

## **HIV HEALTH SERVICES PLANNING COUNCIL**

### **Meeting Minutes**

September 28th, 2022 10am-12pm  
10:04 a.m. to 12:07 p.m.

### **Meeting Location: Via Teleconference. No in-person meeting.**

Zoom Teleconference Info: 1-669-254-5252

Zoom Conference ID: 161 057 8708

Zoom Passcode: 454131

**Facilitator:** Richard Benavidez, Council Chair

**Scribe:** Danielle Caravella, Paula Gammell, County Staff.

**Council Member Attendees via Teleconference:** Beth Valentine, Chelle Gossett, Dennis Poupart, Jake Bradley-Rowe, Judy Vang, Kane Ortega, Kristina Kendricks-Clark, Melissa Willett, Michael Wofford, Minerva Reid, Richard Benavidez, Zachary B.

**Members Excused:** Kaye Pulupa, Melody Law, and Ronnie Miranda.

**Members Absent:** David Contreras, Joshua Kooman, Michael Ungeheuer, Shy Brown, Steve Austin, Tracy Thomas, William Rhodes.

**Guests:** Becky Gonzalez, Rashida Green, Christopher Kendrick Stafford, Kelly Gluckman, Tiara Johnson, Clarmundo Sullivan, Lili Joy, Lenore Gotelli, Cailey Bronny, Rick Heyer.

Topic	Minutes
Welcome, Introductions and Announcements	<p>Meeting began at 10:04 a.m.</p> <p>Beth Valentine announced that Open Arms has reached the quarantine limit of a COVID-19 outbreak. They had 5 individuals and the threshold is 3. They are working closely with the County to monitor the situation. 4 out of 5 individuals have tested negative and 1 is still awaiting their results. This did not cause an interruption in service. If they had received a referral they would have been able to put the client in a motel. They are grateful for the Ryan White funding and are back to normal operations.</p> <p>Richard Benavidez shared an update from Ronnie Miranda who could not be at the meeting. He wanted to share that Regional Transit is giving free rides from 10/01-10/07. This is in celebration of California Clean Air Day and no flyer is needed.</p> <p>Richard Benavidez announced that NCAC has distributed a total of \$97,000 to their NCAC recipients.</p>
Voting Process Update	<p>New voting process. Roll Call voting will now take place. Additionally, please use the raise your hand feature on your zoom video to ask questions and wait to be called on. Please make sure your questions are in regard to what is being spoken about.</p> <p>Direct messages are not allowed, this is a violation of the Brown Act and violates ethics. Please make your comment to the entire group.</p>
Public Comments	<p>Clarmundo Sullivan shared that he attended the 2022 National STD Prevention Conference that highlighted the issues surrounding Monkeypox. He shares that many cases are among MSM and PLWH, as well as individuals who have recently been diagnosed with an STD. He wants to</p>

Topic	Minutes
	<p>make sure that we are educating our community on their risk and making sure they know that vaccines are available.</p>
<p>Agenda and Minutes Review*</p>	<p>Zach B. motioned to approve the agenda as presented. The motion was seconded by Melissa Willett. Richard Benavidez requested that we add an agenda item pertaining to the October Meeting Schedule, which would need to be voted on by Council. The motion passed with one abstention. Please see the meeting roll call voting on page 18.</p> <p>Melissa Willett motioned to approve the minutes as presented. The motion was seconded by Jake Bradley-Rowe. Richard Benavidez noted a grammatical error on Page 3, 4<sup>th</sup> paragraph, line 6: it says “Disseminate Pozzi Packs to CBO’s to give to newly diagnosed preliminary positive patients.” it should say “They also disseminate Pozzi Packs to CBO’s to give to newly diagnosed preliminary positive patients.” Motion to approve the minutes as amended was made by Jake Bradley-Rowe, with a second by Richard Benavidez. The motion passed with two abstentions. Please see the meeting roll call voting on page 18.</p>
<p>Brown Act Training</p>	<p><b>Rick Heyer from Sacramento County presented a Brown Act Training</b></p> <p><b>General Rule:</b></p> <ul style="list-style-type: none"> <li>• Provides legal minimums for transparency in decision-making</li> <li>• Decision-making bodies must conduct business in open and public meetings to ensure that the public is fully informed about local decisions</li> <li>• The Brown Act came about after articles in the San Francisco Chronicle titled “Your Secret Government” came out detailing the inaccessibility of government meetings</li> </ul> <p><b>The Act Applies to Legislative Bodies of Local Agencies:</b></p>

