.
Public Comments	Kane Ortega publicly thanked Zach for assuming the Chair position for the Affected Communities Committee.
Adjournment	Meeting adjourned at 3:38 p.m.