

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

**Meeting Minutes**

October 3, 2022, 3:00 – 4:00 p.m.

**Meeting Location:** Teleconference

**Facilitator:** Zach B. – ACC Chair

**Scribe:** Danielle Caravella, Paula Gammell – Council Staff

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

**Members Excused:** N/A

**Members Absent:** N/A

**Guests:** None

<b>Topic</b>	<b>Minutes</b>
Welcome, Introductions and Announcements	<p>Welcome, and introductions began at 3:00 p.m.</p> <p>Richard Benavidez announced that the CPG will be having its fall session at the end of October/Beginning of November on 10/25, 10/27, 11/01, and 11/03. The first session is not open to the public but the following three are. Please contact Richard for more information.</p> <p>Paula Gammell announced that Danielle had reached out to providers to see if anyone was doing anything for World AIDS Day on December 1<sup>st</sup>. There was only one response from a provider looking to collaborate. Typically community organizations host something in the community but at this time no agency has stepped up to put something together this year.</p>

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Public Comments Action Items	<p>Dennis Poupart brought up that he has seen some new ads for medications for HIV that he was not familiar with. He explained that the Council used to put on community educational presentations regarding different aspects of HIV and CARE. He is wondering why those are no longer happening.</p> <p>Paula Gammell explained that the Council used to put on many community presentations but due to COVID those had stopped and many of her contacts for putting these together are no longer working in the same field. She explained that many of the presentations were put on by pharmaceutical companies and that she and Danielle as County staff cannot arrange that, but that the ACC as consumers could do so on behalf of the council if they want to go that route. County staff can help secure a location such as the UC Davis Cancer Center Auditorium and provide relevant contact information. In the past flyers were made and the events were advertised in the Positive Advocate, the Council website, sent to providers, and to multiple distribution lists. Food was normally provided and helped bring people in. The committee decided they would like to move forward with planning some community presentations and reconvene at the next Committee meeting in the meantime members will reach out to contacts. An ad hoc meeting was scheduled for Tuesday, October 4<sup>th</sup> at 4:00 pm to advise on what topics are the most important for these presentations and bring them back to the committee at the November meeting as an agenda item.</p>
Agenda Review*	<p>Motion to approve the Agenda as presented was made by Kane Ortega with a second by Dennis Poupart and was approved as presented.</p>
August 2022 Minutes Review*	<p>A copy of the August Minutes was presented for review and approval. Motion to approve the August 2022 Minutes was made by Kane Ortega with a second by Steve Austin and was approved as presented.</p>
Service Concerns	<p>Dennis Poupart expressed some concerns about the Monkeypox vaccine requirements at One Community Health and that it was difficult to access it and was not a fan of the way it was handled. Paula Gammell commented that she believes they were following CDC guidelines but that those recently changed, so hopefully, things will be better there.</p>

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	Steve Austin was wondering if there were any providers offering the most recent COVID-19 vaccine. Individuals responded that Pucci's Pharmacy, Sutter, Harm Reduction Services, and One Community Health were known to be providing that.
Fall 2022 Positive Advocate*	A final draft of the Fall 2022 Positive Advocate was presented for review and approval. Richard Benavidez noticed an edit on page 2 line 4: it says "bus focuses" and should say "but focuses". Dennis Poupart motioned to accept the Fall 2022 Positive Advocate as presented with the stated edits and Kane Ortega seconded. The motion passed with consensus.
Reflectiveness Update	The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 36.4%. Council Staff is waiting to hear if three new members were appointed at last week's Board of Supervisors meeting and reflectiveness will be updated accordingly.
CY22 Training Calendar	The CY22 Training Calendar was presented for review. There was a suggestion for the Gender Health Center to present in October but Council previously decided to postpone the next meeting until the combined Nov/Dec meeting. There is typically no training scheduled at the Nov/Dec meeting. Beginning in January it is possible that meetings will switch to a hybrid format. It was decided to hold off on any training for the Nov/Dec meeting. Paula is working with Judy Vang on getting some presentations on cultural humility, diversity and inclusion.
Outreach/Event Calendar	<p>Website Visits:            As of 10/03/22, the Council's website has had 31 unique visits, with 65 page views.</p> <p>Outreach Events:            The Sac City College Health and Wellness festival is most likely not taking place this year. There are no know events happening for National Latino AIDS Awareness Day.</p>
OPTIONS Resource Booklet	The OPTIONS resource book was presented for review to be updated. Committee members agreed to split up the organizations by letter to verify they are up to date and bring the information back to the next Committee meeting. With Zach taking A-E, Dennis with F-P, and Richard with Q-Z.

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<b>Topic</b>	<b>Minutes</b>
Technical Assistance	If you need Technical Assistance, please feel free to contact Richard or Danielle.
Public Comment	N/A
Adjournment	Meeting adjourned at 3:58 p.m.