Topic	Minutes
	<ul style="list-style-type: none"> <li>• Governing bodies-Board of Supervisors/City Council/School Boards etc. etc.</li> <li>• Subsidiary bodies-commissions, committees created by Statute, charter, ordinance, resolution, or formal action of a legislative body</li> <li>• Bodies like the JJCC, created pursuant to WIC §749.22 for the limited purpose of creating a plan are subject to Brown Act</li> </ul> <p><b>WHAT IS A MEETING?</b></p> <ul style="list-style-type: none"> <li>• A meeting is any situation involving a majority of a decision-making body in which business is transacted or discussed. <ul style="list-style-type: none"> <li>○ Does not require that action be taken</li> <li>○ Majority of the governing body cannot talk privately about an issue before the body no matter how the conversation occurs, whether by <ul style="list-style-type: none"> <li>▪ telephone,</li> <li>▪ e-mail or</li> <li>▪ at a local coffee shop</li> </ul> </li> </ul> </li> </ul> <p><b>Serial Meetings Prohibited:</b></p> <ul style="list-style-type: none"> <li>• Serial meetings are prohibited</li> <li>• Serial meeting is a series of meetings conducted through direct communications, intermediaries, or technological devices to develop a concurrence as to the action to be taken.</li> <li>• Hub and spoke-A to B, A to C, and A to D</li> <li>• Sequential-A to B, B to C, C to D</li> <li>• Simultaneous-A, B, C, and D have a joint conversation by phone or other means</li> </ul>

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	<p><b>Serial Meetings: Practice Tips</b></p> <ul style="list-style-type: none"> <li>• AVOID SUBSTANTIVE COMMUNICATIONS (DIRECTLY OR THROUGH OTHERS) WITH OTHER MEMBERS ON ITEMS THAT ARE ON AN AGENDA OR LIKELY TO BE PLACED ON A FUTURE AGENDA</li> <li>• DISCUSSING PROCEDURAL ISSUES (TIME, DATE, AND ORDER OF MATTERS ON AN AGENDA) IS NOT PROHIBITED. BUT DO NOT DISCUSS SUBSTANTIVE COMMUNICATIONS</li> <li>• STAFF BRIEFINGS ARE PERMISSIBLE TO ANSWER QUESTIONS/PROVIDE INFORMATION TO MEMBERS IF STAFF DOES NOT COMMUNICATE THE COMMENTS OF MEMBERS TO OTHER MEMBERS OF THE LEGISLATIVE BODY</li> </ul> <p><b>Permissible Gatherings:</b></p> <ul style="list-style-type: none"> <li>• Not every gathering of governing body members amounts to a violation</li> <li>• Attendance at an educational conference or a social event is not a violation if a majority of the governing body does not discuss business at the event.</li> </ul> <p><b>Types of Lawful Meetings:</b></p> <ul style="list-style-type: none"> <li>• Regular meetings-time and places established by ordinance, resolution, or bylaws</li> <li>• Special meetings-called 24 hours before the meeting by the presiding officer or a majority of the board/legislative body</li> <li>• Emergency meetings-crippling activity, work stoppage, or, other activity that severely impairs public health/safety-1 hour notice</li> </ul> <p><b>Basic Rights of the Public:</b></p> <ul style="list-style-type: none"> <li>• To receive agenda materials</li> <li>• To receive notice of meetings</li> <li>• To attend meetings</li> </ul>

Topic	Minutes
	<ul style="list-style-type: none"> <li>• To record meetings</li> <li>• To comment at meetings: <ul style="list-style-type: none"> <li>○ Items on the agenda</li> <li>○ Non-agenda matters</li> </ul> </li> </ul> <p><b>Access to Written Materials:</b></p> <ul style="list-style-type: none"> <li>• Agenda and any written materials related to items on the agenda that are distributed to a member are public records <ul style="list-style-type: none"> <li>○ Emails or other written material relating to an agenda item that is sent by staff directly to a member must be provided to all members</li> <li>○ Draft staff reports that are provided to individual members for comment/input must be provided to others</li> <li>○ "On the agenda" includes items not only on the upcoming agenda but items that are reasonably foreseeable to be on any future agenda</li> <li>○ Draft staff reports provided to individual members for comment must be provided to other members.</li> </ul> </li> <li>• Documents provided less than 72 hours before the meeting must be made available to the public at the same time as provided to the majority of members</li> <li>• Documents provided by others (public) must be made available promptly after the meeting</li> </ul> <p>Clarmundo Sullivan asked if the process of accessing written materials from a meeting applies to County RFP processes. Rick responded that no it doesn't because the RFP process is not a Brown Act meeting since it is not a legislative body. He does state that there is a component of the Public Records Act that will apply once the RFP process is complete and the</p>

