

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

Meeting Minutes

December 5, 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: Christopher Kendrick-Stafford

| Topic | Minutes |
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| Welcome, Introductions and Announcements | Welcome, and introductions began at 3:05 p.m. Richard Benavidez shared that the LGBT Center did a great job with their World AIDS Day event and that there were some wonderful speakers. He shared there was a young man from Sac State who seemed interested in learning more about the Council. Dennis Shared that he went to the Once Community Health Event. Steve Austin shared that he attended the One Community Health event with his men’s group and there were about 10 of them there. Zach B. shared that he went to the LGBT event and that he is looking forward to their future events. |
| Public Comments Action Items | No public comments were made on the agenda items. |

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| <p>Agenda Review*</p> <p>November 2022 Minutes Review*</p> | <p>Motion to approve the Agenda as presented was made by Richard Benavidez with a second by Steve Austin and was approved by a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p> <p>A copy of the November 2022 Minutes were presented for review and approval. The motion to approve the November 2022 Minutes was made by Kane Ortega with a second by Steve Austin and was approved by a majority.</p> <p>Approve: Poupart, Ortega, Benavidez, Austin, and Zach B. Oppose: None Abstain: None</p> |
| <p>Service Concerns</p> | <p>No service concerns were brought up.</p> |
| <p>Reflectiveness Update</p> | <p>The Council is currently exceeding the 1/3 reflectiveness requirement with a current reflectiveness of 37.5%.</p> |
| <p>CY23 Training Calendar</p> | <p>The CY23 Training Calendar was presented for review. There is a training scheduled for the January Council meeting on cultural humility organized by Judy Vang at UCD AETC. AETC is planned to present on 2 additional topics. CA Office of AIDS would also like to give another presentation to the Council on the State's Integrated Plan in the first quarter of the year. A suggestion for a Behavioral Health – System of Care presentation was made and added to the list. An HIV and Ageing presentation was suggested for around the National HIV and Ageing day in August.</p> |

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| Outreach/Event Calendar | <p>Website Visits: As of 12/05/22, the Council's website has had 22 unique visits, with 49 page views.</p> <p>Outreach Events: The next upcoming event is National Black HIV/AIDS Awareness Day on February 7th. There are no events at this time.</p> |
| Community Presentation Discussion | <p>Zach B. met with Zach Reau from Gilead who has agreed to host up to 6 community forums for the year. The LGBT Center has agreed to host all 6 forums throughout the year. Zach and Richard are going to go look at the space. The event will have food and the first event will be for up to 15 people. Zach is looking into an online RSVP system. A working title for the event needs to be developed so flyers can be created, as well as some assistance in getting the information out to providers. Eventbrite was recommended to be used. If individuals have issues registering they can call Danielle at her office number. The event is going to be held on January 10th at 6 pm. It was decided to call it "HIV in 2023". Committee and County staff will assist in sharing the event flyer.</p> |
| Winter Positive Advocate | <p>The Winter Positive Advocate needs to be created, Richard Benavidez will come up with some articles for the next issue that highlight the upcoming National HIV/AIDS Awareness Days.</p> |
| Public Comment | <p>Paula Gammell shared that there is a new hybrid camera that we are hoping to learn more about as we go to a hybrid model.</p> <p>Steve Austin commented that he should have brought up a service concern that there are very long phone wait times at OCH, other members also voiced issues with getting a phone call there and that it is not a new issue. Valerie Scrubs is managing the Advocate Council Committee at OCH and Steve has voiced his concerns there as well. Members expressed their hope for positive change in the organization as they are critical for the community and hope for further partnership.</p> |
| Technical Assistance | <p>If you need Technical Assistance, please feel free to contact Richard or Zach B.</p> |

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| Adjournment | The meeting adjourned at 4:07 p.m. The next meeting is on February 6 th , 2023. |