

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

**Meeting Minutes**

June 6, 2022, 3:00 – 4:00 p.m.

**Meeting Location:** Teleconference

**Facilitator:** Zach B. – ACC Chair

**Scribe:** Paula Gammell – Council Staff

**Meeting Attendees:** Kane Ortega and Steve Austin

**Members Excused:** Richard Benavidez

**Members Absent:** Dennis Poupart

**Guests:** Ronnie Miranda

<b>Topic</b>	<b>Minutes</b>
Welcome, Introductions and Announcements	Welcome and introductions began at 3:06 p.m.
Agenda Review*	Motion to approve the Agenda as presented was made by Kane Ortega with a second by Zach B. and was approved as presented.
May 2022 Minutes Review*	A copy of the May Minutes was presented for review and approval. Motion to approve the May 2022 Minutes was made by Steve Austin with a second by Kane Ortega and approved as presented.

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Service Concerns	<p>There was concern expressed over the lack of HIV Support Groups, especially for newly diagnosed individuals. One agency has an age specific support group but that is not inclusive for everyone. Staff will reach out to existing Ryan White providers to determine what, if any, HIV support groups are available, meeting times and eligibility.</p> <p>An additional concern involved survey responses or lack of responses from clients. Many factors impacted survey response rates, the biggest in the past two years being COVID and businesses switching to telehealth services.</p>
Summer 2022 Positive Advocate	<p>A draft of the Summer 2022 Positive Advocate was presented for review and approval. Judy Vang, with the AIDS Education and Training Center, submitted an article on Ending the HIV Epidemic: PrEP and PEP. Discussion noted that information was "cut off" on the bottom of page two. Motion to approve the Summer Positive Advocate with the correction on the bottom of page two was made by Steve Austin with a second by Zach B. Motion was approved.</p>
Reflectiveness Update	<p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 36.4%. One new member is in the process of being appointed and Council Staff has received another application as well. Recruitment of more consumers is suggested.</p>
CY22 Training Calendar	<p>There was discussion of the quantity of work to be reviewed at Council in June to update the various documents as directed by HRSA (Fiscal Agent to Recipient). Therefore, the Committee decided to suspend presentations/trainings in June to accommodate Council business.</p>
Outreach/Event Calendar	<p>The Committee reviewed the Outreach Calendar. Council information will be distributed to Sunburst Projects who is participating at Sacramento Pride.</p>
OPTIONS Resource Booklet	<p>A draft of the FY22 OPTIONS Resource Booklet was presented for review. Members are encouraged to review the document for further updates.</p>
Technical Assistance	<p>If you need Technical Assistance, please feel free to contact Council staff.</p>
Public Comments	<p>None noted</p>

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Adjournment	Meeting adjourned at 4:06 p.m.