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	<p>winner have been selected. Material from the bidder's conference such as the written questions will need to be made available through a public records request.</p> <p><b>Agenda Requirements:</b></p> <ul style="list-style-type: none"> <li>• The agenda must contain a brief description of each item of business to be transacted or discussed</li> <li>• Closed sessions must be written on the agenda</li> <li>• Must include time for public comment before or during each agenda item</li> </ul> <p><b>Right to Attend Meeting:</b></p> <ul style="list-style-type: none"> <li>• Must be accessible to disabled persons</li> <li>• There is no precondition to attend</li> <li>• If there is a sign-in sheet, it must clearly state that it is optional</li> </ul> <p><b>Conducting the Meeting:</b></p> <ul style="list-style-type: none"> <li>• Must permit audio/videotape recording by the public and media unless it disrupts the meeting</li> <li>• No secret ballots</li> <li>• May use teleconferences for public comment</li> </ul> <p>Richard Benavidez had a question about voting requirements when filling a vacant Committee chair seat. 'If there is only one candidate may they be appointed by the Council chair, or does voting have to take place?' Rick answered that it would depend on the Council's bylaws. It would be best to make a motion to appoint the individual and that should be seconded and put to a roll call vote.</p> <p><b>Right to Comment:</b></p> <ul style="list-style-type: none"> <li>• On each agenda item</li> </ul>

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	<ul style="list-style-type: none"> <li>○ Before the conclusion of consideration of item (if discussion item) or before action taken (if action item)</li> <li>● On any matter within the body’s jurisdiction that is not an agenda item <ul style="list-style-type: none"> <li>○ May schedule for any time in the meeting</li> <li>○ Members may not discuss or respond substantively</li> </ul> </li> </ul> <p><b>Limits on Public Comment:</b></p> <ul style="list-style-type: none"> <li>● May limit the amount of time for each item</li> <li>● Reasonable limit on total public comment time on an item</li> <li>● No right to disrupt</li> <li>● No right to a response from the body or its members</li> </ul> <p>Richard Benavidez asked: What is the best way to bring up the time limit so that everyone is aware? Rick answered that it is best to put it on the agenda so that everyone is aware and to be conscious that every person gets the same amount of time to speak.</p> <p><b>Consequences of Brown Act Violation:</b></p> <ul style="list-style-type: none"> <li>● Civil action <ul style="list-style-type: none"> <li>○ Injunction against violation</li> <li>○ Decision voidable (right to cure)</li> <li>○ Attorney’s fees and costs</li> </ul> </li> <li>● Criminal Sanctions <ul style="list-style-type: none"> <li>○ Misdemeanor</li> </ul> </li> </ul> <p><b>AB 361</b></p> <ul style="list-style-type: none"> <li>● Allows for virtual meetings to continue during declared emergencies</li> <li>● Sunsets possibly on December 31, 2022</li> </ul>



Topic	Minutes
	<p>Jake Bradley-Rowe asked: What is Robert's Rules of Orders' relationship to the Brown Act and how does it apply to our meeting because our bylaws say we use both? Rick answered that the Brown Act is required legislation and that Robert's Rules of Order are tools to help you conduct a meeting in an orderly fashion to meet the Brown Act.</p>
<p>State Office of AIDS (OA) September 2022 Update</p>	<p><b>Tracy Lee was not here to present the September 2022 OA Update but it was included in the materials and any questions can be sent to the email on the last page of the VOICE.</b></p>
<p>CPG/HIV/STI Prevention Updates</p>	<p><b>California Planning Group</b> – The Community Planning Group or CPG would like to invite a panel of ADAP and PrEP-AP clients to share their ADAP or PrEP-AP experiences during the CPG meeting on November 1 between 1:45 pm – 2:15 pm. If anyone is interested or has questions, please email Tracy.Lee@cdph.ca.gov. They will need to complete two forms: 1) Release of Information and 2) Media Release for confidentiality purposes as non-ADAP and non-PrEP-AP folks will be present and acknowledging that the meeting is recorded. If anyone is uncomfortable signing these forms, they can submit written responses that will be shared anonymously. Tracy can send the questions via email and the clients can provide their responses that way.</p> <p>Richard Benavidez reported that The CPG Fall Conference will be happening on October 25<sup>th</sup> and 27<sup>th</sup>, and November 1<sup>st</sup> and 3<sup>rd</sup> and is currently being put together. The 27<sup>th</sup>, 1<sup>st</sup>, and 3<sup>rd</sup> are all open to the public, the 25<sup>th</sup> will be training and is not open to the public. If anyone would like more information regarding this conference such as the times please contact Richard Benavidez.</p>

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	<p><b>HIV/STI Prevention Updates</b> – Tiara Johnson reported that the HIV/STI Prevention program shared a funding opportunity with their community partners and wanted to share it with this group as well. It is a small grant of up to \$10,000 and more information can be found at <a href="https://phscof.org/Barclay-Giel-Seed-Grants">Barclay-Giel Seed Grants - PHS (phscof.org)</a>. A Health Education Assistant is in the process of re-starting their PrEP Navigator Workgroup and getting it back together, if any organizations have or know any PrEP Navigators or Testing Counselors who would be interested, please reach out to Tiara or Danielle. As a reminder, please let the Prevention team know if any organizations would like to collaborate to host a testing event or have creative prevention opportunities. For example, the Prevention team participated in some outreach at a drag show recently. Monkeypox is ongoing in our community, you can find information such as vaccine clinics and appointment information at <a href="https://dhs.saccounty.gov/PUB/Pages/Communicable-Disease-Control/Monkeypox.aspx">https://dhs.saccounty.gov/PUB/Pages/Communicable-Disease-Control/Monkeypox.aspx</a>.</p> <p>Clarmundo Sullivan expressed that there has been some concern about COVID-19 in the community and that in his social network many individuals are still testing positive. He asked if our community is seeing a decline in COVID-19 infections, or if we are seeing an uptick? Tiara responded that she is not sure of the current COVID-19 statistics in our community, but that if any folks are interested in doing COVID-19 booster vaccine clinics at their location, the Sacramento County Immunization team is interested in partnering with organizations. Paula Gammell responded that right now the community level is low and you can go to <a href="https://www.saccounty.gov/COVID-19/Pages/default.aspx">https://www.saccounty.gov/COVID-19/Pages/default.aspx</a> to find details.</p> <p>Jake Bradley-Rowe from Sunburst Projects wanted to share that they are currently hosting every other week Monkeypox vaccine clinics. They have</p>

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	<p>traditionally been from 12 p.m. – 3 p.m. but they are now working with the California Department of Health staffing team and will be operating these clinics from 12 p.m. – 6 p.m. If any organizations had clients who were unable to make the 12-3 clinics, please let them know that there are now extended hours available during the clinic being held every other Wednesday. Individuals can make an appointment on the County Website on the Monkeypox page.</p> <p>Kristina Kendricks-Clark shared that Harm Reduction Services is offering a variety of vaccines on October 6<sup>th</sup> from 3:30-6:00p. This includes COVID-19, Hepatitis A, Hepatitis B, and Flu vaccines. The COVID-19 vaccines are being incentivized.</p>
<p>Recipient Report:</p> <ul style="list-style-type: none"> <li>➤ FY22 July Part A Monthly Fiscal Report*</li>   <li>➤ FY22 July 2022 Part B Monthly Fiscal Report</li> </ul>	<p><b>FY22 July Part A Monthly Fiscal Report*</b>  Chelle Gossett presented a copy of the FY22 Part A July Monthly Fiscal Report for review and approval. El Dorado County spent 36.2% of its annual allocations and Placer spent 41.9%. Sacramento spent 38.9% with an overall expenditure of 38.9% for the Transitional Grant Area (TGA). Zach B. motioned to accept the report as presented, and Dennis Poupart seconded the motion. The motion to approve passed with two abstentions. Please see the meeting roll call voting on page 17.</p> <p><b>FY22 July 2022 Part B Monthly Fiscal Report</b>  Chelle Gossett presented a copy of the FY22 Part B July Monthly Fiscal Report for review. Yolo County spent 25.5% of its allocations. Sacramento spent 40.8% with an overall expenditure of 39.1% for the Transitional Grant Area (TGA).</p>



Topic	Minutes
FY22 Reallocations*	<p><b>Priorities and Allocations:</b> Jake Bradley-Rowe advised that the Committee met and reviewed the FY22 Reallocations and FY23 Allocations.</p> <p>Seated members were asked to state their conflicts of interest.</p> <p>Jake Bradley Rowe who is with Sunburst Projects: Medical Case Management, Mental Health Services, Medical Transportation, Child Care, and Emergency Financial Assistance</p> <p>Richard Benavidez who is with Sierra Foothills AIDS Foundation: Placer and El Dorado County services</p> <p>Kristina Kendricks-Clark with Harm Reduction Services: Medical Case Management and Medical Transportation</p> <p>Chelle Gossett with the County of Sacramento: None</p> <p>Minerva Reid, Zach B., Judy Vang, Michael Wofford, and Dennis Poupart do not have any conflicts</p> <p>Jake Bradley-Rowe presented the FY22 Reallocation Memo. It was determined that \$110,569 was available for the reallocation of the requested \$233,806. The recommendations included:</p> <ol style="list-style-type: none"> <li>1. Reallocate \$6,500 to the Outpatient Ambulatory Care Service category in Sacramento County</li> <li>2. Reallocate (\$31,331) from the Oral Health Care Service category in Sacramento County</li> <li>3. Reallocate \$54,069 to the Medical Case Management Service category</li> </ol>

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FY23 Allocations*	<p>4. Reallocate \$3,500 to the Non-Medical Case Management Service category</p> <p>5. Reallocate \$40,000 to the Mental Health Service category</p> <p>6. Reallocate \$6,500 to the Medical Transportation Service category</p> <p>7. Reallocate (\$42,000) from the Substance Abuse-Outpatient Service category</p> <p>8. Reallocate (\$5,000) from the Substance Abuse-Residential Service category</p> <p>9. Reallocate (\$8,838) from the Child Care Service category</p> <p>10. Reallocate (\$11,000) from the Medical Nutrition Therapy Service category</p> <p>11. Reallocate (\$12,400) from the Outreach Service category</p> <p>12. There was a request to remove all of the funding (\$10,821) from the Health Insurance Cost Sharing Assistance. It was recommended the funding remain in this category as the funding has typically been spent in November, December, and January.</p> <p>Richard Benavidez motioned to accept the FY22 Reallocation Recommendations from the Recipient. Kristina Kendricks-Clark seconded the motion. Voting was conducted on each recommendation, please see the vote on pages 18&amp;19 to see that the motion passed with majority.</p> <p>Jake Bradley-Rowe presented the FY23 Allocations and the justifications for each category. In coming up with these recommendations the committee spent a lot of time looking at changes in services due to COVID-19, need, and provider capacity. Richard Benavidez motioned to accept the FY23 Allocations as presented, and Zach B. seconded the motion. Voting was conducted on each priority regardless of whether it was being funded.</p>

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	<p>Please see the vote on page 20 to see that the motion passed with majority.</p> <p>Jake Bradley-Rowe motioned to extend the meeting by 30 minutes and Kristina Kendricks-Clark seconded. The motion passed with majority, the vote can be seen on page 18.</p> <p><b>Quality Advisory Committee (QAC):</b> Richard Benavidez reported that the Quality Advisory Committee did meet and reviewed how their postcard surveys were going and that they are still gathering those.</p> <p>There has been a vacancy for the chair position of this committee and Kristina Kendricks-Clark was the only individual who expressed interest in the position. Jake Bradley-Rowe motioned to nominate Kristina as the chair of the committee and Minerva Reid seconded the motion. The motion passed with majority, please see the vote on page 18.</p> <p><b>Needs Assessment Committee:</b> Richard Benavidez reported that the Needs Assessment Committee did meet.</p> <p>Approximately 63 surveys have been completed and entered into the database. They are receiving some surveys from SFAF today 9/28 and are hoping to work with consultant Lili Joy to attain additional surveys. They are still in need of about 100 more surveys.</p> <p><b>Governance:</b> Nothing to report.</p>
October Meeting Schedule*	Richard Benavidez reported that in October the only Committee meeting is ACC, so therefore unless there is some urgent matter there is no pressing business to conduct at an October Council meeting. Paula Gammell added

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	that there can be a perception issue with canceling the meeting, but that they had reached out to other Planning Councils regionally and they reported that generally when they do not have any actionable items on the agenda they tend to cancel the meeting. Jake Bradley-Rowe motioned to suspend the October Council meeting and Richard Benavidez seconded the motion. The motion passed with majority, please see the vote on page 18.
Binder Updates	Binder updates will be forthcoming, they are waiting for 3 new appointments to update the binder.
Public Comment	Clarmundo Sullivan was wondering if anyone will be attending the US Conference on HIV and AIDS in Puerto Rico. Chelle Gossett responded that the County was planning on sending staff to the conference but because of the weather, it is still up in the air.
Technical Assistance Needs	Please address all questions and/or concerns to Richard Benavidez or Kristina Kendricks-Clark.
Adjournment	Meeting adjourned 12:07 PM Next meeting: December 14th, 2022



County of Sacramento - Ryan White CARE Program Sacramento  
TGA HIV Health Services Planning Council

Meeting Date: 9/28/2022

Seated Members	Signature	Agency/Affiliation
Beth Valentine	Teleconference	Volunteers of America
Chelle Gossett	Teleconference	Sacramento County Public Health
David Contreras	Absent	SHRA
Dennis Poupart	Teleconference	N/A
Jake Bradley-Rowe	Teleconference	Sunburst Projects
Joshua Kooman	Absent	N/A
Judy Vang	Teleconference	AIDS Education and Training Center
Kaye Pulupa	Excused	California State Office of AIDS
Kane Ortega	Teleconference	N/A
Kristina Kendricks-Clark	Teleconference	Harm Reduction Services
Melissa Willett	Teleconference	Sierra Foothills AIDS Foundation
Melody Law	Excused	Sacramento County Public Health
Michael Ungeheuer	Absent	County of El Dorado Public Health
Michael Wofford	Teleconference	CA State Medi-Cal Pharmacy Benefits Div.
Minerva Reid	Teleconference	N/A
Richard Benavidez	Teleconference	Sierra Foothills AIDS Foundation
Ronnie Miranda	Excused	N/A
Shy Brown	Absent	WellSpace Health
Steve Austin	Absent	N/A
Tracy Thomas	Absent	N/A
William Rhodes	Absent	Golden Rule Services
Zachary B.	Teleconference	N/A
Staff: Paula Gammell	Teleconference	Sacramento County Public Health
Staff: Danielle Caravella	Teleconference	Sacramento County Public Health

Meeting Date: 9/28/2022

Guests:	Signature	Agency/Affiliation
Becky Gonzalez	Teleconference	Viiiv Healthcare
Christopher Kendrick Stafford	Teleconference	Consumer
Kelly Gluckman	Teleconference	One Community Health
Tiara Johnson	Teleconference	Sacramento County Public Health
Clarmundo Sullivan	Teleconference	Golden Rule Services
Lili Joy	Teleconference	Community Health Impact
Rashida Green	Teleconference	RX Healthcare
Lenore Gotelli	Teleconference	RX Healthcare
Cailey Bronny	Teleconference	One Community Health
Rick Heyer	Teleconference	Sacramento County

County of Sacramento - Ryan White CARE Program Sacramento  
TGA HIV Health Services Planning Council

Meeting Date 9/28/2022

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**Seated Members**

	Agenda			Minutes			Report			22 Reallocations (Vote for #			FY23 Allocations			Chair Nominations/Vote Schedule (Cancel October Extend Meeting 30 minutes									
	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	
Beth Valentine	x			x																					
Chelle Gossett	x			x					x	x						x			x			x			
David Contreras																									
Dennis Poupart			x			x	x			x															
Jake Bradley-Rowe	x			x			x			x						x			x			x			
Joshua Kooman																									
Judy Vang							x																		
Kaye Pulupa																									
Kane Ortega																									
Kristina Kendricks-Clark	x			x			x			x						x			x			x			
Melissa Willett	x					x			x							See Worksheet									
Melody Law																									
Michael Ungeheuer																									
Michael Wofford	x			x			x			x												x			
Minerva Reid	x			x			x			x						x			x			x			
Richard Benavidez	x			x			x			x						x			x			x			
Ronnie Miranda																									
Shy Brown																									
Steve Austin																									
Tracy Thomas																									
William Rhodes																									
Zachary B.	x			x			x			x						x			x			x			

Motion  
Second

Zach B  
Melissa Willet

Melissa Willet  
Jake Bradley-Rowe

Zach B.  
Dennis Poupart

Richard Benavidez  
Kristina Kendricks-Clark

Richard Benavidez  
Zach B

Jake Bradley-Rowe  
Minerva Reid

Jake Bradley-Rowe  
Richard Benavidez

Jake Bradley-Rowe  
Kristina Kendricks-Clark

Amended Motion  
Amended Second

Jake Bradley Rowe  
Richard Benavidez

FY22 Priority	Service Category	FY22 Part A Actual Allocations		FY22 Part A Actual with Reallocations		Beth Valentine	Chele Gossett	David Contreras	Dennis Poupart	Jake Bradley-Rowe	Joshua Kooman	Judy Yang	Kaya Puluga	Kiana Ortega	Kristina Kendrick-Clark	Melissa Willett	Melody Law	Michael Wofford	Minerva Reid	Richard Benavidez	Steve Brandt	Shy Town	Tara Justin	Troy Tomask	Wam Jones	Zach B.	
		Amount	Percent of Direct Service Dollars	Amount	Percent of Direct Service Dollars																						
	<b>EL DORADO COUNTY</b>	<b>\$ 185,201</b>	<b>6.6%</b>	<b>\$ 185,201</b>	<b>6.6%</b>																						
	Ambulatory Care	\$ 1,568		\$ 1,568																							
	Oral Health	\$ 24,672		\$ 24,672																							
	Health Insurance	\$ 4,649		\$ 4,649																							
	Housing	\$ -		\$ -																							
	Medical Case management	\$ 140,000		\$ 140,000																							
	Medical Transportation	\$ 2,266		\$ 2,266																							
	Emergency Financial Assistance	\$ 11,648		\$ 11,648																							
	<b>PLACER COUNTY</b>	<b>\$ 188,097</b>	<b>6.7%</b>	<b>\$ 188,097</b>	<b>6.7%</b>																						
	Ambulatory Care	\$ 1,540		\$ 1,540																							
	Oral Health	\$ 2,329		\$ 2,329																							
	Health Insurance	\$ 4,649		\$ 4,649																							
	Housing	\$ -		\$ -																							
	Medical Case management	\$ 127,728		\$ 127,728																							
	Medical Transportation	\$ 18,291		\$ 18,291																							
	Emergency Financial Assistance	\$ 32,240		\$ 32,240																							
	<b>YOLO COUNTY</b>	<b>Part B Funds</b>																									
	(Sacramento County Breakdown ONLY)	\$ 2,433,220	86.7%	\$ 2,433,220	86.7%																						
1	Ambulatory/Outpatient Medical Care	\$ 439,296	15.7%	\$ 445,796	15.9%																						
	1.a. Ambulatory Care	\$ 381,898	13.6%	\$ 388,398	13.9%																						
	1.b. Oral Load/Resistance Testing	\$ 57,398	2.0%	\$ 57,398	2.0%																						
2	AIDS Pharmaceutical Asst.	\$ -	0.0%	\$ -	0.0%																						
	Health Insurance Premiums	\$ 10,821	0.4%	\$ 10,821	0.4%																						
4	Oral Health Care	\$ 356,117	12.7%	\$ 324,786	11.6%																						
5	Medical Case Management Services	\$ 723,838	25.8%	\$ 777,907	27.7%																						
	5.a. CHM Care Medical Case Management	\$ 17,794	0.6%	\$ 17,794	0.6%																						
	5.b. Office-Based Medical CM Services (including Pediatric Epidemiology)	\$ 355,487	12.7%	\$ 355,487	12.7%																						
	5.c. Thrift/In-Home Medical CM Services	\$ 350,557	12.5%	\$ 404,626	14.4%																						
	5.d. Minority AIDS Initiative Medical CM	\$ -	0.0%	\$ -	0.0%																						
6	Non-Medical Case Management	\$ 54,082	1.9%	\$ 58,082	2.1%																						
7	Food Bank/Home Delivered Meals	\$ -	0.0%	\$ -	0.0%																						
8	Mental Health Services	\$ 399,764	14.2%	\$ 439,764	15.7%																						
9	Psychosocial Support Services	\$ -	0.0%	\$ -	0.0%																						
10	Medical Transportation Services	\$ 65,079	2.3%	\$ 71,579	2.6%																						
	Substance Abuse Services - Outpatient	\$ 201,641	7.2%	\$ 159,461	5.7%																						
12	Substance Abuse Services - Residential	\$ 63,408	2.3%	\$ 58,408	2.1%																						
13	Housing Assistance	\$ 21,861	0.8%	\$ 21,861	0.8%																						
14	Child Care Services	\$ 30,933	1.1%	\$ 22,093	0.8%																						
15	Emergency Financial Assistance	\$ 20,362	0.7%	\$ 20,362	0.7%																						
16	Medical Nutritional Therapy	\$ 16,660	0.6%	\$ 5,660	0.2%																						
17	Health Education Risk Reduction	\$ 11,334	0.4%	\$ 11,334	0.4%																						
18	Outreach Non-MMI	\$ 17,206	0.6%	\$ 3,106	0.2%																						
19	MMI Outreach	\$ -	0.0%	\$ -	0.0%																						
20	Linguistic Services	\$ -	0.0%	\$ -	0.0%																						
21	Home and Community Based Health Services	\$ -	0.0%	\$ -	0.0%																						
22	Home Health Care	\$ -	0.0%	\$ -	0.0%																						
23	Hospice	\$ -	0.0%	\$ -	0.0%																						
24	Legal Services	\$ -	0.0%	\$ -	0.0%																						
25	Permanency Planning	\$ -	0.0%	\$ -	0.0%																						
26	Referral for Health Care and Support Services	\$ -	0.0%	\$ -	0.0%																						
27	Rehabilitation Services	\$ -	0.0%	\$ -	0.0%																						
28	Respite Care	\$ -	0.0%	\$ -	0.0%																						
29	ADAP	\$ -	0.0%	\$ -	0.0%																						
30	Early Intervention Services	\$ -	0.0%	\$ -	0.0%																						
	<b>GRAND TOTAL DIRECT SERVICES</b>	<b>\$ 2,806,518</b>	<b>100.0%</b>	<b>\$ 2,806,518</b>	<b>100.0%</b>																						
	Direct Services-Target	\$ 2,806,518	Target	\$ 2,806,518	Target																						

FY22 Priority	Service Category	FY19 Final Allocations Part A Only		FY22 Part A Grant Application Request based on FY19 Final		FY22 Part A Actual Allocations		FY23 Part A Grant Application Request		Portfolios	Bath Valentine		Chelle Gossett		David Cantrean		Dennis Pougart		Jake Bradley-Rowe		John Koumra		John Vang		Karin Pulgar		Karin Orteg		Kristina Kendrick-Clars		Melissa Willet		Michele Law		Michael Ungelauer		Michael Wofford		Minerva Reid		Richard Benavidez		Renee Miranda		Shu Brown		Steve Austin		Tracy Thomas		William Rhodes		Zach B.		
		Amount	Percent of Direct Service Dollars	Amount	Percent of Direct Service Dollars	Amount	Percent of Direct Service Dollars	Amount	Percent of Direct Service Dollars		Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain	Approve	Oppose	Abstain						
	PLACER COUNTY	\$189,979	5.4%	\$ 202,171	5.7%	\$ 188,997	5.7%	\$ 197,501	5.7%																																														
	YUBA COUNTY																																																						
1	Emergency/Outpatient Medical Care	\$436,013	12.3%	\$ 472,165	15.7%	\$ 439,296	15.7%	\$ 461,261	15.7%																																														
2	AIDS/HIV/STI/Other	\$4,244	0.1%	\$ 11,632	0.4%	\$ 10,831	0.4%	\$ 5,000	0.2%																																														
3	Health Insurance Premiums	\$357,702	10.1%	\$ 382,762	12.7%	\$ 355,117	12.7%	\$ 273,647	9.3%																																														
4	Medical Case Management Services	\$701,510	19.8%	\$ 758,132	25.1%	\$ 723,838	25.8%	\$ 850,000	28.8%																																														
5	Non-Medical Case Management	\$49,039	1.4%	\$ 58,666	1.9%	\$ 54,582	1.9%	\$ 54,582	1.9%																																														
6	Food Bank/Home Delivered Meals	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ 32,500	1.1%																																														
7	Mental Health Services	\$402,381	11.3%	\$ 429,675	14.2%	\$ 399,764	14.2%	\$ 439,752	14.9%																																														
8	Psychosocial Support Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
9	Medical Transportation Services	\$89,794	2.7%	\$ 69,748	2.3%	\$ 68,019	2.3%	\$ 78,333	2.7%																																														
10	Substance Abuse Services - Outpatient	\$199,895	5.6%	\$ 216,750	7.2%	\$ 201,661	7.2%	\$ 186,661	6.3%																																														
11	Substance Abuse Services - Residential	\$58,073	1.6%	\$ 68,152	2.3%	\$ 63,408	2.3%	\$ 63,408	2.3%																																														
12	Housing Assistance	\$13,076	0.4%	\$ 20,905	0.7%	\$ 21,861	0.8%	\$ 21,861	0.7%																																														
13	Child Care Services	\$50,600	1.4%	\$ 53,130	1.8%	\$ 50,931	1.8%	\$ 20,000	0.7%																																														
14	Emergency Financial Assistance	\$16,478	0.5%	\$ 24,477	0.8%	\$ 20,362	0.7%	\$ 20,369	0.7%																																														
15	Medical Nutritional Therapy	\$10,220	0.3%	\$ 17,907	0.6%	\$ 16,660	0.6%	\$ 10,220	0.3%																																														
16	Health Education Risk Reduction Services	\$4,768	0.1%	\$ 12,182	0.4%	\$ 11,334	0.4%	\$ 4,768	0.2%																																														
17	NAI Outreach	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
18	Language Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
19	Home and Community Based Health Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
20	Respite Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
21	Legal Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
22	Domestic Violence Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
23	Permanency Planning	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
24	Referral for Health Care and Support Services	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
25	Respite Care	\$0	0.0%	\$ -	0.0%	\$ -	0.0%	\$ -	0.0%																																														
26	Early Intervention Services	\$2,588,528	100%	\$ 2,078,309	100%	\$ 2,006,271	100%	\$ 2,188,528	100%																																														